

CALENDAR HOUSE MEMBERSHIP ASSOCIATION

Membership MEETING

January 26, 2023

MINUTES

CALL TO ORDER –At 1:05 p.m. President Paul Shupenko called the Membership meeting to order.

ROLL CALL – Paul Lundie called the roll.

Directors & Officers Present: Mark White, Jeff Driscoll, Mary Robarge, Mary Dubuque, Paul Lundie, Paul Shupenko, Laurie Bleau, Joanne Chenkus, Peg Ciervo, Sharon Kupiec.

Staff: David Lapreay

PLEDGE OF ALLEGIANCE – The pledge of allegiance was led by Paul Shupenko.

MINUTES OF PREVIOUS MEETINGS

Paul Shupenko stated that the minutes of last month's meeting are posted on the bulletin board down the hallway.

Election Results

New Directors – Paul Shupenko stated that we have the results of last month's vote for directors. Up for re-election were Mark White and Paul Shupenko. Glenn Klocko has resigned from the association and Mary Robarge chose not to run for re-election. As a result of the election the new directors are Peg Ciervo, Sharon Kupiec, Mark White and Paul Shupenko.

Installation of Officers – David Lapreay gave the installation pledge to the newly elected officers.

REPORTS OF OFFICERS

TREASURER'S REPORT – Laurie Bleau gave the Treasurer's Report.

CORRESPONDING SECRETARY'S REPORT – Mary Dubuque reported for the month of December there were 17 deceased members.

Mary wrote a thank you note in memory of Neil Kucinkas and received thank you notes from Glenn Klocko and Mary Robarge.

REPORTS OF STANDING COMMITTEES

Membership Events & Entertainment– Joanne Chenkus commented that this was the largest crowd to date and introduced Jerome Riley and his wife who were setting up for today's entertainment.

Joanne gave a brief overview of the entertainment that is booked for this year.

Fund Raising/No Bake Sale – Peg Ciervo reported we have collected \$8300.00 from the No Bake sale. Peg reminded the membership that envelopes are available for the No Bake sale at the front desk.

BY-LAWS – Mark White reported that there no changes to the by-laws.

Membership – Jeff Driscoll reported that we got 49 new members in December.

OLD BUSINESS – Paul Shupenko said they are trying to get the 3rd quarter audit done in the next 30 days.

General Good and Welfare of the Association

Announcements -

The next BOD meeting will be Thursday February 23, 2023 at 10:30 a.m. at Calendar House.

Next Calendar House Membership meeting: Thursday March 30, 2023 at 1:00 p.m. at Calendar House.

Motion: A motion to adjourn the meeting was made from the floor and seconded.
Unanimous vote of approval.

Adjournment: The meeting adjourned at 1:11 p.m.

Respectfully submitted:

Paul Lundie, Secretary