

**Chino Hills 55+ Club**  
**General Meeting Minutes**  
**August 24, 2018**  
**at Chino Hills Community Center**

**Call to Order:** The meeting was called to order by Vice President Jane DeFrank at 10:04 a.m.

**Officers Present:** Vice President Jane DeFrank, Treasurer Gail Smith, and Webmaster/Information Officer Sharon Stuewe

**Officers Absent:** President Susanne Baxter Anderson and Secretary Judi Klecansky.

**The theme of the meeting was Dog Days of Summer.**

**Pledge of Allegiance:** The Pledge was led by Bruce Simonson.

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

**Vice President's Report:** Susanne was at a funeral, so in her absence, Jane ran the meeting and made the following announcements:

The city is holding a Line Dancing Luncheon on Tuesday, September 18 from noon to 2:00 p.m. at the Community Center. Tickets are \$5 and are on sale now. Jimmie Lou Thies will be leading the line dancing.

The city will show the movie: *The Bucket List*, on Tuesday, October 16 at the Community Center. Please register by October 12.

Chuck Haeflinger coordinated ordering badges from our new badge vendor in Chino Hills. The new company is fast and efficient. Thank you, Chuck!

There will be a craft and hobby day at the November meeting. Members will have an opportunity to share their hobbies and interests with the club.

There will be a pickle ball demonstration at the November meeting, as well as a pot luck lunch.

The Chino Hills Historical Society will host a presentation by Chino Hills resident and historian Paul Spitzzeri at 7:00 p.m. on Monday, September 17 at the Community Center. He will share the history of Rancho Santa Ana del Chino. He also writes a column for the Chino Hills Champion.

**Treasurer's Report:** Gail reported the previous bank balance, as of June 30, 2018 was \$33,301.83. Deposits added were \$688.45. Checks cleared were in the amount of

\$286.68. The ending bank balance as of July 31, 2018 was \$33,703.60. Subtractions of the Veterans Monument fund balance of \$30,136.22 and outstanding checks for \$86.52 provided an adjusted club balance of \$3,480.86. The club earned \$16.66 from Amazon Smile.

**Mixer Activity:** Chuck Haeflinger led the activity. Members worked in teams to match dog names to their owners from various television shows, movies and famous people.

**Upcoming Club Events: Friday September 14<sup>th</sup> at 10 a.m.:** Nixon Library: WHY THEY WORE IT: The Politics & Pop Culture of First Ladies Fashion. Admission is \$16 for adults and 62+ is \$12.00. Meet at the community center parking lot at 9:30 a.m. to carpool to Yorba Linda.

**Wednesday September 19<sup>th</sup> from Noon to 10 p.m.:** LA County Fair, Free Senior Day. Meet at the fairgrounds.

**Saturday, September 22<sup>nd</sup>, 3:00 p.m. to 8:30 p.m. VETERAN MONUMENT WINE TASTING FUNDRAISER:** Held at Summit Ranch Clubhouse, *Tickets must be purchased in advance!!* Tastings: \$40, non-drinkers \$25. Catered by Papachino's.

**October** (date to be determined): Oak Glen, Riley's Farm Apple Picking

#### **Committees and Activity Groups:**

**Book Club:** Donna Forbes announced the September 18th Book Club meeting has been canceled. The book for October 16th is "*After Anna*" written by Lisa Scottoline and hosted by Donna Forbes.

**Genealogy Group:** Kathy Jackson announced the group will meet this Monday, August 27th from 10:00 a.m. to noon at the Chino Hills Library.

**Sunshine Committee:** Loretta Szudy announced the names of Club members celebrating a birthday this month. The Club birthday gift was presented to those members who were present. "Happy Birthday to You" was sung by the membership to those celebrating birthdays.

Loretta also announced that Frances Downs and Thomas Morrow celebrated their wedding anniversary this month. They were wished a Happy Anniversary.

**Visitors:** We welcomed two visitors: Jess Pasz and Shuhria Yousif.

**50/50 Drawing:** The winners were Alwen Jones, Gloria Wilcox and Casey Cecala. Each received \$18.

**Program: Dog Days** was presented by Jane DeFrank in an entertaining Power Point. She included photos of many members dogs and how important dogs are in our daily lives.

**Chino Hills State of the City** video was shown to the club. This was the same video presentation that was shared by Mayor Peter Rogers on May 31st, 2018 at the community center.

**Meeting adjourned at 12:20 p.m.**

**Lunch:** The members were invited to meet at Woodstone Pizza in Chino Hills for lunch.

**Next General Meeting:** Friday, September 28th, at 10:00 a.m. We will be celebrating National Coffee Day and there will be a presentation by Mitch McAlpine from Clear Captions.

Respectfully Submitted by:

Sharon Stuewe, filling in for

Judy Klecansky, Secretary