

Calendar House Membership Association, Inc.

2021 Board of Directors

Paul Shupenko, President

Mary Robarge, Treasurer

Glenn Klocko, Vice President

Paul Lundie, Secretary

Jeff Driscoll

Mark White

John Sudol

Membership Meeting Agenda

Meeting Date: July 22, 2021

Place: Calendar House Lunch Room - In-person meeting

Order of Business:

Presenter

I. Call to order

Paul Shupenko

II. Roll Call

Paul Lundie

III. Pledge of Allegiance

Paul Shupenko

IV. Minutes of Previous Meeting

Paul Lundie

V. Reports of Officers

a. Treasurer

Mary R. / Laurie

b. Corresponding Secretary

Mary Dubuque

VI. Reports of Standing Committees

a. Membership Events & Entertainment

Joanne Chenkus

- 2021 Entertainment - Full Schedule

Joanne Chenkus

b. Hospitality and Refreshments

Open

- i. Need for refreshment volunteers

TBD

c. Fund Raising

Open

d. Finance

Glenn Klocko

e. By-Laws

- Membership meeting dates?

Mark White

f. Membership

John Sudol

VII. Special Reports

a. Calendar House Director report

Bob Verderame

VIII. Special Committees

a. Audit

Glenn Klocko

b. Auditor Identified

Glenn Klocko

IX. Unfinished Business

a. Treasurer/Assistant Treasurer Appointment vote

Membership (1:00pm)

X. New Business

a. Calendar House computer maintenance

Mark White

b. Bingo Volunteers

Mary Robarge

XI. General Good and Welfare of the Association

XII. Announcements

a. Next Board of Directors meeting:

August 26, 2021

b. Next Calendar House Membership Association meeting:

September 23, 2021