

Calendar House Membership Association, Inc.

2022 Board of Directors

Paul Shupenko, President	Laurie Bleau, Treasurer (Officer)
Glenn Klocko, Vice President	Paul Lundie, Secretary
Jeff Driscoll	Mark White
Mary Robarge	Open

Board of Directors Meeting Agenda

Meeting Date: May 26, 2022

Place: Calendar House Meeting Room

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	Mary Robarge
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	
d. Finance	Glenn Klocko
e. By-Laws	Mark White
f. Membership	Open
VII. Special Reports	
a. Calendar House Director report	Dave Lapreay
VIII. Special Committees	
a. Audit	Glenn Klocko
• Additional Auditors Needed	
IX. New Business	
a. New Artwork display	Paul Shupenko
X. General Good and Welfare of the Association	
a. Lunch program continuation	Paul Shupenko
XI. Announcements	
a. Next Board of Directors meeting:	June 30, 2022
b. Next Calendar House Membership Association meeting:	July 28, 2022