

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: December 16, 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

- December Entertainment "Yuletide Carolers"

- January 2022, Installation of Officers

- January 2022, Anita Siarkowski - The Accordion Chameleon

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 Selection

Mark White

- Jeff Driscoll

- Glenn Klocko

IX. General Good and Welfare of the Association

X. Announcements

a. Next Calendar House Membership Association meeting:

January 27, 2022