Chino Hills 55+ Club General Meeting Minutes August 23, 2019 At Chino Hills Community Center

Officers Present:

President Susanne Baxter-Anderson, Vice President Jane DeFrank, Treasurer Maria Galvan-Gonzalez, Secretary Judi Klecansky and Webmaster/Information Officer Sharon Stuewe.

Call to Order:

The meeting was called to order by Susanne Baxter-Anderson, President, at 10:05 a.m.

The meeting started with the Pledge of Allegiance led by Chuck Haeflinger.

Approval of Previous Month's Minutes:

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

President's Report:

Susanne spoke on the subject of Genealogy. In the spirit of this, she read to us a letter she had from her husband's sister. The letter was written after her aunt's father's death when she was going through his personal effects. Her father had been a munitions expert during World War II and apparently a hand grenade was found and other war leftovers. This story spoke to how she handled the safe destruction of these items with the police force. It was really special to hear and appreciate the value of these shared family details.

Vice President's Report:

Jane started by introducing us to the topic of this meeting which is a combination of National Bad Poetry Day (August 18) and National Tell a Joke Day (August 16).

She also noted that there will be no line dancing as Jimmy Lou is having Cataract Surgery today. She also introduced us to two visitors who had joined us today.

On August 28, the city is hosting an end of Summer Luau lunch with dancing. This event is sold out.

Oktoberfest, which is a German holiday, starts in September. The club will be celebrating this holiday at our September general meeting. Our Mayor Cynthia Moran will also be speaking to us then.

October's meeting subject will be about Halloween and Frankenstein.

In December we will be having a special event. Hunter Felde and all of our line dancers. Jane has a sign- up sheet if interested. Hunter Felde is a Michael Jackson tribute performer.

Treasurer's Report:

Maria Galvan-Gonzalez presented the Board Member report/club financials for July 2019:

Previous bank balance as of June 30, 2019:		\$15,870.29
Additions/Deposits added:	+	\$3, 231.08
Checks cleared (deducted):	-	\$1,051.82
Ending bank balance as of July 31, 2019:		\$18,049.55
Checks outstanding (deducted):	-	\$4,039.99
Veterans Monument fund balance (deducted):	-	\$9,250.02
Adjusted club balance July 31, 2019:		\$4,759.54

If membership receipts are required, please see Maria.

Mixer/Activity:

Renée Sylvia led the monthly activity of the groups aligning a list of jokes to a list of the answers. We all enjoyed this, and we all got a prize. Renee also told us a joke about butter and salt. It was pretty "corny".

City /Community Report:

Upcoming Event:

SALUTE TO SERVICE VETERANS BREAKFAST AND CEREMONY

Pre-Registration is required. Registration begins on September 9

Club Committees and Activity Groups Reports

Book Club:

Donna Forbes announced that next month's book will be Dutch Girl, and the hostess will be Gloria Grotefend. 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.)

Veterans Group:

George DeFrank reported that the City has selected the bidder for the Veterans Monument. The winning company is Bravo Signs. We are now awaiting a detailed design of the bricks by special categories. The Veterans group will meet with the City in a week or so to discuss the bricks for the base; the group is still selling bricks at this time. Chuck Haeflinger has the brick requests if necessary. Also the club will accept cash donations as well.

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

Bingo:

George DeFrank reported that the attendance has increased a little with a good turnout this past week. He noted that increased participation also increases the amount of money available for donations. George also mentioned that payouts for the pots have increased with several at \$100.

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

Golf Group:

We have three people interested so far. Those interested should see Jane DeFrank or Susanne Baxter-Anderson.

Shooting Range Group:

No report or update at this time.

Genealogy Group:

Kathy Jackson announced that the group will meet at the Chino Hills Library Monday, August 26.

(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 our Anniversary for August:

The couple is Francis Downs and Tom Morrow who were married on 8/29/1978.

Loretta announced the 16 August birthdays and called those in attendance to the front of the room where they received a gift. Club members sang "Happy Birthday," and a photo was taken for the website.

Loretta also announced that the Sunshine committee will provide help with sending cards and emails to those who have ongoing issues which need "Sunshine".

50/50 Drawing:

The Club sold tickets totaling \$86.

The winners of the drawings were Kathy Jackson, James Gallagher, and Chuck Haeflinger. Each winner received \$14. The Club earned \$44.

Adjournment:

The meeting adjourned at 12:10 p.m.

Next General Meeting:

Friday, September 27, 2019, at 10:00 a.m.

Respectfully Submitted by:

Judi Klecansky, Secretary