

# Calendar House Membership Association, Inc.

## 2021 Board of Directors

Paul Shupenko, President

Laurie Bleau, Treasurer

Glenn Klocko, Vice President

Paul Lundie, Secretary

Jeff Driscoll

Mark White

John Sudol

## Membership Meeting Agenda

**Meeting Date: November 18, 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

Laurie Bleau

b. Corresponding Secretary

Mary Dubuque

VI. Reports of Standing Committees

a. Membership Events & Entertainment

Paul Shupenko

• November Entertainment "The Elderly Brothers"

• December Entertainment "Yuletide Carolers"

b. Hospitality and Refreshments

Open

c. Fund Raising

Open

d. Finance

Glenn Klocko

e. By-Laws

Mark White

f. Membership > 60% of Southington seniors

John Sudol

VII. Special Committees

• No Report

VIII. New Business

Paul Shupenko

a. Director position Nominations

Mark White

b. Lunch Program -Continuation of "Grab'n Go"

Paul Shupenko

c. John E. DeMello Sr. Veterans program

Paul Shupenko

• Every 3<sup>rd</sup> Friday at 10:00am

IX. General Good and Welfare of the Association

X. Announcements

a. Next Calendar House Membership Association meeting:

December 16, 2021