

**Chino Hills 55+ Club**  
**General Meeting Minutes, Friday, April 23, 2021**  
**Held Virtually on ZOOM**

**Socialization:** Club members began joining the virtual meeting at 9:30 a.m. for socialization prior to the start of the meeting.

**Call to Order:** The meeting was called to order by President, Jane DeFrank at 10:03 a.m.

**Pledge of Allegiance:** The group recited the Pledge of Allegiance.

**Approval of Previous Month's Minutes:** Our last General Meeting's minutes from March 26, 2021 were approved as written and as posted on the website.

**Officers Present:** President, Jane DeFrank, and Vice President, absent, Treasurer, Andrea Welch, and Information Officer, Sharon Stuewe. And Secretary, Judi Klecansky

**President's Report:** Jane opened by honoring the passing of Joe Bok, a former Club member and the original Chairman of our Veterans Group. He was active in the start up of the Veterans Memorial at the CHCC.

- **Vice President Update:** Effective March 31, Melba Aranda has resigned from her position of Vice President of our Board of Directors. Since Melba's term had not completed, the Board can assign an "acting" Board member through Melba's original term. Sally Baca has agreed to complete Melba's term. The Board is very grateful for Sally's help during this time.

Jane noted that there are a lot of holidays during this month of April. Among them were these examples:

- Army Reserves Day
- Day of Silence
- Book Day
- German Beer Day

There are also several festivals, such as Fiddler’s Frolics and Texas Dance Fest Day and other historical events, such as birthdays:

- Shirley Temple
- Roy Orbison
- Valarie Bertanelli

**Treasurer’s Report:** Treasurer, Andrea Welch, presented the accounting.

<i>Previous Bank Statement Balance- February 27, 2021</i>	<i>\$10,936.87</i>
<i>Additions – Deposits</i>	<i>\$3,111.14</i>
<i>Subtractions – Checks Cleared</i>	<i>-\$210.47</i>
<i>Ending Bank Statement Balance – March 31, 2021</i>	<i>\$13,837.24</i>
<i>Subtractions – Checks Outstanding</i>	<i>\$0.00</i>
<i>Subtractions – Bricks</i>	<i>\$4,666.02</i>
<i>Subtractions – Veterans Monument Fund</i>	<i>\$ 5,706.83</i>
<i>Adjusted Balance as of March 31, 2020</i>	<i>\$3,464.39</i>

The Finance Committee Members have reviewed and approved these numbers.

**Mother’s Day Tribute:** Chuck Haeflinger provided a moving rendition of the Erma Bombeck writing; “When God created mothers”. It was moving and fun. Thanks much Chuck!

**City Report:** Sean Morse presented an update of the status of Chino Hills. Although, there is currently no re-opening date, Sean hopes that it will be in the May-June time frame. Several events are in work and may be viewed on the City Website, under the “E-Notify” section. There is also a Summer Stay at Home Project in work. Virtual Bingo registration will start on April 28, 2020 and the next game will be on May

26, 2021. Line dancing is planned to start on May 4, 2021 and will be on Tuesdays and Wednesdays. A drive in dinner movie event is in work as well.

McCoy's Equestrian Center is having a vaccine event on April 27, 2021. Sharon will be posting additional details in her next e-blast.

Sean addressed questions and answers about re-opening guidelines. They will be per current county restrictions. There is currently no information when the in person Bingo will start again. Line dancing classes are already filled up.

### **Committee and Activity Groups:**

- **Veterans Group:** The next meeting is on May 5, 2021 at 9:30 am on Zoom. Two large donations were made for the flagpole by Art Bennett and Ray Marquez.
- **Book Club:** Sharon Stuewe announced the meeting will be May 20, 2021 at Susanne's home or by Zoom. The next book was noted for May 2021.
- **Scrapbooking:** Sharon advised that mostly card making is currently in work. Next meeting is Monday, May 17 at 9 am on Zoom.
- **Quilting:** Jane DeFrank showed pictures of some quilts made by the group. Sharon Stuewe shared a picture of a quilt made of donated Pendleton material. The group meets on the 2<sup>nd</sup> Monday of the month at 10:00 am via Zoom.
- **Genealogy:** Sharon noted that the next Monday meeting will be 24 May, 2021 via Zoom. The library is opening up now, but there are some capacity limits.
- **Re-Cycle update:** Jesse noted that more participation (giving) is encouraged. The items accepted are cans, bottles, copper wire and anything that says "CRV". Jesse is willing to make arrangements and/or pick up at the Veteran's Monument. Jesse may be contacted at 909/268-5707.

“Craft Month” is coming shortly, and those interested in sharing their crafts can send pictures to Sharon Stuewe. The deadline is May 27, 2021 for submittals.

**Guest Speaker:** Councilman Ray Marquez spoke on upcoming Chino Hills Regional Housing. The Metropolitan Planning Organization Cycle 5-491 notes that additional housing is needed for 91 cities and the Chino Hills requirements are to build an additional 3729 units. This number has been reduced greatly in the last 2-5 years per lawsuits pending. This number is believed to be submitted to the State Legislature this year. Ray noted that Chino Hills is considering many ideas. Mixed housing with shops was discussed among others. Ray provided his phone number: 909-226-6538 for further clarification.

In conclusion, Questions and answers were addressed, such as discussions pending over Carbon Canyon and progress; the 71 freeway status and the plans for a new firehouse at the end of Pipeline Ave. We appreciated Ray’s speaking to us and hope to hear from him a next time over the years.

**Birthdays and Anniversaries:** There were seven birthdays announced for the month of April 2020. There were also three anniversaries noted:

- Carolyn and Duncan Robb- 55<sup>th</sup> Anniversary
- Carmen and Ron Sinsabaugh – 45<sup>th</sup> Anniversary
- Kathryn and Bob Walter – 51<sup>st</sup> Anniversary

Congratulations to all of our April Birthdays and Anniversaries!

**Adjournment:** President, Jane DeFrank adjourned the meeting at 11:41 am.

**Next General Meeting:** Our next General Meeting will take place on Friday, May 28<sup>th</sup> at 10:00 am by Zoom.

Respectfully submitted by:

Judi Klecansky, C.P.M.  
Secretary