## **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)** 

XIII. Adjournment

## Membership Meeting Agenda

Date: 1:00 pm, December 18th, 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, Denise Roy	
	d.	By-Laws	Mark White	
VII.	Special Reports			
	a.	Calendar House Director	Dawn Sargis	
	b.	Calendar House Program Coordinator	Liz Chubet	
VIII.	Spec	Special Committee Reports		
IX.	Unfi	Unfinished Business		
	a.	Suggestion Box - new submissions	Denise Roy	
	b.	Ratification of Directors	Denise Roy	
Χ.	New	New Business		
	a.	Nomination Process	Denise Roy	
XI.	Gene	General Good and Welfare of the Association All		
XII.	Anno a. b. c. d.	Next Board of Directors meeting Next Membership Association meeting Entertainment Today - The Coconuts Raffle Prize Drawings	January 29 <sup>th</sup> , 2026 January 29 <sup>th</sup> , 2026	

Denise Roy