

I. Calendar House Membership Association, Inc.

2023 Board of Directors/Officers

Paul Shupenko, President	Laurie Bleau, Treasurer
Mark White, Vice President	Paul Lundie, Secretary
Peg Ciervo (Volunteers)	Cynthia Herron, Asst. Treasurer
Mary Robarge	Mary Dubuque, Corresponding Secretary
Dave Lapreay	Joanne Chenkus

Membership Meeting Agenda

Date: 1:00 pm, December 21, 2023

Place: Calendar House Main Hall

Order of Business:

- I. Call to order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Minutes of Previous Meeting
- V. Reports of Officers
 - a. Treasurer
 - b. Corresponding Secretary
 - c. Membership
- VI. Reports of Standing Committees
 - a. Membership Events & Entertainment
 - b. Hospitality and Refreshments
 - c. No-Bake sale
 - d. Finance
 - 1 Internal Audit Status
 - 2 Annual Reporting Requirements
 - 3 Financial planning and opportunities
 - 4 By-Laws
- VII Special Reports
 - 1 Calendar House Director & Program Director report
- VIII. New Business
 - a. Election of BOD Directors
- IX, General Good and Welfare of the Association
- X. Announcements
 - a Next Board of Directors meeting:
 - b Next Calendar House Membership Association meeting
 - c Entertainment:- [DePaolo Middle School music students..](#)

Presenter

Mark White
Paul Lundie
Mark White
Paul Lundie

Laurie Bleau
Mary Dubuque
Mary Dubuque

Joanne Chenkus
Mary Robarge
Peg Ciervo

Laurie Bleau
Laurie Bleau
Mark White
Mark White

Dave Lapreay

Mark White

January25, 2024
January25, 2024