

Chino Hills 55+ Club
General Meeting Minutes
Chino Hills Community Center
June 28, 2024

Officers Present

The officers present were President Jane DeFrank, Vice President Debi Hernandez, Information Officer/Web Administrator Sharon Stuewe, and Treasurer Andrea Welch. The officer not present was Secretary Judy MacDonald.

Call to Order

President Jane DeFrank called the meeting to order at 10:05 a.m. Military veteran Jim Walsh led the Pledge of Allegiance.

Minutes

The General Meeting Minutes from May 24, 2024, were approved.

City Report

Armando Aguirre shared the following city information:

- City facilities, including the Chino Hills Community Center (CHCC), will be closed Thursday, July 4.
- The Independence Day celebration will be held July 3, 5-9 p.m., at Veterans Park with music by the Fortunate Sons, a Creedence Clearwater Revival tribute band.
- The Golden Summer Luau will be held August 21, 1-3 p.m. at the CHCC. Tickets are \$5 each.

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

Treasurer's Report

Andrea Welch presented the report for June 2024, covering the period May 1-May 31, 2024:

Beginning Bank Statement Balance – May 1, 2024	\$9,289.91
Additions – Deposits	\$545.79
Subtractions – Checks Cleared	-\$1,035.17
Ending Bank Statement Balance – May 31, 2024	\$8,800.53

Subtractions – Checks/Fees Outstanding	\$0.00
Subtractions – Transportation Fund	-\$2,793.03
Subtractions – Veterans Fund	-\$1,345.55
Subtractions – Insurance Fund	-\$1,000.00
Subtractions – Website (x 3 years) Fund	-\$929.01
Adjusted Account Balance	\$2,732.94

Andrea also made several announcements:

- Zelle instructions have been updated to include a required memo line noting the reason for the payment.
- Mayor Cynthia Moran awarded a grant to the Club.
- Andrea and her assistant/team will assume the management of the Adopt-a-Family program in August for Frances Downs.

Information Officer’s Report

Sharon Stuewe made announcements:

- The City invites city residents to complete the Local Hazard Mitigation Plan survey on the City’s website by scanning the QR code. Take a screenshot on your phone for proof of completion and receive a gift from the City.
- The Chino Hills branch of the San Bernardino Library is offering the Mature Driving Class once again.

Bylaws and Standing Rules Update

Sharon Stuewe made the final reading of the proposed changes to the Bylaws and Standing Rules and answered questions. The membership voted on the proposed changes; changes were approved.

Vice President’s Report

Debi Hernandez made several announcements:

- Membership now totals 207, but 70 members have not yet renewed.
- Starting at next month’s meeting, the sign-in sheet will show the message, “see Debi” for those who have not renewed for the new fiscal year.
- The Club can now accept payment via Zelle for Club dues.

Debi also reminded members that badges must be worn at Club meetings.

Mixer

To celebrate National Bingo Day, which occurred the day before, a bingo mixer was held with customized bingo cards with squares noting Club significant dates, members, volunteers, events, groups, and other Club-related items.

Winners of both games were awarded a prize. Robin Metcalf won the first game; Mary Faulhaber, Ron Kunzi, and Alwen Jones all won the second game.

President's Report

Jane DeFrank made announcements and addressed upcoming events:

- The Club needs volunteers for snacks for July; see Donna Forbes to volunteer.
- The Wine Walk is scheduled for October 12, 2024; see Sharon Stuewe to volunteer.
- Both Jane and George plan to attend the city's Independence Day celebration at Veterans Park and welcome Club members to join them.
- Jane is working on the ordered Club shirts and will deliver soon.
- The City plans a senior resource fair for September 11, 2024, at 11 a.m.; and the Club plans to have two tables: one for Club and one for Bingo. Giveaway items are sought. Contact Jane with ideas or to volunteer (10 a.m. on September 11).
- The Club needs volunteers for the Hospitality group and the Movie group.
- The Club needs an outing coordinator for Club trips. Proposed outings include a trip to the Pageant of the Masters (\$130 - \$180/ticket) and a trip to Temecula via bus to see the Frank Sinatra tribute in September or October.

Guest Speaker

Member Patrick Montagne delivered a presentation entitled, Southern California: Fashion Capital of the World. He addressed the influences on fashion, and the extent of fashion in our lives.

Sunshine Committee

Susanne Anderson read the names of those celebrating June birthdays and anniversaries. Those celebrating birthdays were presented with a gift and stood for a photo.

50/50

The Club sold tickets totaling \$261.00, and the Club netted \$132.00. The winners were: Ana Mack, Diane Bok, and Carol Ingram, each of whom won \$43.00.

Next General Meeting

The next meeting is scheduled for Friday, July 26, at CHCC. Attendees were invited to lunch at Papachino's Grill, Ramona Avenue, Chino, after adjournment.

Adjournment

The meeting was adjourned at 11:50 a.m.

Respectfully Submitted,
Shirley Kondek
(substituting for Secretary Judy MacDonald)