

**CALENDAR HOUSE MEMBERSHIP ASSOCIATION**  
**MEMBERSHIP MEETING**  
**March 27, 2025**  
**MINUTES**

**CALL TO ORDER** –At 1:00 p.m. President Denise Roy called the membership meeting to order.

**ROLL CALL** – Paul Lundie called the roll.

Directors & Officers present: Mark White, Mary Robarge, Mary Dubuque, Paul Lundie, Laurie Bleau, Cynthia Herron, Dawn Sargis, Maryann Comtois, Denise Roy, Janet Turner, Rachel Wache, Liz Chubet

Absent: Peg Ciervo.

**PLEDGE OF ALLEGIANCE** – The pledge of allegiance was led by Denise Roy.

**REPORTS OF OFFICERS**

**Minutes of Previous Meeting** – Paul Lundie said the January minutes were posted on the bulletin board and asked for approval of the minutes.

**Motion:** A motion to accept the January minutes was made by member 1 from the floor and seconded by member 2 from the floor. Unanimous vote of approval.

**TREASURER'S REPORT** – Before her report, Laurie Bleau said that there are \$1 raffle tickets for sale at the front desk. These are for a raffle of a painting donated by Diane McDonald. The raffle will take place the end of April.

Laurie Bleau gave the Treasurer's Report for February 2025. The Treasurer's Report is posted on the bulletin board.

**CORRESPONDING SECRETARY'S REPORT** – Mary Dubuque said the deceased members for February were 21 and there were 34 new members. No thank you notes were written.

**REPORTS OF STANDING COMMITTEES**

**Membership Events & Entertainment** –Maryann Comtois said today we have Mick Iarusso. He is a guitarist and sings songs from the past. At the May meeting, the Elderly Brothers will be back.

**Fundraising** – Janet Turner said the free raffles were donated by Lowe's. We had one cancelation from the last membership meeting for the Fascia's Chocolate tour. That is also on the table so there will be five raffles.

Janet provided handouts that you can put in your cars as reminders for the Chick-fil-A Spirit Night and she explained how the Spirit Night works. She also mentioned some of the items on the menu. She emphasized that this is for everyone, not just for seniors. They only have to tell the order taker that they are there for the Senior Center Spirit Night.

**Finance** – 2025 Budget - Denise Roy provided a copy of the high level 2025 Budget. She explained why it shows a revenue shortage.

A member asked why we cannot get paper towels in the bathrooms. Dawn Sargis the paper towels are not part of the Membership Association responsibility. A notice has been posted saying that paper towels are not available but all the bathrooms have hand dryers.

**Motion:** A motion to approve the budget was made by member 1 from the floor and seconded by member 2 from the floor. Unanimous vote of approval.

### **SPECIAL REPORTS**

**Calendar House Director's Report** – Dawn Sargis gave an update on the Social Services programs that are available and that Calendar House can help you apply for.

In March, Bread For Life started serving lunch Wednesdays and Thursdays here. Dawn heard nothing but rave reviews about the lunch provided by Bread For life.

**Calendar House Program Director's Report** – Liz Chubet said for Polish Night we are 10 tickets away from having the event. If you are interested in going please signup now because if we do not get 10 more tickets sold we will have to cancel the event.

In April we are having:

A physical therapist and orthopedic surgeon to speak about ankle injuries.

A Senior Self Care program with Holly Hansen.

An Aquatic Birds of Connecticut talk with Tom Kosturkoand.

And for the ladies a Lip Gloss Making Workshop. There is a fee for this.

Liz said that on programs that have a fee that you think is unreasonable, to let her know so she can get a gage of what we are doing financially.

**By-Laws** – No report

### **Unfinished Business**

**Suggestion Box** - Denise Roy said that she put out a suggestion box and has received some suggestions as follows.

Sync the clock. The clock in the exercise room is off by a few minutes.

Stop cutting down the trees on the property and plant more trees.

Denise said this is out of our control because they are town trees.

Have more day trips. Such as New Britain Art Museum, Flower show in Hartford, Mark Twain House, Shore area restaurant.

Denise said that we need to get a bus and Dawn or Liz will have to look into it.

Have ceramic classes.

Liz said Live Well and Calendar House have a partnership where we can go to their programs.

Many of them are at no cost. On the bulletin board there is a flyer on the programs that they offer. They have a full ceramic studio.

Please don't schedule classes that overlap with lunch.

Would it be possible to have a movie once a month?

Dawn said she would look into it.

A question was asked about the status of the sign-in computer. Dawn said there was hard drive issue with the computer. Once that was resolved there was an issue with the touchscreen. The town IT department is working on it.

A question was asked about the Pickle Ball court. Dawn said we received the ARPA funds and the money has been appropriated. The quotes we have are over a year old and because they are quite expensive, we have to go out to public bid.

### **New Business**

Seeking Volunteers With IT Background – Denise Roy said that we have a need for a volunteer with an IT background. If you or you know someone with an IT background, see Mark White or any of the Board members about volunteering.

### **General Good And Welfare of the Association – NR**

### **Announcements**

The next BOD meeting will be Thursday April 24, 2025 at 10:15 a.m. at Calendar House.

Next Calendar House Membership meeting: Thursday May 29, 2025 at 1:00 p.m. at Calendar House.

**Motion:** A motion to adjourn was made by member 1 from the floor and seconded by member 2 from the floor. Unanimous vote of approval.

**Adjournment:** The meeting adjourned at 1:35 p.m.

The raffle was held after adjournment.

Respectfully submitted

Paul Lundie, Secretary

Attachment: 2025 Budget



# CALENDAR HOUSE MEMBERSHIP ASSOCIATION

## 2025 BUDGET

<b>Revenues:</b>	
No Bake Sale	8,500.00
Raffles	1,000.00
Coffee Sales	800.00
Donations	1,000.00
Fundraising	400.00
Internal Events	2,400.00
External Events	11,900.00
<b>Total Revenues</b>	<b>\$26,000.00</b>

<b>Expenditures:</b>	
Administration	1,050.00
Entertainment	6,600.00
Gifts	1,700.00
Hospitality	2,000.00
Social - Internal Events	6,400.00
Social - External Events	15,993.24
<b>Total Expenditures</b>	<b>\$33,743.24</b>

<b>Revenue Shortage</b>	<b>(\$7,743.24)</b>
-------------------------	---------------------