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, November 19th, 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	
		1. Internal Audit Update - 3Q2026	Denise Roy
		2. 2026 Budget vs Actuals	Denise Roy
		3. 2027 Budget	Denise Roy
	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.	BOD Nomination Process	Denise Roy
XI.	General Good and Welfare of the Association		All
XII.	Announcements		
	a.	Next Board of Directors meeting	December 17th, 2026
	b.	Next Membership Association meeting	December 17th, 2026
	c.	Entertainment Today - After All Duo	
	d.	Raffle Prize Drawings	Janet Turner
XIII.	Adjournment		Denise Roy