

Board of Directors & Officers

Denise Roy, President	Mark White, Vice President
Paul Lundie, Secretary	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, January 29th, 2026

Place: Calendar House Main Hall

Order of Business

Presenter

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. Installation of Directors/Officers	Dawn Sargis
VI. Reports of Officers	
a. Treasurer	Laurie Bleau
b. Corresponding Secretary	Mary Dubuque
VII. Reports of Standing Committees	
a. Membership Events and Entertainment	Maryann Comtois
b. Fundraising	Janet Turner
c. Finance	Cynthia Herron, Denise Roy
1. Internal Audit Update - 4Q2025	Cynthia Herron
2. 2025 Budget vs Actuals	Cynthia Herron
3. 2025 Income & Cost/Subsidy Summary	Denise Roy
4. 2026 Budget Ratification	Denise Roy
d. By-Laws	Mark White
VIII. Special Reports	
a. Calendar House Director	Dawn Sargis
b. Calendar House Program Coordinator	Liz Chubet
IX. Special Committee Reports	
X. Unfinished Business	
a. Day Trips	Dawn Sargis, Lana White
XI. New Business	
a. Suggestion Box - new submissions	Denise Roy
XII. General Good and Welfare of the Association	All
XIII. Announcements	
a. Next Board of Directors meeting	February 26 th , 2026
b. Next Membership Association meeting	March 26 th , 2026
c. Entertainment Today - Jukebox Bingo w/Aaron Demarest	
d. Raffle Prize Drawings	
XIV. Adjournment	Denise Roy