Board of Directors & Officers

Denise Roy, President

Paul Lundie, Secretary

Mark White, Vice President

Laurie Bleau, Treasurer

Cynthia Herron, Asst. Treasurer Mary Dubuque, Corresponding Secretary

Janet Turner (Fundraising)

Rachel Wache (Fundraising)

Peg Ciervo (Volunteers)

Mary Robarge (Hospitality)

Maryann Comtois (Events & Entertainment)

Membership Meeting Agenda

Date: 1:00 pm, September 25th, 2025

Place: Calendar House Main Hall

| Order of Business | | <u>Presenter</u> |
|--------------------|---|---------------------------------------|
| I. | Call to order | Denise Roy |
| II. | Pledge of Allegiance | Denise Roy |
| III. | Roll Call | Paul Lundie |
| 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 and Entertainment | Maryann Comtois |
| | b. Fundraising | Janet Turner |
| | c. Finance | Cynthia Herron |
| | d. By-Laws | Mark White |
| VII. | Special Reports | |
| | a. Calendar House Director | Dawn Sargis |
| | b. Calendar House Program Coordinator | Liz Chubet |
| VIII. | Special Committee Reports | |
| IX. | Unfinished Business | |
| | a. Suggestion Box | Denise Roy |
| X. | New Business | |
| | a. | |
| XI. | General Good and Welfare of the Association | All |
| XII. Announcements | | |
| | a. Next Board of Directors meeting | October 30 th , 2025 |
| | b. Next Membership Association meeting | November 20 th , 2025 |
| | c. Entertainment Today - Jukebox 45 Triod. Raffle Prize Drawings | |
| | d. Raffle Prize Drawings | |
| XIII. | . Adjournment | Denise Roy |