

## General Meeting Minutes December 7, 2019 at Calafia Titanic Room



The meeting was called to order at 10:10 a.m. by Anita Olson, First Vice President.

Wayne Denniston introduced the USBC board who were present at this meeting. There were 37 people (including our two speakers and two guests) in attendance.

The November 2, 2019, general meeting minutes, as amended (Casitas to Ksitas), was unanimously approved with DeeDee making the motion to approve and Anita providing the second.

Financial report by Milo: Income for the month of November was \$738 (consisting of \$420 from member dues and \$200 from advertisements). Expenses for the month was \$452. There was a net of \$286 for November and \$2806 year-to-date. Motion by Mona and second by Amy to accept the financial report, which was approved by unanimous vote.

Judy distributed her delicious cupcakes for birthdays and anniversaries for November as well as to new members and guests.

Miss Morgan spoke about the upcoming whale watching tour on March 9-13. We currently have 31 people on the list with 11 paid to date.

USBC awarded a lifetime membership to our esteemed colleague, Judy Westphal.

Judy introduced our speakers, Daniel and Jessica, our two students who are currently in medical school. Daniel is anticipating going into neurosurgery while Jessica will specialize in gerontology. They have two to three additional years before accomplishing these goals.

Committee reports:

Sunshine committee: No report

Membership committee chair, Milo, reported we have 202 active members at the end of November with sixteen new members, five renewals and eight life time members. Ballots were counted and the new board will be installed at January's meeting.

DeeDee, our potluck chair, stated that the signup sheet for 2020 potluck hosts is available. We still need hosts for the months of April, May, July and September.

Our restaurant tour for December is a holiday dinner at 4:00 on the nineteenth at Los Amigos.

Tickets are available for our casino event on February 4<sup>th</sup>.

Non-profit reports:

DeeDee reported for Flying Samaritans. There will be a toy wrapping party this week. There will be no general meeting or bingo for December.

Milo reported for the Rosarito Theater Guild regarding the availability of tickets for their Mae West production at the Oyster Bar.

Baja O'Brien spoke about the Friends of the Library Home Holiday Tour, which is today. Club de Ninos Y Ninas has a budget of \$3000 per month. Their tenth annual Mariachi event brought them \$30,000. Baja

thanked USBC for their continued support of her twelve year involvement in the fifty mile walk to bring awareness of multiple sclerosis to Mexico.

Ed represented Los Angelitos Orphanage, which has been in existence since 2003.

Arturo from FRAO, announced the free Spanish classes every Monday and Friday at 11:00.

Gabriel from Serena announced a free seminar on how to prevent falls on December 11<sup>th</sup> at their facility.

Old business:

Election results: The following people will be sworn in at the January meeting: Sandy Eddahbi, Paul Flowers, Kathy Hutzler, Diego Knight, Alexander Magnum, Laura Orange, Arlene Sieman and Danielle Williams.

New business:

Milo and Wayne awarded \$500 to Diego, who represented Ksitias.

Robin Bell provided the Christmas jokes for today.

The 50/50 raffle was conducted by Laura. Anita won 400 pesos and \$30. And six lucky people won Judy's cupcakes.

The meeting was adjourned at 11:25.

Respectfully submitted,

Linda Gaetan, Secretary