

**Chino Hills 55+ Club
General Meeting Minutes
May 24, 2019
at
Chino Hills Community Center**

Officers Present:

President Susanne Baxter-Anderson, Vice President Jane DeFrank, and Webmaster/Information Officer Sharon Stuewe.

Treasurer Maria Galvan-Gonzalez and Secretary Judi Klecansky were absent.

Call to Order:

The meeting was called to order by Susanne Baxter-Anderson, President, at 10:03 a.m. The theme of the meeting was jazz and sunscreen in observance of International Jazz Day and Do Not Fry Day.

The meeting started with the Pledge of Allegiance led by J.D. Martinez.

Approval of Previous Month's Minutes:

The minutes were approved as written and as posted on the website.

President's Report:

Susanne welcomed club members and one new member. She spoke about the history of Memorial Day, starting with the decoration of Civil War graves in 1861, the declaration of a day of remembrance in 1868, and the invention of actress Hedy Lamarr during World War II.

Susanne asked the membership for a show of hands of those who have ever been told they look like a celebrity. When hands went up, she asked those members to send an email to herself at Susanne@chinohills55plusclub.org with the name of the celebrity.

Susanne thanked the Veterans group for their efforts in getting the Veterans monument funded.

She made several announcements:

- Curt Hagman and the city of Ontario will host a free document shredding event on Saturday, June 15, 9-12 p.m., in the Ontario Police Department's parking lot. There's a five-box limit; and no plastics, CDs, DVDs, x-rays, or binders will be accepted. (Flyers were available on the back table.)
- Next month's speaker will be Michael Winn from U.S. Bank and will speak about financial elder abuse.

- Interest in a golf group has been voiced. Anyone interested or wanting to lead the group should contact Susanne.
- A new member joined at the meeting, Diane Stone.

Treasurer's Report:

Maria was absent but had submitted the Board Member report/club financials for April 2019. Susanne read the report:

Previous bank balance as of April 1, 2019:		\$51,534.19
Additions/Deposits added:	+	\$404.03
Checks cleared (deducted):	-	\$43,165.36
Ending bank balance as of April 30, 2019:		\$8,772.86
Checks outstanding (deducted):	-	\$60.00
Veterans Monument fund balance (deducted):	-	\$5,262.51
Adjusted club balance:		\$3,450.35

Mixer/Activity:

George DeFrank led the monthly activity of a quickie quiz of May events and accomplishments in history. Time was given to answer 15 questions. The winning table, with 14 correct answers, received tubes of sunscreen.

Vice President's Report:

Jane mentioned that the Friday before Memorial Day is Don't Fry Day in recognition of skin cancer prevention.

Jane gave a summary of the group trip to the Grammy Museum, held just two days previous, and the lunch afterward at Fleming's.

She made several announcements:

- It's membership renewal time. A receipt will be given next meeting for those who have already paid. This year, there is a section on the back of the form regarding volunteer opportunities.
- Next month, the club will recognize member Marjorie Fair-Dominguez, who was absent at the meeting, for being the first one to renew again this year.
- The next group outing will be June 19, Wednesday, a trip to the Garment District in Los Angeles. The group will meet on the McCoy side of the Chino Hills Community Center (CHCC) parking lot and carpool to take the train to L.A. A sign-up sheet was available on the back table.
- A group outing to a Quakes game (vs. San Jose) at Rancho Cucamonga stadium is planned for Friday, July 12, at 7 p.m. It's family night and all

food is \$1. \$13 each for tickets to the game. Payment is required by next meeting so that Jane can buy group tickets.

- The city will host a line dancing luncheon on June 18. Our own Club member Sharon Montagne will teach the line dancing.
- The city will host a movie afternoon on July 30. \$2. The movie will be *A Star Is Born*. Refreshments and pizza will be available.
- Lunch after the meeting will be at Smashburger at The Shoppes.
- Next month's meeting theme will be Waffle Iron Day. Brunch will be available instead of lunch, featuring waffles and fixings. (Frances Downs circulated a sign-up sheet for the waffle batter and fixings.)

Jane gave an update for a couple members:

- Brett Benson, who broke a leg and his pelvis last month, is now recuperating at a nursing facility and is ready for visitors. Contact Jeanette Benson for information.
- Wilbur Richardson, who is our oldest member and lived in Carbon Canyon, has moved to Virginia to live with his son.

Club Committees and Activity Groups Reports

Bingo:

George DeFrank reported that they still need volunteers. Time can be just once a month for a few hours (12:30 - 1) or 3-1/2 to 4 hours, volunteer's choice. They especially need help with the canteen.

(Bingo is every Thursday at 12:30 at the McCoy Equestrian Center.)

Veterans Group:

George DeFrank reported that the \$43,000 check has been turned over to the city for the Veterans Monument. Bricks, benches, and landscaping will be addressed also. Bricks are still available for purchase for at least the next month. Those interested should see George DeFrank, Chuck Haefflinger, or Rick MacDonald.

Chuck Haefflinger reported that the group is organizing a trip to March Air Reserve Base in Riverside on Wednesday, July 10, for an all-day tour. The outing is open to members and guests. A 40-seat bus will tour the site to see drones, planes, fire department, and more. Lunch will be at the officers' club. Since pre-vetting/clearance is required before the visit, those interested must see Chuck for ID submission for the roster. The group will meet at 7:15 a.m. at the McCoy side of the CHCC parking lot to carpool to the base, leaving at 7:30 a.m.

(The veterans group meets the first Wednesday of each month at 9:30 a.m. at CHCC.)

Book Club:

Donna Forbes announced that next month's book will be *Yellow Crocus*. The club's hostess rotates each month; the hostess provides refreshments.

(The book club meets the third Thursday of each month at 9:30 a.m. at CHCC.)

Genealogy Group:

Kathy Jackson announced that the library will be closed on Monday for the Memorial Day holiday; therefore, the group will not meet in May.

(The genealogy group meets on the fourth Monday of each month at 10 a.m. at the Chino Hills Library.)

Sunshine Committee:

Loretta Szudy announced the only anniversary in May:

- Judy and Rick MacDonald – 45 years

Loretta announced the May birthdays and called those in attendance to the front of the room. One member, Gloria Wilcox, was celebrating her 90th birthday, which gave her free membership in the Club. Club members sang "Happy Birthday," and a photo was taken for the website.

50/50 Drawing:

The Club sold tickets totaling \$83.

The winners of the drawing were Loretta Szudy, Judy MacDonald, and Kathy Jackson; each received \$13.

The Club earned \$44.

Adjournment:

The meeting adjourned at 11:50 a.m.

Next General Meeting:

Friday, June 28, 2019, at 10:00 a.m.

Respectfully Submitted by:

Shirley Kondek
(substituting for Judi Klecansky, Secretary)