#### Chino Hills 55+ Club

General Meeting Minutes Chino Hills Community Center September 22, 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 10:02 am. Ron Kunzi led the Pledge of Allegiance. Rick MacDonald and Marjorie Fair-Dominguez voiced their motions to approve the General Meeting Minutes from August 25, 2023. The membership approved.

### **City Report**

Jake shared the following:

- An Octoberfest Line Dance Luncheon will take place on Tuesday, September 26, from 12:00 to 2:00 pm at the Chino Hills Community Center (CHCC). Tickets go on sale Tuesday, August 25, and are \$12.00 per person.
- A Spooktacular Halloween Social will be offered on Wednesday, October 25, from 11:00 am to 12:30 pm. at the CHCC. The event is free, and no registration is required.
- With the holidays approaching, the City will be starting the Adopt-A-Family program. The Club's contact for donations is Frances Downs.
- On Saturday, November 11, the City will honor veterans with the annual "Salute to Service" ceremony and breakfast. The ceremony at the Veterans Monument will begin at 8:00 am, followed by breakfast at the CHCC at 8:30 am. The Ayala Jazz Band will perform. The event is free for all to attend, and no registration is required.
- Jake mentioned the success of the first Senior Resource Fair. Twenty-two vendors were present and over seventy people attended. The event will be held again next year.

Additional information for these and other recreation events is available at <a href="https://www.chinohills.org">https://www.chinohills.org</a> or by contacting the Recreation Office at (909) 364-2700.

### **Vice President's Report**

Debi mentioned that we have four new members, bringing our membership total to 195. Thirty-eight members have not renewed their memberships, and payments are due by September 30. Renewals paid after that date will accrue a \$5.00 late fee.

### **Treasurer's Report**

Andrea shared the September Quarterly Treasurer's Report for the reporting period of August 1, 2023 thru August 31, 2023.

Previous Bank Statement Balance - July 30, 2023	\$9,110.68
Additions - Deposits Subtractions - Checks Cleared	\$699.03 -\$1,159.78
Ending Bank Statement Balance - August 31, 2023	\$8,649.93
Subtractions - Checks/Fees Outstanding Subtractions - 10 Year Anniversary Fund/Transportation Fund Subtractions - Veterans Monument Fund	-\$136.71 -\$2,450.86 -\$3,774.75
Adjusted Account Balance	\$2,287.61

## **Information Officer's Report**

Sharon mentioned that eight (8) volunteers are needed for the upcoming Wine Walk at The Shoppes. Those interested are asked to speak with Sharon, on behalf of Mary Faulhaber who is not in attendance today. The event takes place on Saturday, October 14.

## **Adopt-A-Family**

Frances Downs thanked those who have already contributed to the Adopt-A-Family program. The change bucket that was passed around at the last meeting collected \$107.83. The total collected so far in September is \$824.00.

#### **Travel Time**

Susanne Anderson spoke of her recent trip to Italy with her husband, Glen. She shared details about some of the cities they visited and the activities they enjoyed. A PowerPoint presentation of photos was shown and enjoyed by all.

#### President's Report

Jane mentioned the upcoming dates for holiday activities.

- October 27 Our annual Halloween contest will take place at the General Meeting.
   Members are encouraged to dress, and gift cards will be presented for the winners of the following categories:
  - Best overall costume
  - o Funniest costume
  - Best couple costumes
  - Scariest costume
  - Prettiest costume
- November 17 Our Thanksgiving potluck will be held, and sheets for volunteer and food sign-ups are at the back table.

## **President's Report continued**

 December 15 – A members only holiday luncheon will be offered and paid for by Bingo. Those who plan to attend should sign the attendance sheet on the back table in order to ensure an accurate head count.

Council member Art Bennett is providing another \$1,000.00 grant to the Club. The money will be held in our Transportation Fund and must be utilized by March 2024.

A sheet with suggestions for future events is at the back table. Those interested in attending should sign the sheet, indicating which of the following trips is preferred:

- The Huntington Museum and Gardens
- The Holocaust Museum
- The Getty museum

The Mission Inn in Riverside is being considered for December. A sign-up sheet for those interested is on the back table.

### **September Theme**

Jane spoke about Elephant Appreciation Day which is the theme for today's meeting. Many interesting and humorous facts about the animals were shared.

#### Mixer

The activity for today, led by Debi, is a group questionnaire about elephants. Prizes were given to members at the winning table.

## **Group Photo**

All members gathered in the gazebo for a Club photo.

#### **Guest Speakers**

Denise Cattern and Paul Spitzzeri, members of the Chino Hills Historical Society, spoke about the organization that was formed in 1994. This year is the 100-year anniversary of the Sleepy Hollow region. Mr. Spitzzeri shared old photos and maps and elaborated about the history of the area.

Those who would like more information should email the organization at <a href="mailto:CHHistory@aol.com">CHHistory@aol.com</a>.

#### **Sunshine Committee**

Loretta Szudy read the names of those celebrating August birthdays: Mary Henry, Desrine Sinclair, Richard Asazawa, Joan Ashlock, Manny Padilla, Eleanor Sage, Terry Pardo, Kathy Gallagher, Art Bennett, Grace Kramer, Chris Bond, Sharon Moore, Doris Pivovaroff, Roy Alvarado, Nancy Horstmeyer, Jeff Czworniak, Ray Marquez, Sandra Arriola de Valdez, and Linda Briney.

Celebrating wedding anniversaries were:

- Phoebe & Dennis Frankeberger 33<sup>rd</sup> anniversary on September 8
- Cynthia & Jerry Formulak September 10
- Molly & Jeff Czworniak 33<sup>rd</sup> anniversary on September 22

#### 50/50

The Club sold tickets totaling \$183.00 and the Club netted \$93.00. The winners were: Maria Bautista, Sharon Montagne and Rick MacDonald, each of whom won \$30.00.

### **Powerball Winners**

Victoria Casso and Kimhai Mullins.

## **Next General Meeting**

The next meeting will be held on Friday, October 27 at CHCC.

#### Lunch

Following the closing of the meeting, we will meet at Luchador Brewing Company.

# Adjournment

The meeting was adjourned at 12:03.

Respectfully Submitted, Judy MacDonald, Secretary