

CALENDAR HOUSE MEMBERSHIP ASSOCIATION
MEMBERSHIP MEETING
March 28, 2024
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, Mary Dubuque, Paul Lundie, Paul Shupenko, Laurie Bleau, Peg Ciervo, David Lapreay, Cynthia Herron, Carol Doner.

Absent: Mary Robarge, Joanne Chenkus, Dawn Sargis.

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

REPORTS OF OFFICERS

Minutes of Previous Meeting – Paul Shupenko said that the minutes of the January meeting are posted on the website and on the hall bulletin board next to the computer lab. He asked for approval of the minutes for January and received a “Yes” from the members.

Motion: A motion to approve the January minutes 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.

TREASURER’S REPORT – Treasurer, Laurie Bleau, gave the Treasurer’s Report for February 2023.

CORRESPONDING SECRETARY’S REPORT – Mary Dubuque reported for the month of February there were 17 deceased members. There were no thank you notes written. There were 47 new members in February.

REPORTS OF STANDING COMMITTEES

Membership Events & Entertainment – Today we are having the Larry Ayce Band.

Finance

State of CT Annual Reporting Requirements – Paul Shupenko explained the Connecticut Annual Report is a report verifying the officers and directors of the association. This is required to be filed every year.

By-Laws – Mark White explained a minor change to the By-Laws to make sure that the financial report is available at the time of the board meeting.

Special Reports

Calendar House Director & Program Report – David Lapreay said that he was notified Monday by RW Solutions that due to funding cutbacks that starting next week the lunch program will be Wednesday, Thursday and Friday’s. RW Solutions will be offering lunch on Monday and Tuesday’s but that will be private pay. For normal lunch, Wednesday, Thursday and Friday’s, the donation will be \$3.00. For Monday and Tuesday’s, the cost will be \$5.00 private pay and would be handled at the front desk. This will start the week of April 8th.

Connecticut Transit now offers a bus service on Queen St. that connects with Plainville. Southington stops will be at Price Chopper, Stop & Shop and Walmart. The Dial-a- Ride program will make stops at these places also.

New Business

Paul Shupenko said Polish Night is scheduled for April 17th and you can sign up at the front desk.

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

The next BOD meeting will be Thursday April 25, 2024 at 10:30 a.m. at Calendar House.

Next Calendar House Membership meeting: Thursday May 30, 2024 at 1:00 p.m. at Calendar House.

Motion: A motion to adjourn the meeting was made by member 1 from the floor and seconded by member 2 from the floor. Unanimous vote of approval.

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

Respectfully submitted:

Paul Lundie, Secretary