

## 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, March 26<sup>th</sup>, 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
1. Internal Audit Update - 1Q2026	Cynthia Herron
2. 2026 Budget vs Actuals	Cynthia Herron
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	
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	April 30 <sup>th</sup> , 2026
b. Next Membership Association meeting	May 28 <sup>th</sup> , 2026
c. Entertainment Today - <b>Mick Iarusso</b>	
d. Raffle Prize Drawings	
XIV. Adjournment	Denise Roy