

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

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