

**CALENDAR HOUSE MEMBERSHIP ASSOCIATION**  
**MEMBERSHIP MEETING**  
**September 25, 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, Cynthia Herron, Dawn Sargis, Maryann Comtois, Denise Roy, Janet Turner.

Absent: Laurie Bleau, Peg Ciervo, Rachel Wache, Liz Chubet.

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

**REPORTS OF OFFICERS**

**Minutes of Previous Meeting** – Paul Lundie said the July minutes have been posted on the bulletin board and if there no objections to them, maybe someone can make a motion to accept them.

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

**TREASURER'S REPORT** – Cynthia Herron gave the Treasurer's Report for September 2025. The Treasurer's Report is posted on the bulletin board.

**CORRESPONDING SECRETARY'S REPORT** – Mary Dubuque said for the month of August there were 9 deceased members and the list will be posted on the bulletin board. There were 29 new members for the month of August. She wrote one thank you note for a generous donation in memory of Jeff Driscoll and the donation will be used for Hot Dog Bingo.

**REPORTS OF STANDING COMMITTEES**

**Membership Events & Entertainment** –Maryann Comtois said this afternoon after the meeting we have Jukebox 45 trio to entertain us. We will have the cake donated by Raymond Senior Planning.

**Fundraising** – Janet Turner said she appreciated the opportunity to do fundraising for our senior members. Our Friendly's fundraiser raised \$228.92. We also received a \$50.00 donation from John Wilkinson and that brings it to \$278.92 raised.

We received a donation from the Southington Car Cruise in the amount of \$1500.00. We would like input from the members to help us decide how to best spend that money and you can put your suggestions in the suggestion box.

For today's raffle we have a gift basket from Mission BBQ from the manager, Paul Chang. Janet also thanked Carole Mendygral who has donated raffle gifts.

Janet asked the membership what the Guilty Gift is? Guilty Gifts are unwanted gifts that end up in your closet because it would be disrespectful to the person who gave it to you. She asked the membership for guilty gifts they want to donate for the free raffles.

Janet said the fund raiser at Panera Bread will be Friday November 7 from 4:00 to 8:00 pm. We will receive 25% of sales. It will be posted on social media, and flyers will be available here. Hopefully there will be no vouchers required.

Denise Roy said she wanted to expand on the \$1500.00 donation. It was one of our Calendar House members who submitted our name to the people who put on the Southington Car Cruise every Tuesday night. She said she would not call out the member unless they wanted to be called out. Then she said "Laurie do you want to be called out?" If there is anyone else who is part of a group where they make donations to charity, think about putting our name forth. That would be more money for our services and entertainment. She again thanked Laurie.

**Finance** – Cynthia Herron said our last audit worked out well and next audit will take place in November.

**By-Laws** – Mark White said no change to the By-Laws.

### **SPECIAL REPORTS**

**Calendar House Director's Report** – Dawn Sargis said she loved the tee shirts. We are happy with how many people decided to purchase the tee shirts. We are going to do another round and offer long sleeves and hoodies. Probably in the fall. A member asked if we could get V-necks. Dawn said she would check with the vendor.

ARPA Projects, Suggestions Recently Received, Bread for Life, No-Bake Sale, Renters Rebate, Energy Assistance, Medicare Annual Enrollment Period, Upcoming Programs [Attachment A](#)

**Calendar House Program Director's Report** – No report

### **Unfinished Business**

**Suggestion Box** - Denise Roy said that she received one suggestion related to the heat and air conditioning situation. It is hard to monitor the air in every room to keep everyone comfortable. Bring a sweater if you need it. It is something we can't do much about. As Janet was saying earlier about the \$1500.00 donation you can put your suggestions in the suggestion box.

**New Business** -No new business

**General Good And Welfare of the Association** – Denise Roy asked if there was anything you want to bring up.

### **Announcements**

The next BOD meeting will be Thursday October 30, 2025 at 10:15 a.m. at Calendar House.

Next Calendar House Membership meeting: Thursday November 20, 2025 at 1:00 p.m. at Calendar House.

Entertainment Today – Jukbox 45 Trio

The raffle prize drawings will be held after adjournment.

**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.

Respectfully submitted

Paul Lundie, Secretary

Attachment: Directors Report