

Calendar House Membership Association, Inc.

2022 Board of Directors

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|------------------------------|-------------------------|
| Paul Shupenko, President | Laurie Bleau, Treasurer |
| Glenn Klocko, Vice President | Paul Lundie, Secretary |
| Jeff Driscoll | Mark White |
| John Sudol (Resigned) | |

Membership Meeting Agenda

Meeting Date: March 31, 2022

Place: Calendar House Meeting Room: 1:00 p.m.

Order of Business:

Presenter

- | | |
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| I. Call to order | Glenn Klocko |
| 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 (set for 2022) | Joanne Chenkus |
| b. Hospitality and Refreshments | Open |
| c. Fund Raising | Open |
| d. Finance | Glenn Klocko |
| e. By-Laws | Mark White |
| f. Membership | Open |
| VII. Special Reports | |
| a. Calendar House Director report | Dave Lepreay. |
| VIII. Special Committees | |
| a. Records and Audit | Glenn Klocko |
| IX. New Business | |
| a. Calendar House Facebook setup (Tabled) | Mark White |
| b. Social Services copier - \$325 (Repair vs \$1600 Replace) (Tabled) | Paul & Jeff |
| c. Purchase Puzzles – 300 piece +/- | Laurie Bleau |
| X. General Good and Welfare of the Association | |
| XI. Announcements | |
| a. Next Board of Directors meeting: | April 28, 2022 |
| b. Next Calendar House Membership Association meeting: | May 26, 2022 |