

**CALENDAR HOUSE MEMBERSHIP ASSOCIATION
MEMBERSHIP MEETING
March 31, 2022**

MINUTES

CALL TO ORDER –At 1:00 p.m. Vice President Glenn Klocko welcomed the members and called the membership meeting to order.

ROLL CALL – Paul Lundie called the roll.

Directors & Officers Present: Mark White, Jeff Driscoll, Mary Robarge, Glenn Klocko, Mary Dubuque, Paul Lundie, Laurie Bleau, Diane McDonald, David Lapreay

Absent: Paul Shupenko, Joanne Chenkus.

PLEDGE OF ALLEGIANCE – The pledge of allegiance was led by Glenn Klocko.

MINUTES OF PREVIOUS MEETING – Glenn Klocko stated that the minutes of the previous meeting are posted on the bulletin board for your review.

REPORTS OF OFFICERS

TREASURER’S REPORT – Laurie Bleau gave the Treasurer’s Report. The Treasurer’s Report is posted on the bulletin board.

CORRESPONDING SECRETARY’S REPORT – Mary Dubuque reported that there were 14 deceased members in the month of February. This list is posted on the bulletin board.

REPORTS OF STANDING COMMITTEES

MEMBERSHIP EVENTS & ENTERTAINMENT– Glenn Klocko stated that Joanne Chenkus sent an email stating that the entertainment is all set for 2022.

HOSPITALITY AND REFRESHMENTS – Glenn Klocko said that Hospitality and Refreshments is an open position. We are looking for someone to assist and someone to be chairman of Hospitality and Refreshments. If you are interested please contact Mary Robarge.

FUND RAISING– This is an open position.

FINANCE – Glenn Klocko said that he is chairman of finance and the audit committee. The audit is done quarterly so the audit for January, February and March will be done in April.

Glenn introduced our new Assistant Treasurer, Diane McDonald.

By-Laws– Mark White explained that the Membership Association is a registered company and has been for many years. Our By-laws do not say that. We are Calendar House Membership Association Inc. We are a nonprofit organization and registered as a 501-C4 for tax purposes. We have updated our By-laws to read Calendar House Membership Association Inc.

Special Reports

Calendar House Director Report – Glenn Klocko introduced David Lapreay our new Executive Director of Calendar house.

David Lapreay introduced himself. He said that for the past 12 years he has been the town Director of Recreation. He and his assistant, Julia Berardinelli, will be moving their office to Calendar House. Dawn Sargis has taken over for David Harrington as program coordinator. He and Dawn will be meeting to go over and advancing the programs. With the merger of the departments there will be more utilization of the building and activities in the evening.

Dave announced that next Tuesday, April 12th from 5pm to 9pm Polish Night will be held at Hawks Landing. Tickets are \$20.00 and available at the front desk until next Tuesday.

Special Committees

Records and Audit – Glenn Klocko said the audit will take place in April. This is a general overview of the books to see that everything is in order.

NEW BUSINESS

Calendar House Facebook setup – Tabled

Social Services copier – Glenn Klocko said that the copier needs to be repaired or replaced. We decided to go with the repair with the cost being shared between the Trip Desk and Social Services.

Purchase Puzzles -300 piece

Glenn Klocko said we received a request for more 300-piece puzzles. The puzzles are borrowed and returned by members. At present we only have two 300-piece puzzles available. We appropriated \$100.00 for the purchase of more 300-piece puzzles.

GENERAL GOOD AND WELFARE OF THE ASSOCIATION

Announcements

Next Board of Directors meeting: Thursday April 28, 2022 at 10.30 a.m. at Calendar House.

Next Calendar House Membership meeting: Thursday May 26, 2022 at 1:00 p.m. at Calendar House.

Motion: A motion to adjourn was made by Peg Ciervo and seconded by Shirley Mason. Unanimous vote of approval.

Adjournment: The meeting adjourned at 1:26 p.m.

Respectfully submitted

Paul Lundie, Secretary