

Calendar House Membership Association, Inc.

2022 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: January 27, 2022

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 - Posted

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

• January 2022, Installation of Officers

• March 31, 2022 - Kate Stone / Singer, Storyteller

b. Hospitality and Refreshments

Open

c. Fund Raising

Open

d. Finance

Glenn Klocko

• New Auditors

e. By-Laws

Mark White

VII. Executive Director Report

Bob Verderame

VIII. New Business

Paul Shupenko

a. Covid Vaccine Clinic - February 23, 2022 (8:30 - 11:30)

Paul Shupenko

IX. General Good and Welfare of the Association

X. Announcements

a. Next Calendar House Membership Association meeting:

March 31, 2022