

**Chino Hills 55+ Club**  
**General Meeting Minutes**  
**March 25, 2016 at Chino Hills Community Center**

**Call to Order:** The meeting was called to order by President Susanne Baxter at 10:00 a.m.

**Officers Present:** President Susanne Baxter, Vice President Jane DeFrank, Interim Treasurer Brett Benson, Ways and Means Officer Dona Moseley, and Secretary Renée Sylvia

**Officers Absent:** None

**Pledge of Allegiance:** The Pledge was led by Dr. Bob Williams.

**Approval of February Minutes:** A motion was made, then seconded for the approval of the minutes, as written.

**Activity Mixer:** Renee led the mixer activity. The members were asked to proceed to their secondary tables. The members at each table worked as a team on a trivia game. One table was declared the winner. Questions in the game were from the categories of Bingo, spring, and American history.

**Treasurer's Report:** Brett presented the Finance Committee report. General bank balance - \$7, 929 as of 2/29/16, which includes \$2, 250 for the Vets Monument fund.

**Ways and Means Report:**

**Tahoe Joe's Fundraiser** – Dona reported that the Tahoe Joe's fundraiser was a success.

**Bingo** – Dona reported that Bingo has been taking place at the McCoy Center for the previous four Thursdays in March.

**Recognition of Bob Williams as Treasurer:** Bob was recognized, thanked, and presented with a Certificate of Appreciation for his service to the Club. The members were told that since Bob has resigned, Brett has stepped up to do the job of interim treasurer. Brett previously served as treasurer when the Club first began.

**Nominations for Treasurer:** Carolyn Robb, as chairperson of the Nominations Committee, explained that during the last set of nominations, she and her committee took copious notes. She referred to those notes, in regards to the resignation of Bob and the need for a new treasurer. The committee nominated Brett for the job of treasurer of the Club. Nominations from the floor were called for and there were none. The election will take place next month.

**Information Officer/Webmaster:** With Brett possibly making the transition from being webmaster to being treasurer, there will now be a need for a new webmaster. Brett gave a summary of skills and tools needed to do the job of webmaster and stressed that, if necessary, the website can be simplified. He stressed the need for a member to step up to take over the job of webmaster, as he cannot manage both jobs.

**Vice-President Club Announcements:** Jane announced that the Chino Hills Active Adult of the Month is Gilbert Valle.

The Easter Egg-Citement event is tomorrow, March 26<sup>th</sup> at Chino Hills Community Park. Some Club members will have craft items for sale at one of the booths.

The Events Committee will sponsor a Club trip to Santa Anita Race Track on April 1<sup>st</sup>. Anyone interested in joining the group can meet for carpooling at 10:00 at the Community Center that morning. Admission and parking are free.

On April 10<sup>th</sup> will be the Chino Hills Spring Home Tour. The tickets are \$45.00 per person and includes the home tours followed by a reception, with wine, hors d'oeuvres, and live music. The proceeds go to philanthropic causes. The Club was given two tickets that will be raffled off today, but there is no charge for the raffle ticket.

On April 23<sup>rd</sup> will be the Children's Art Expo. Also, that day will be the Chino Hills Rotary Club Multicultural Day event. Our club's line dancers will be performing at these events. Jane has more details.

On the May 6<sup>th</sup>, there will be a trip to the La Brea Tar Pits in Los Angeles.

The theme for the general meeting in April will be Earth Day. There will be a guest speaker from the police department addressing emergency 911.

#### **Bingo Discussion:**

Jane led a discussion about Bingo. It was explained that to make Bingo successful, the members' support is needed in terms of members volunteering to help run it and also to come to play it. The breakdown of the profits was explained as first-to cover jackpot payouts, next-to cover the cost of equipment, and finally-to be donated to local charities (our club being one of those). It was explained that the Club has four more weeks before the commitment must be made to actually purchase the equipment. A motion to spend up to \$3,000 of the Club's general fund for Bingo passed by the majority, indicated by a hand vote.

#### **Activity Groups:**

**Book Club** - Donna Forbes announced that the next Book Club Meeting will take place on Thursday, April 21<sup>st</sup>. The book for this month is *Orphan Train* written by Christina Baker Kline. The discussion will be led by Mig Vascos.

**At the Movies Group** - Carolyn Robb announced that there was a great turn out for movie night in March. She announced also that the movie for April will be *The Man Who Knew Infinity* or *Criminal*. It depends on what is showing at Harkins on Thursday, April 21<sup>st</sup>. Please check the website as the date approaches. Dinner, on the patio at P.F. Chang's, will follow the movie.

**Veterans Group** - Joe Bok announced that on April 14<sup>th</sup>, there will be an event at Don Lugo High School. Juniors will be talking with and interviewing veterans. Any vet interested in participating can talk to Joe. He has a flier with more details. Also, Joe has a list of items requested by the U.S.O. that can be donated. The next meeting of the Veterans Group will be on Wednesday, April 6<sup>th</sup>. They will be discussing the Vets Monument project.

**Committees:**

**Sunshine Committee** - Yolanda Davidson announced several birthdays for the month of March. Members who celebrated a birthday this month received the Club birthday gift. She also acknowledged the forty-fourth wedding anniversary of Brett and Jeanette Benson. Brett and Jeanette shared an anniversary cake with the Club for dessert.

**50/50 Drawing:** The winners were Carolyn Robb, Kathy Johnson, and Alwen Jones. Each winner received \$35.00.

**Lunch:** Was served by the **Hospitality Committee**.

**Line Dancing:** Led by Jimmie Lou Thies followed the luncheon.

**Meeting adjourned at 1:00 p.m.**

**Next General Meeting: Friday, April 22<sup>nd</sup>, at 10:00 a.m.**

Respectfully Submitted by:

Renée Sylvia

Secretary