

Calendar House Membership Association, Inc.

2023 Board of Directors/Officers

Paul Shupenko, President	Laurie Bleau, Treasurer
Vice President	Paul Lundie, Secretary
Jeff Driscoll	Mark White
Mary Robarge	Mary Dubuque, Corres. Scty (Officer)
Peg Ciervo (Volunteers)	Sharon Kupiec

Membership Meeting Agenda

Meeting Date: January 26, 2023

Place: Calendar House Meeting Room- Entertainment, Jerome Riley

	<u>Presenter</u>
I. Call to order	Paul Shupenko
II. Roll Call	Paul Lundie
III. Pledge of Allegiance	Paul Shupenko
IV. Minutes of Previous Meeting	Paul Lundie
V. Election Results	Mark White
a. New Directors and Positions	
b. Installation of Officers	Dave Lapreay
VI. Reports of Officers	
a. Treasurer	Laurie Bleau
b. Corresponding Secretary	Mary Dubuque
VII. Reports of Standing Committees	
a. Membership Events & Entertainment	Joanne Chenkus
• Entertainment set thru November 2023	
b. Hospitality and Refreshments	Mary Robarge
c. Fund Raising	Peg Ciervo
d. Finance	Open
e. By-Laws	Mark White
VIII. Membership	Jeff Driscoll
IX. Old Business	Paul Shupenko
a. Audit – Third Quarter Audit TBD	
X. General Good and Welfare of the Association	
XI. Announcements	
a. Next Board of Directors meeting	February 23, 2023
b. Next Membership Meeting	March 30, 2023