

CALENDAR HOUSE MEMBERSHIP ASSOCIATION
MEMBERSHIP MEETING
January 25, 2024
MINUTES

CALL TO ORDER –At 1:05 p.m. Vice President Mark White called the membership meeting to order.

ROLL CALL – Paul Lundie called the roll.

Directors & Officers Present: Mark White, Mary Robarge, Mary Dubuque, Paul Lundie, Joanne Chenkus, Peg Ciervo, David Lapreay, Cynthia Herron

Absent: Paul Shupenko, Laurie Bleau, Dawn Sargis.

PLEDGE OF ALLEGIANCE – The pledge of allegiance was led by Mark White.

REPORTS OF OFFICERS

Minutes of Previous Meeting – Mark White stated that the minutes of the previous meeting are posted on the website and on the hall bulletin board next to the computer lab. He asked if the previous minutes were approved and received a “Yes” from the members.

Motion: A motion to approve the January minutes as posted was made by member 1 from the floor and seconded by member 2 from the floor. Unanimous vote of approval. They will be placed on file.

Installation of Directors & Officers – The pledge for Directors and Officers was led by Davie Lapreay.

TREASURER’S REPORT – Cynthia Herron, our Assistant Treasurer, gave the Treasurer’s Report.

CORRESPONDING SECRETARY’S REPORT – Mary Dubuque reported for the month of December there were 25 deceased members. There was one thank you note written to the TOPS group, that meets here, for their annual donation. There were 54 new members in November.

REPORTS OF STANDING COMMITTEES

Membership Events & Entertainment – No report

Hospitality and Refreshments – No report

Finance – Mark White stated we have quite a bit of money in the bank. We need to find out from you, what other things you think we need to do to improve the services or to make life easier for you.

Also, we need help in volunteering. We are down one member on the Board of Directors and need someone to serve on the Board.

We will not be doing the Hawaiian Night or the Country Western Night because there were not many people interested in going. We would like to know what other activities you would want.

Mark asked if there were any comments or questions.

A member asked about having Cornhole competitions.

Dave Lapreay replied that we can look into having that. We did have a cornhole program in the past. It panned out at first but then dwindled and we had to drop it. We can look into again.

Special Reports

Calendar House Director Report – No report

New Business

We have received a request for Mahjong cards which we have approved.

General Good and Welfare of the Association

Announcements

Today we have Jukebox Bingo with Aaron Demarest.

The next BOD meeting will be Thursday February 29, 2024 at 10:30 a.m. at Calendar House.

Next Calendar House Membership meeting: Thursday March 28, 2024 at 1:00 p.m. at Calendar House.

Adjournment: The meeting adjourned at 1:15 p.m.

Respectfully submitted:

Paul Lundie, Secretary