

CALENDAR HOUSE MEMBERSHIP ASSOCIATION
MEMBERSHIP MEETING
July 22, 2021

MINUTES

CALL TO ORDER –At 1:00 p.m. President Paul Shupenko called the membership meeting to order.

ROLL CALL – John Sudol called the roll.

Directors & Officers Present: Mark White, John Sudol, Jeff Driscoll, Mary Robarge, Glenn Klocko, Mary Dubuque, Paul Shupenko, Laurie Bleau, Joanne Chenkus, Bob Verderame

Absent: Sheryl Jakubiak, Paul Lundie.

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

MINUTES OF PREVIOUS MEETINGS

Treasurer Appointment – Laurie Bleau was presented to the membership as a candidate for Treasurer.

Motion: A motion to appoint Laurie Bleau as Treasurer, was made and seconded. Unanimous vote of approval.

REPORTS OF OFFICERS

TREASURER'S REPORT – Laurie Bleau gave the treasurer's report. The report is posted on the bulletin board.

CORRESPONDING SECRETARY'S REPORT – Mary Dubuque reported that in June there were 9 deceased members. The list is posted on the bulletin board.

There were no thank you notes written in June.

REPORTS OF STANDING COMMITTEES

MEMBERSHIP EVENTS & ENTERTAINMENT– Joanne Chenkus reported that today we are having David Goclowski, an accordionist. In September we will have the Bristol Fiddlers. In November we will have the Elderly Brothers. In December we will have the Connecticut Yuletide Carolers. She reported that she has excellent entertainment scheduled for 2022. She stated that the information is posted on the bulletin board, in the Active lifestyles and the Calendar House website.

HOSPITALITY AND REFRESHMENTS – Paul Shupenko stated that Mary Robarge has been contacting people for refreshments. We are in good shape for that.

FUND RAISING– Paul Shupenko stated that we are looking for volunteers for fund raising. Carleen Zembko has volunteered for fund raising.

FINANCE – No report

By-Laws–Paul Shupenko stated that the membership meeting dates are posted on the bulletin board and that you should receive an email stating when the meetings will be.

Membership– No report.

SPECIAL REPORTS

CALENDAR HOUSE DIRECTOR'S REPORT– Bob Verderame welcomed the membership back to Calendar House. He stated that there were some difficulties with CW getting the lunch program back. He announced that the lunch program will start September 13rd. Not August 2nd. He said that volunteers to help with the lunch program should see Tony. He pointed out Tony in the audience.

Bob stated that classes will resume and our instructors are coming back. Our cardio room, billiards, ping pong, and yoga are back. When we first opened, we were averaging 17 to 24 people a day. Now we are averaging 100 people

per day. Bingo is back and is every second and fourth Friday of the week. We will be having Hot Dog bingo. He said to see the bulletin (Active Lifestyles) for the dates. We have gotten all advertisers for one year so we do not have to pay for the bulletin. We will be having an Italian night October 19 at Hawks Landing. We have civic organizations coming in. Lions Club October 3, Knights of Columbus October 24, and Unico November 14. They are all Sundays and a breakfast. Our social services are doing well thanks to Maxine and Mary. Our Dial- A-Ride continued during the pandemic and thanks to our bus drivers for a job well done.

An audience member asked if stained glass was coming back. Bob replied that it was and to watch for it in the bulletin.

Special Committees

Audit – Paul Shupenko said that Peg Ciervo has volunteered to be an auditor. We are required to audit our books every quarter. He introduced Glenn Klocko who is the committee chairman.

Glenn Klocko explained that he met with our auditors Larry Snow and Peg Ciervo, our new auditor, to go over the second quarter books. We went through the books. Laurie Bleau did a fantastic job. Everything was in order which was a continuation of what Mary Robarge had been doing in the past. He was pleased to say that there were no problems. Everything was just fine.

Auditor Identified – See Audit

UNFINISHED BUSINESS

Treasurer/Assistant Treasurer Appointment-

Umbrellas- Paul Shupenko announced that we have purchased umbrellas for the picnic tables outside. In the good weather they will be set up outside for the members use.

NEW BUSINESS

Calendar House computer maintenance – Mark White said that we are continuing with instruction on computers, tablets and phones. We are also looking at ancestry as an offering. We need to know what you would like the technical group to do. We have put together a survey so you can tell us what you would like offered. There are survey sheets near the reception desk and also on the website.

We would like to have someone with a technical website experience as a backup to run the Calendar House website. We would like additional instructors with technical experience.

The registration date to sign up for computer, tablet and phone classes is August 23rd.

Bingo Volunteers – Paul Shupenko stated that we have bingo every second and fourth Friday of the month at 1:00 p.m.

Mary Robarge stated that she would like more volunteers so that they could alternate weeks when they volunteer. That would allow them to play bingo also.

The next BOD meeting will be Thursday, August 26 at 10:30 a.m. at Calendar House.

Next Calendar House Membership meeting: Thursday September 23 at 1:00 p.m. at Calendar House

Adjournment: The meeting adjourned at 1:20 p.m.

Respectfully submitted:

Paul Lundie, Secretary