

**Chino Hills 55+ Club**  
**General Meeting Minutes Friday August 28, 2020**  
**Held Virtually on ZOOM**

**Socialization:** We all tried to get on early for socialization. This was started 9:40 a.m. and ended 10:11a.m.

**Call to Order:** The meeting was called to order by President Susanne Baxter-Anderson at 10:12 a.m. The group followed with the Pledge of Allegiance led by Sharon Stuewe.

**Approval of Previous Month's Minutes:** Our last General meetings minutes from July 2020 were approved as written and as posted on the website.

**Officers Present:** President Susanne Baxter-Anderson, Vice President, Melba Aranda, Treasurer, Maria Galvan-Gonzalez, Secretary, Judi Klecansky and Webmaster/Information Officer, Sharon Stuewe.

**Treasurer's Report:**

Maria Galvan-Gonzalez presented the Board Member report/club financials for July 2020.

Previous bank balance as of June 31, 2020	\$ 8,464.99
Additions/Deposits added:	+ \$ 173.75
Checks cleared (deducted):	- \$ 968.00
Ending bank balance as of June 30, 2020	\$7,670.74
Subtraction: Checks outstanding:	\$-0-
Subtraction -Veterans Monument Fund	\$4,398.38
Adjusted club balance July 31, 2020	\$3,272.36

**Finance Committee:** Treasurer, Maria Galvan-Galvin announced that the club is bringing back our Finance Committee. Committee volunteers were requested and several volunteered. The Volunteers were Sharon Stuewe, Jane DeFrank, Melba Aranda, LaTanya Sharp and Francis Downs. Maria will be advising shortly when our first meeting will be run in Zoom.

**Amazon Smile program:** Maria reminded our members to utilize the Amazon Smile program when ordering products from Amazon. E blast Instructions are available on the club website.

**Program:** Melba Aranda shared that she was pleased we have made it to our second Zoom meeting. She introduced our guest speaker Stacy Hernandez, of the San Bernardino County Department of Aging and Adult Services. Stacy presented an overview of the multiple programs that her department offers to support our aging and disabled adults. Some of these programs are listed below along with a brief description: Note: these programs are confidential.

- Insurance counseling – medical issues
- In home support services – caregivers can be chosen or supplied
- Long Term Care Ombudsman – support
- Sr. Adult Social Services – Complaints investigation and support  
Structured to help keep seniors in their home
- Stay in Home care – nursing assistance
- Office of the Public Guardian – to help disabled to obtain conservatorship
- General Senior Information and Support
- Family caregiver program- to assist families in need
- Emergency utilities help (once a year)

In Stacy's role, she can assist in meetings and offer presentations as required. Stacy can be contacted at either 800/510-2020 (office) or 909/948-6234. Question and answer time followed her presentation. The club truly appreciated Stacy's presentation and thanks her and her Department for their support. This information will be posted to the club website.

**Activity:** Our activity was led by Sharon Stuewe and consisted of two sets of five trivia questions. We all kept score of our correct answers. The winners were Jane and George De Frank.

### **President's Report:**

**August: Random Acts of Kindness:** Susanne noted that our August Random Acts of Kindness subject is "Caring". This subject is a reminder that we should always care for others, even if they may not care for you. (RAKtivist)

Susanne suggested four changes of routine that can help.

1. Offer a lending ear to those in need
2. Reverse your daily walk
3. Complete tasks that you have been putting off
4. Let someone merge in front of you in traffic

Susanne noted that there will be a document shredding event on Saturday 9/26/2020 at the McCoy Equestrian Center. This will take place between 9a.m. And 12 p.m. Shredding services are limited to five boxes. Event is open to San Bernardino residents only.

She also noted that the first virtual Bingo meeting went well which was sponsored by the City of Chino Hills.

**Bylaws and Standing Rules:** Sharon Stuewe presented an overview of the clubs Bylaws and Standing Rules. These were required to support the Emergency Rules and current COVID crisis. She is working on and will be presenting to the Board in several weeks.

**Laughter, Happiness:** George Lightholder, our “Master of Humor” was scheduled to provide humor today, but was unable to attend. In his place, Chuck Haeflinger shared hilarious COVID jokes.

**Vice President Report:** Melba stressed to “hang in there”. We are working to present members with events that are “What’s best for you”. She noted that the Chino Hills Community Center is working to provide more activities for us all.

There will be Halloween and Christmas activities coming up. There will also be non-club socializing activities as well. She is looking into an outdoor Zumba activity for September. There will be e-blasts posted on the City of Chino Hills website and members can sign up for posted activity notifications. There is a Halloween party event in work.

**Membership Drive:** Melba thanks those members who recently signed up and provided status. She noted that members can sign up anytime to keep them in good standing.

**Mask Contest:** Our mask contest was held. The masks were reviewed on Zoom and many fun masks were noted.

**City/Community Report:** Sean and Mike were not able to join the meeting so Susanne noted that the Community Center may be opening in September 2020. Activities are in evaluation are exercise programs and children’s activities. Events will be posted in our local newspaper, the Chino Hills Champion. La Tanya noted that there were some free meal opportunities for seniors as well as some restaurant food programs.

**Adopt-a-Family:** Francis Downs presented this years’ overview of the Adopt-a-Family Program. This is a yearly program in which the program supports by donation Families in need. She requested your participation and noted that she

will match the largest donation received up to \$100. Donation information is on our website. Checks are accepted and may be sent to: 55+ Club, PO Box 2364, Chino Hills, CA 91709. Please specify the check is for the Adopt-a-Family program. For further information, please contact Francis Downs at 714/319-4911.

### **Committees/Activity Groups:**

Susanne noted that the Genealogy group was meeting on September 28 at 10:00 a.m. on Zoom.

The Book club is meeting on September 3<sup>rd</sup> at Renee's house or you may also participate by Zoom. Our book for this month is "The Only Woman in the Room".

**Veterans Group:** George De Frank noted that there is a new form in work to purchase bricks for our monument. The form will be shared and posted soon. The group meets the first Wednesday of the month. He noted that he is looking for pictures of veterans between the times of 7/29/2020 to 10/2/2020. If interested, please contact George.

**Scrapbooking and Card making:** Sharon Stuewe shared pictures of some of the tasks performed. Next meeting is 9/21/2020 9:00 a.m. on Zoom. For further information, please contact Sharon.

**Quilting Group:** The group meets the 2<sup>nd</sup> Monday of the month. There are plans to make a group quilt. If interested contact Jane De Frank.

**Sunshine Committee:** Loretta Szudy was not available to present the birthday information this month. Sharon Stuewe shared the birthdays and anniversaries of the month by Zoom. Congratulations were made and our participants honored.

Mask Contest Winners were announced and socialization ensued. There were three winners. LaTanya Sharp, Chuck Haeflinger and Pam Seggerman.

### **.Adjournment:**

The meeting adjourned at 12:11 a.m.

### **Next General Meeting:**

Our next General Meeting will be on Friday Sept 25, at 10:00 a.m. via ZOOM. Information to log in will be provided prior to the meeting.

Respectfully Submitted by: Judi Klecansky, CPM Secretary