

CALENDAR HOUSE MEMBERSHIP ASSOCIATION
MEMBERSHIP MEETING
November 30, 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, Mary Robarge, Mary Dubuque, Paul Lundie, Paul Shupenko, Laurie Bleau.

Absent: Joanne Chenkus, Peg Ciervo, David Lapreay, Cynthia Herron, Dawn Sargis.

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

REPORTS OF OFFICERS

Minutes of Previous Meeting – Paul Shupenko stated that the minutes of the previous meeting are posted on line and on the hall bulletin board next to the computer lab.

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

CORRESPONDING SECRETARY’S REPORT – Mary Dubuque reported for the month of October there were 14 deceased members. There were no thank you notes written.

REPORTS OF STANDING COMMITTEES

Hospitality and Refreshments – Mary robarge said that we have food and drink when the meeting is over. We have 44 new members.

Paul Shupenko said that we are looking for new Board members. If anyone is interested and would like to get involved, see one of the Board members after the meeting.

No-Bake Sale – We have received approximately \$3000.00 so far. The No-Bake is our fund raiser for the year.

Financial Review Results – Laurie Bleau reported that the audit was done for the last two quarters CHMA books. The audit still needs to be done for the Golf, Trip Desk and Computer Lab books.

We do need volunteers who would like to be on the audit committee.

Entertainment - Paul Shupenko reported that today we have JCDC Entertainment.

**General Good and Welfare of the Association
Announcements**

The next BOD meeting will be Thursday December 21, 2023 at 10:30 a.m. at Calendar House.

Next Calendar House Membership meeting: Thursday December 21, 2023 at 1:00 p.m. at Calendar House. At this meeting the DePaolo Middle School band will be performing.

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 1:12 p.m.

Respectfully submitted:

Paul Lundie, Secretary