

Chino Hills 55+ Club
General Meeting Minutes Friday February 26, 2021
Held Virtually on ZOOM

Socialization: We all tried to get on early for socialization. This was started 9:30 a.m. and ended 10:00 a.m.

Call to Order: The meeting was called to order by President Susanne Anderson at 10:04 a.m.

Pledge of Allegiance: The group followed with the Pledge of Allegiance led by Chuck Haeflinger.

Approval of Previous Month's Minutes: Our last General meeting's minutes from January 2021 were approved as written and as posted on the website.

Officers Present: President Susanne Baxter-Anderson, Vice President, Melba Aranda, Secretary, Judi Klecansky and Information Officer, Sharon Stuewe. Treasurer, Absent. Maria Galvan-Gonzalez was unable to attend.

Master of Humor, George Lightholder: George entertained the group with a variety of enlightening jokes. Thanks much!

President's Report: Susanne noted that this month's meeting is a closed meeting for members only since it is our annual Election meeting. Nominations will be considered up until the election process voting time.

She thanked all members who have had or will be having the COVID-19 shot soon. She was unsure if the Community Center will need club members to have vaccinations before they open. The Community Center will be having vaccinations starting the 5th of March, 2021 for those who are aged 55 years.

Susanne announced that Denise Cattern will be retiring from the City of Chino Hills at the end of March, and we hope she will be joining our club soon.

She acknowledged the recent passing of Chuck Haeflinger's wife Sharon. Sharon was a valued member of our Community and will be missed.

TREASURER'S REPORT: Sharon Stuewe presented the accounting as Maria was absent.

<i>Previous Bank Statement Balance- December 31, 2020</i>	\$10,224.63
<i>Additions – Deposits</i>	\$ 99.20

<i>Subtractions – Checks Cleared</i>	- \$ 87.71
<i>Ending Bank Statement Balance – January 31, 2021</i>	\$10,236.12
<i>Subtractions – Checks Outstanding</i>	0.00
<i>Veterans Monument Fund</i>	\$6,666.71
Adjusted Balance as of January 31, 2021	\$3,569.41

The Finance Committee Members have reviewed and approved these numbers at their meeting on February 10, 2021. The Finance Committee nominated Maria Gonzales to participate as a committee member as she steps down from her Treasurer role.

Recycling Program: Jesse Gonzales is now helping the club for our recycling program. Recyclable aluminum cans, glass bottles are needed and instead of taking to the previous recycling site, you may contact Jesse at 909-268-5707. He will coordinate a time to pick up the recycling items by appointment only.

VP Report: Melba began by noting with joy that “Spring is coming!”. She thanked all of the Bravo Burger participants from our fundraiser on February 10, 2021. She reported that the club had made a profit of \$105 on this! She welcomed members to come forward with fund raising ideas.

She is hoping we can all get together soon in a safe way and suggested Xavi’s at 3:00 p.m. on March 3, 2021. She is hoping that there will be interest in monthly gatherings as well. The Community Center will be shortly offering exercise classes and hopes we will participate.

Election: Nominees Biographies:

- Treasurer
There were two nominees for the Treasurer position. Both nominees presented their biography and associated experience. The nominees were

Sally Baca and Andrea Welch. Both nominees were thanked for their speeches.

- **President:**
Jane De Frank was the single nominee for President. She presented her biography and the many experiences she had both as Vice President of the 55 plus club as well as her business experience before the club.

City Community Report:

Sean Morse, our Chino Community Center representative presented a current status. He thanked all for participating in the coffee and donut drive thru this morning. He is hopeful of other events like this.

A stay at home Art Project is in work. Participants will purchase materials at a price of \$20 and there will be a tutorial on the CH website. Attendees will participate on the project via Zoom. The project is an Easter wreath for your door. Sean gave special thanks to Jane De Frank for her assistance.

The next Video Bingo game sign up is March 16, 2021 on the website. The game will be on March 31, 2021.

Other projects are in development phases such as walking adventures in our various trails. Sean noted that a map for the trails is available on the CH website along with other website features. He encouraged us to “check it out”.

Election: Voting

The election process was accomplished on Zoom. All members had an individual virtual ballot for each position. The results were taken by Sharon Stuewe and will be held until the results are presented later

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

- George De Frank – Veteran’s Group status
- Kathy Jackson – Genealogy Group
- Renee Sylvia – Book Group
- Jane De Frank – Quilting Group
- Debbie Keller – Scrapbooking and Card Making group

Birthdays and Anniversaries: As Loretta Szudy was unavailable, Susanne presented the January Birthdays and Anniversaries. There were 9 birthdays announced.

- Our anniversaries were:
 - Fran and JD Martinez, 63rd anniversary on 8 February 8, 2021
 - Pat and Sharon Montagne, 55th anniversary on 26 February, 2021

State of the Club: A review

Susanne presented a history of her times as President and a very warm good-bye. She noted all the wonderful people who she worked with over the years and some experiences. Susanne will still be a part of the club, (as immediate Past President), but in a more relaxed way.

It was noted that she felt the Bylaws should be adjusted to call for Term Limits during the next review.

Election Results:

Sharon Stuewe announced the election results as follows:

- Andrea Welch – Treasurer
- Jane De Frank – President

The club welcomed the new Board Members and congratulated them.

Adjournment:

Susanne congratulated the new Board Members and turned the meeting over to Jane DeFrank our new President to address the club and close the meeting. The meeting adjourned at 12:02 p.m.

Next General Meeting:

Our next General Meeting will be on Friday March 26th, 2021 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