

Chino Hills 55+ Club
General Meeting Minutes Friday September 25, 2020
Held Virtually on ZOOM

Socialization: We all tried to get on early for socialization. This was started 9:45. and ended 10:00 a.m.

Call to Order: The meeting was called to order by Vice President Melba Aranda at 10:00 a.m.

Pledge of Allegiance: The group followed with the Pledge of Allegiance led by George De Frank.

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

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

President Susanne Baxter-Anderson was out of town and did not attend.

Vice Presidents Report: Melba welcomed all members and thanked the two new members. She stressed how our connection is very important. She noted some key days in October are coming up and welcomed safe ways to celebrate. Melba will advise more details shortly.

- October 14, 2020: National Dessert Day
- October 27, 2020 American Beer Day

Master of Humor: George Lightholder entertained us all with his great jokes.

Guest Speaker: Melba introduced our Guest Speaker Sgt. Laura Addy. She works for the San Bernardino Sheriff Department and provided special information for seniors associated with Trends and Tips for personal safety and scams.

Laura introduced herself presented a video and discussed the following subjects.

- Video presented regarding Scam to former FBI director
- Medicare and Health Insurance
- Counterfeit prescription drugs
- Funerals and Cemetery scams

- Accident fraud
- Internet fraud
- Reverse mortgage scams
- Lottery scams
- Grandparents scams
- Prepaid gift card scams

She cautioned us on avoiding scams which require sending any money. She advised us to check with the Better Business Bureau first when in doubt. Members can also go to the Chino Hills Website Security Settings and report issues. She then opened up the meeting for questions and answers (Q & A)

Laura’s contact information was posted and is available on our website.

Information Officer Report: Sharon Stuewe presented Susanne’s Random Acts of Kindness for September... Theme: Be the Change, Focus on Integrity. “Integrity is choosing your thoughts and actions based on values rather than personal gain” – Chris Karcher.

- Put away your phone while in the company of others
- Leave only kind comments on social media
- Celebrate what 55+ Club has done has a team to help support our community.

Bylaws and Standing Rules: On behalf of the Bylaws Committee, Sharon Stuewe presented an overview addressing changes of the clubs Bylaws and Standing Rules. The proposed Bylaws and Standing Rules will be reviewed and voted on during our October General meeting.

Treasurer’s Report:

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

Previous bank balance as of July 31, 2020	\$ 7,670.74
Additions/Deposits added:	+ \$ 132.12
Checks cleared (deducted):	- \$ 52.16
Ending bank balance as of August 31, 2020	\$7,750.70
Subtraction: Checks outstanding:	\$-0-

Subtraction -Veterans Monument Fund	\$4,412.40
Adjusted club balance August 31, 2020	\$3,338.30

Finance Committee: Treasurer, Maria Galvan-Galvin provided an update on the Finance Committee that met on Zoom on September 17. She thanked all those who had indicated interest. The Finance Committee will continue to meet monthly.

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.

Activity: Renee Sylvia presented our monthly activity. The subject was famous Vacation sites. 15 pictures were presented and the members were to identify the locations. Upon comparing, the maximum of correct answers was 13 and the winners were Jim Gallagher and Rick and Judy McDonald. The winners will receive prizes. Congratulations to you!

City/Community Report: Sean Morse from the CHCC gave us an update on current happenings.

- CHCC is currently closed through November 1, 2020. Sean noted it will probably be closed through December 1, 2020 or later.
- Virtual Bingo registration begins October 13th for October 28 session. There are 18+ and senior sessions on the same day.
- Virtual Bingo sessions are October 13th, 2020 (Senior) and October 18 for all ages.
- Concerts in the Car will be held at the CH Shoppes on the second Saturday in October 2020.
- Veterans Day Sign Campaign and Video – Photos are requested from Veterans to be part of a City Slide Show.
- A Drive Up donuts and coffee social is in work

Tickets and additional details are available on the Chino Hills website.

Committees/Activity Groups: Various speakers addressed their status in the following activities:

- Chuck Haeflinger – Recycle Program
- Francis Downs – Adopt-a-Family Program
- George De Frank – Veteran’s Group status and projects
- Jane De Frank- Quilting Group

- Kathy Jackson – Genealogy Group
- Debbie Keller – Card Making Group
- Renee Sylvia – Book Club

Meeting times are noted on the 55+ club website as well as contact information.

Birthdays and Anniversaries: Loretta Szudy presented the September birthdays and Anniversaries

- There were 11 birthdays announced
- Zero (0) Anniversaries

The members all sang “Happy Birthday” to the presented birthdays. Loretta also noted that the Sunshine Club can help by sending cards, etc to those in need.

Adjournment:

The meeting adjourned at 12:00 a.m.

Next General Meeting:

Our next General Meeting will be on Friday October 23, 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