#### Chino Hills 55+ Club

General Meeting Minutes Chino Hills Community Center July 28, 2023

#### **Officers Present**

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

#### Call to Order

The meeting was called to order by President, Jane DeFrank at 10:05 am. Mike Havlik led the Pledge of Allegiance. The General Meeting Minutes from June 23 were posted on the website and approved by the membership.

## **City Report**

Berlin shared the following news.

- The Fall Recreation Guide will be mailed to residents the week of August 7.
- Registration for fall classes begins August 15.
- The Active Adults 50+ Newsletter will be ready the week of August 7. This
  publication is not mailed out but can be picked up at the front office of the
  Chino Hills Community Center (CHCC).
- The last Concert in the Park will take place on Wednesday, August 2. A Selena tribute band will be performing.
- The last Movies in the Park for the summer will be shown Thursday, August 3.
- A Summer Luau Social for 50+ adults will take place on Tuesday, August 22 at the CHCC from 11:00 am to 12:30 pm. Admission is free and no registration is required. Luau lessons will be offered.

Additional information for these and other events is available at <a href="https://www.chinohills.org">https://www.chinohills.org</a>.

## **Vice President's Report**

Debi reported:

- Three visitors attended today's meeting.
- Four new members have signed up.
- The total membership is 184.

Unpaid members are urged to renew memberships as soon as possible. A fee of \$5.00 will be added if payment is made after September 30.

Debi and Andrea have asked that all financial transactions take place by the end of break.

#### **Information Officer's Report**

Sharon shared that National Night Out is Tuesday, August 1, from 6-9 pm. The City arranges the event, and City's Police Department, Fire Department, and Councilmembers are involved and visit several locations during the evening.

Chino Hills has a new Chief of Police, Al Gerard. The Club will invite him to speak at a future meeting.

Sharon gave a wonderful PowerPoint presentation of the Club's 10<sup>th</sup> anniversary party. Photos of attendees, the beautifully decorated "Barn", and entertainment were shared. Susanne Anderson and her 10<sup>th</sup> Anniversary committee were acknowledged for a job well done.

#### **Treasurer's Report**

Andrea compiled the July Treasurer's Report for the reporting period of June 1, 2023 thru June 30, 2023.

| Previous Bank Statement Balance – May 31, 2023  | \$10,902.03                             |
|---|---|
| Additions - Deposits Subtractions - Checks Cleared  | \$3,535.54<br>-\$3,235.32               |
| Ending Bank Statement Balance – June 30, 2023   | \$11,202.25                             |
| Subtractions – Checks Outstanding Subtractions – 10 Year Anniversary Fund Subtractions – Veterans Monument Fund | -\$632.62<br>-\$4,991.63<br>-\$3,774.75 |
| Adjusted Account Balance  | \$1,803.25                              |

# **President's Report**

Jane mentioned the upcoming trip to Pageant of the Masters on August 22. Those interested in going are asked to contact Jane ASAP as tickets must be purchased in advance.

A proposal was made to the Board to create a Transportation Fund for Club activities. Our recycling money would be allocated to the fund, and fundraisers could be held to add monies to the account. Donations would be accepted as well. Debi Hernandez made a motion to approve the account and Marjorie Fair-Dominguez seconded the motion. By a show of hands, the membership approved the motion.

A member asked if the City would be contributing to the Transportation Fund. Jane answered that she was in discussions with Jake but that no decision had been made.

#### **President's Report continued**

There have been questions about the possibility of the City purchasing a bus for the various senior groups in the City. As usual, The Senior Council, which is comprised of officers of senior groups, will be convening in September. This issue will be brought up at that time.

A Senior Resources Fair will take place on September 12 and the Club will have a booth for the Club as well as one for Bingo. Volunteers are asked to contact Jane.

Jane introduced George DeFrank to discuss the new bingo equipment that has been ordered. The new equipment is expected to begin operating in mid-August.

Since today is National Milk Chocolate Day, Jane invited everyone to partake in the various pieces of chocolate on the tables. On the screen, Sharon Stuewe displayed the famous scene of Lucy and Ethel at the chocolate factory which was thoroughly enjoyed by all.

Photos from the 10<sup>th</sup> Anniversary Event will be shared on our website, and members who would like specific copies are asked to sign up on the sheet at the back table.

#### **Activity**

The membership gathered to play, "Getting to Know You", which encouraged members to learn more about each other. The game was enjoyed by everyone and many members asked if we could play it again at a future date.

#### **Sunshine Committee**

Loretta Szudy announced the following July birthdays: Jose Fernandez, Shukria Yousif, Mary McCarthy, Ed Carragher, Eleanor McCartan, Dee Dee Douglas, Betty Gomez, Dolores Martinez, Duncan Robb, Patti Zaragoza, Isabel Ayala, Marjorie Fair-Dominguez, Shonnie Mullins, Mig Vascos, John DeMonaco, Linda Delpilar and Cathi Fair.

Those celebrating July anniversaries are:

- Ricky and Casey Cecala 40 years on July 3
- Yolanda Revaga and Manny Padilla 47 years on July 17
- LaForest and Victor Weaver 37 years on July 19

#### 50/50

The Club sold tickets totaling \$201.00 and the Club netted \$102.00. The winners were: Kathy Jackson, Melba Brown, and Bob Walter, each of whom won \$33.00. Bob Walter donated his winnings to the Club.

#### **Next General Meeting**

The next meeting will be held on Friday, August 25 at the CHCC.

# Lunch

Following the closing of the meeting, we will meet at Chili's.

# Adjournment

The meeting was adjourned at 11:52.

Respectfully Submitted, Judy MacDonald, Secretary