

**Chino Hills 55+ Club
General Meeting Minutes
December 14, 2018
At Chino Hills Community Center**

Call to Order: The meeting was called to order by Susanne Baxter- Anderson, President, at 10:02 a.m. The theme of the meeting was December Holidays.

Officers Present: President Susanne Baxter -Anderson, Vice President Jane DeFrank, Treasurer Gail Smith, Secretary Judi Klecansky, and Webmaster/Information Officer Sharon Stuewe.

The meeting started with the Pledge of Allegiance and a hearty Christmas greeting.

Approval of Previous Month's Minutes: The minutes were approved as written and as posted on the website.

George DeFrank announced the Veterans group is planning a fundraiser at Cannataro's on January 31, 2019 from 4:00 p.m. to 8:00 p.m. Cannataro's has a special menu for this event. From these items, Cannataro's will donate 50% to the club and 25% when purchasing any items which are not on the special menu. Those interested contact George.

President's Report:

Due to the holiday luncheon, we have streamlined our Agenda. The President's report will be focused on the Bylaw and Standing Rule revision and review to allow input. It appears we will need to amend a couple of items and allow an additional 30 days to vote and implement. The key items discussed were the upcoming election of the President and Treasurer.

Susanne welcomed all of our members, new members and visitors and informed them that we are having our Holiday luncheon today. The luncheon is catered by Wood Ranch and hosted by the Veterans group.

Susanne shared that we will be enjoying the movie; "A White Christmas" the movie will be narrated and hosted by member Chuck Haeflinger. White Christmas is an old Holiday movie

which won an Oscar. Chuck's presentation covered the following subjects:

- Casting considerations
- Trivia
- Budget insight
- Box Office buzz
- Oscar buzz
- Bloopers

Vice President's Report: Jane announced that Rick Mac Donald is our Chair for the upcoming election. Rick is looking for three (3) volunteers to help with the upcoming election. If interested, please see Rick MacDonald. If members are interested in running for these positions, please refer to our website Bylaws for the duties. The website address is: <http://chinohills55plusclub.org/>. Please see Rick MacDonald to discuss your interest as well.

Chino Hills Boat Parade is Friday, December 21, 2018 at 7:00 p.m. It was decided that the club would watch the parade as a group rather than participate. Come on down!

Jane welcomed two new members Mario Villifan and Helen Zhang.

Our January 2019 meeting will be our annual soup pot luck. The theme will be ongoing sports and our potluck. The potluck will feature soups and your inventions or favorites. For those interested in providing a dish, a signup sheet is available. Your participation is appreciated!

The lyrics for the music for White Christmas and a 10 min. break ensued.

A cookie/candy walk was held toward the end of the meeting. All members were invited to buy a bag at a \$5.00 price and choose from a selection of cookies and candy available. The maximum items per bag were limited

50/50 Drawing: The winners were Maria Galvan, Sharon Montagne and David Elston. Each received \$29.50.

The bake sale proceeds were \$205.00. Kudos to our great cookie bakers and candy makers!

Meeting adjourned at 2:00 p.m.

Next General Meeting: Friday, January 25, 2019 at 10: 00 a.m.

For the record:

Treasurers Report: The Board Member report for November 2018. Gail reported the clubs previous bank balance as of November 1, 2018 was \$40,474.98. Deposits added were \$2,577.87. Checks cleared were in the amount of \$160.00. The ending bank balance as of November 30, 2018, was \$42,892.85. There were no outstanding checks this month and the Veteran's Monument fund balance was \$39,354.73 which resulted in an adjusted club balance of \$3,538.12.

Respectfully Submitted by:

Judi Klecansky, Secretary