

Calendar House Membership Association, Inc.

2021 Board of Directors

Paul Shupenko, President

Laurie Bleau, Treasurer

Glenn Klocko, Vice President

Paul Lundie, Secretary

Jeff Driscoll

Mark White

John Sudol

Membership Meeting Agenda

Meeting Date: September 23, 2021

Place: Calendar House Lunch Room - In-person meeting - Masks Required

Order of Business:

Presenter

I. Call to order

Paul Shupenko

II. Roll Call

Paul Lundie

III. Pledge of Allegiance

Paul Shupenko

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 & Entertainment

Laurie Bleau

- 2021 Entertainment - Full Schedule

Joanne Chenkus

b. Hospitality and Refreshments

Open

- i. Need for refreshment volunteers

TBD

c. Fund Raising

Open

d. Finance

Glenn Klocko

e. By-Laws

Mark White

f. Membership

John Sudol

VII. Special Reports

- a. Library Referendum Presentation

Kristi Sadowski

VIII. Special Committees

- No Report

IX. New Business

a. Bingo Surprises

Mary Robarge

b. Lunch Program - October 18th

Paul Shupenko

X. General Good and Welfare of the Association

XI. Announcements

- a. Next Calendar House Membership Association meeting:

November 18, 2021