

CALENDAR HOUSE MEMBERSHIP ASSOCIATION
MEMBERSHIP MEETING
July 27, 2023
MINUTES

CALL TO ORDER –At 1:00 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 Dubuque, Paul Lundie, Paul Shupenko, Laurie Bleau, Joanne Chenkus, Peg Ciervo, David Lapreay, Dawn Sargis.

Absent: Mary Robarge, Gloria Gorski

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

MINUTES OF PREVIOUS MEETINGS

Paul Shupenko asked the members for approval of the minutes of the March meeting.

Motion: A motion to approve the minutes, as posted on the bulletin board, was made by a member from the floor and seconded by another member from the floor.

REPORTS OF OFFICERS

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

CORRESPONDING SECRETARY’S REPORT – Mary Dubuque reported for the month of June there were 11 deceased members. There were no thank you notes written for May and June.

REPORTS OF STANDING COMMITTEES

Hospitality and refreshments – No report

September membership picnic – Peg Ciervo reported that we are having a picnic Thursday September 28. You must sign up at the front desk by September 1. The details will be posted in the newsletter, at Calendar House and on the website. There will be a small charge of \$5.00. There will be entertainment by the Elderly Brothers. The time is 1:00 to 3:00 with a brief business meeting at the beginning.

Finance - No report

By-Laws – No report

Membership - Jeff Driscoll reported there were 19 new members in the month of June.

Entertainment – Joanne Chenkus said today we have Jukebox Bingo. She is planning the entertainment for 2024 and asked for suggestions from the members for what they would like. She asked if there are any entertainers, we had in the past that you would like to have back.

General Good and Welfare of the Association

Theme Dinner Attendance – Paul Shupenko spoke about the Hawaiian Luncheon and Country Western night having to be cancelled due to not enough people signing up. A survey was passed out for members comments. These can be left at the front desk.

Movies – Peg Ciervo asked the members how many like to go to the movies. She proposed that we have a day when members could go to the theater to see a movie at a discounted price. Peg said she would speak with the manager about having a senior day when you could see a movie at a discounted price.

Announcements

The next BOD meeting will be Thursday August 31, 2023 at 10:30 a.m. at Calendar House.

Next Calendar House Membership meeting: Thursday September 28, 2023 at 1:00 p.m. at Calendar House.

Motion: A motion to adjourn was made by a member from the floor and seconded by another member from the floor.

Adjournment: The meeting adjourned at 1:20 p.m.

Respectfully submitted:

Paul Lundie, Secretary