

Chino Hills 55+ Club
General Meeting Minutes
Chino Hills Community Center
November 18, 2022

Officers Present

The Officers present were President, Jane DeFrank, Vice President, Debi Hernandez, Treasurer, Andrea Welch, Information Officer/Web Administrator, Sharon Stuewe, and Secretary, Judy MacDonald.

Call to Order

The meeting was called to order by President, Jane DeFrank, at 10:10 am. Dennis Frankeburger led the Pledge of Allegiance. The minutes from the October 28, 2022, General Meeting were posted on the website and approved

City Report

Berlin Pinedo shared the following upcoming news.

- The Active Adults 50+ Holiday Luncheon will take place on Tuesday, December 6, from 12:00 pm to 2:00 pm. Prizes will be donated by the Chino Valley Fire Foundation. Attendees must be residents of Chino Hills.
- The City's winter newsletter will be available the beginning of December.
- All City facilities will be closed:
 - November 24-25
 - December 23-26
 - December 30
- The Tree Lighting Ceremony at Chino Hills City Hall will occur on Saturday, December 3, from 5:00 pm to 8:00 pm.
- The 30th Annual Boat Parade will make its journey through the City on Friday, December 16, at 7:00 pm.

Additional information for these and other events is available <https://www.chinohills.org>.

Adopt-A-Family

Frances Downs mentioned that today is the deadline to donate to the Adopt-A-Family program. Thus far, our Club has collected over \$5,000.00.

Information Officer's Report

Sharon Stuewe gave an overhead presentation about the changes and improvements that she recently made to our website. She displayed several examples on the screen and explained how to navigate the site.

Treasurer's Report

Andrea Welch produced the following Financial Report for the period of October 1, 2022 to October 31, 2022.

Financial Report

Previous Bank Statement Balance – October 1, 2022	\$12,779.23
Additions – Deposits	\$3,044.42
Subtractions – Checks Cleared	-\$396.49
Ending Bank Statement Balance – October 31, 2022	\$15,427.16
Subtractions – Checks Outstanding	-\$32.84
Subtractions – Adopt-A-Family	-\$5,605.05
Subtractions – 10 Year Anniversary Fund	-\$912.00
Subtractions – Veterans Monument Fund	-\$6,174.75
Adjusted Account Balance	\$2,702.52

Vice President's Report

Debi Hernandez mentioned that seventy-three members and three visitors attended today's meeting. There are currently 151 paid members.

Debi is currently updating our Emergency Contact List and she asks that you speak to her if you need to change the name of your emergency contact.

Board elections will take place in February of 2023, and the positions of President and Treasurer are up for election. Jim Gallagher is the chairperson of the Election Committee and needs members to assist on the committee. In January 2023, The nominees will be announced. Voting will take place at the General Meeting on February 24.

President's Report

Jane DeFrank shared the following information.

- The annual Make-A-Child-Smile event will take place on Wednesday, December 14, at Walmart in Chino. Volunteers are asked to show up at 7:00 am. No sign-up is needed. Breakfast will be served under the white tent in the parking lot.
- Members attending our December luncheon are asked to sign-up at the back tables to ensure an accurate head count. Bingo will be paying for the luncheon which will be provided by Claudia's Catering. Anyone who prefers a vegetarian meal is asked to indicate so by adding a "V" next to their name on the sign-up sheet.
- 55+ Plus Club shirts are now available for ordering. Order forms are at the back of the room and on the home page of our website. A patch can also be ordered for use on red clothing. Veterans' patches are being created by Jane at a nominal cost.

Mixer

Renee Sylvia led the mixer with a game of "Roll-a-Turkey". The game was thoroughly enjoyed by everyone.

50/50 Drawing

The Club sold tickets totaling \$200.00 and the Club earned \$101.00. The winners were: Jim Walsh, Diane Stone, and David Elston.

Sunshine Committee

Loretta Szudy called out the following members who were celebrating November birthdays. Jesse Gonzales, Milo Grafilo, George Warren, Victor Weaver, Sal Avila, Donna Forbes, Jerry Formulak, Loren Lillestrand, Robbe Lynn Henderson, Diane Stone, Jane Almanza, Janice Ruiz, Judi Klecansky, and Carmen Sinsabaugh.

Debi and Gabriel Hernandez celebrated their 36th wedding anniversary on November 8.

Next General Meeting

The next meeting will be held on Friday, December 16, and will include a catered lunch.

Adjournment

The meeting was adjourned at 11:54 am and was followed by a delicious Friendsgiving potluck.

Respectfully Submitted,
Judy MacDonald, Secretary