Chino Hills 55+ Club

General Meeting Minutes Chino Hills Community Center February 24, 2023

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 10:08 am. Robert Chapa led the Pledge of Allegiance. The minutes from the January 27, 2023, General Meeting were posted on the website and approved

City Report

Berlin Pinedo from the City shared the following news:

- The spring newsletter will come out in early March.
- A Dance Showcase Luncheon will take place on Wednesday, March 15 at the Chino Hills Community Center (CHCC). Tickets are \$12.00 each and went on sale February 15.
- The City has partnered with OmniTrans for local transportation. Flyers are available at the front desk.

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

National Anthem Remembrance Day

Jane informed the Club that National Anthem Remembrance Day is March 3, and she shared many details about who wrote it, when, etc. The membership sang all four verses as the song was shown on the screen.

Information Officer's Report

Sharon Stuewe mentioned that recent photos from the City's photo contest are now posted in the CHCC lobby. The photo contest winners attended a reception last night and each won gift cards to The Shoppes for their efforts.

The vacant nineteen acres between Chino Hills High School and the 71 Freeway have been the subject of previous City Council meetings. At the latest meeting, it was decided that the land will be used for a business park.

Sharon asked several Charter Members to stay after the meeting to have their photos taken for the upcoming 10th Anniversary Event.

Treasurer's Report

Andrea compiled the following Treasurer's Report for the reporting period of January 1, 2023 to January 31, 2023.

Previous Bank Statement Balance – December 30, 2022	\$8,797.41	
Additions – Deposits Subtractions – Checks Cleared	\$122.00 - <mark>\$76.72</mark>	
Ending Bank Statement Balance – January 31, 2023	\$8,842.69	
Subtractions – Checks Outstanding Subtractions – 10 Year Anniversary Fund Subtractions – Veterans Monument Fund	-\$379.37 - \$1,267.02 -\$5,274.75	
Adjusted Account Balance	\$1,921.55	

Vice President's Report

Debi informed the Club that we currently have 165 members. Several visitors also attended the meeting.

Debi thanked the numerous members who brought in items for the garage sale.

Since it's election day, everyone was reminded to sign in at the front tables in order to obtain their ballots. Jim Gallagher was stationed in the back of the room with the ballot box. Members were encouraged to submit their ballots at break times.

Nominees for the two-year positions of President and Treasurer are Jane DeFrank and Andrea Welch, respectively. Debi asked if any members would like to make an additional nomination from the floor. Since there were none, nominations were officially closed.

President's Report

Jane informed everyone of how today's garage sale would proceed. A sheet of twenty-five tickets is being sold for \$20.00. Proceeds will go the 10th Anniversary Event.

A list of suggested future outings was distributed to all. Members are encouraged to indicate which of the destinations they would prefer. Suggestions were accepted as well.

The City has awarded \$1,000.00 to the Chino Hills 55+ Club through a grant by Waste Management for community enrichment. Council Member, Art Bennett, submitted the Club for this award. The money will be used to pay for bus transportation for Club outings.

An outing has been scheduled for Friday, March 10, at the Nixon Library. An interactive experience, "The Cold War" is being presented. A sign-up sheet is in the back of the room. Those interested should meet at the CHCC at 9:30 am to carpool.

Mixer

Rene Sylvia led the mixer, "Are You Smarter Than a Fifth Grader?". Questionnaires were distributed and the game was enjoyed by all.

T-Shirts

Jane gave an update that many shirt orders have been fulfilled but orders can still be placed. Shirt and vest samples were available.

Election Results

Debi recognized and thanked Jim Gallagher and his team for their work on the Election Committee.

Results of the election were announced, and Jane DeFrank was re-elected as President. Andrea Welch was re-elected Treasurer. Both Board Members will hold their positions for two years.

Sunshine Committee

Loretta Szudy called out the following members who were celebrating February birthdays: Casey Cecala, Janisse Minter, Gail Smith, Richard Ortiz, Phoebe Frankeberger, Melba Aranda, Tessie Lightholder, Mohammed Chowdhury, Sharon Kaye, Peter Faulhaber, Barbara Rickman, Jane DeFrank, Sharon Stuewe and Georgene Belz.

Couples celebrating February wedding anniversaries were:

- Dianne and Larry Hodel 23 years
- Fran and JD Martinez 65 years
- Sharon and Pat Montagne 57 years

Garage Sale Results

Jane began by calling the ticket number from the bag accompanying the first item. After all tickets were called, members were asked to stand in line to pick up their items. The sale was a great success.

Next General Meeting

The next meeting will be held on Friday, March 24, at the Community Center.

Adjournment

The meeting was adjourned at 12:04 pm.

Lunch

Following adjournment of the meeting, members met at Luchadors for lunch.

Respectfully Submitted, Judy MacDonald, Secretary