

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)

Maryann Comtois (Events & Entertainment)

Peg Ciervo (Volunteers)

Mary Robarge (Hospitality)

Membership Meeting Agenda

Date: 1:00 pm, September 24th, 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. | 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 |
| | 1. Internal Audit Update - 2Q2026 | Cynthia Herron |
| | 2. 2026 Budget vs Actuals | Cynthia Herron |
| | d. By-Laws | Mark White |
| VII. | Special Reports | |
| | a. Calendar House Director | Dawn Sargis |
| | b. Calendar House Program Coordinator | Liz Chubet |
| VIII. | Special Committee Reports | |
| IX. | Unfinished Business | |
| X. | New Business | |
| | a. Suggestion Box - new submissions | Denise Roy |
| | b. Review of Suggestions implemented | Denise Roy |
| XI. | General Good and Welfare of the Association | All |
| XII. | Announcements | |
| | a. Next Board of Directors meeting | October 29 th , 2026 |
| | b. Next Membership Association meeting | November 19 th , 2026 |
| | c. Entertainment Today - Ashly Cruz | |
| | d. Raffle Prize Drawings | Janet Turner |
| XIII. | Adjournment | Denise Roy |