

CALENDAR HOUSE MEMBERSHIP ASSOCIATION
MEMBERSHIP MEETING
September 23, 2021

MINUTES

CALL TO ORDER –At 1:00 p.m. President Paul Shupenko welcomed the members and called the membership meeting to order.

ROLL CALL – Paul Lundie called the roll.

Directors & Officers Present: John Sudol, Jeff Driscoll, Mary Robarge, Glenn Klocko, Mary Dubuque, Sheryl Jakubiak, Paul Lundie, Paul Shupenko, Laurie Bleau.

Absent: Mark White, Joanne Chenkus, Bob Verderame.

Guest: Dawn Sargis

PLEDGE OF ALLEGIANCE – The pledge of allegiance was led by Paul Shupenko.

REPORTS OF OFFICERS

TREASURER’S REPORT – Laurie Bleau gave the Treasurer’s report. The report is posted on the bulletin board.

Paul Shupenko announced that Laurie is our new treasurer and was voted in at our last meeting.

In recognition of her service as our treasurer “forever”, Mary Robarge was called on and presented a thank you gift for all that she has done for the association.

CORRESPONDING SECRETARY’S REPORT – Mary Dubuque reported that in August there were 18 deceased members. The list is posted on the bulletin board.

There were two thank you notes written for donations in memory of deceased members. They were Michael Hodgins, Marie Angelino and Michael Mauro.

Mary read a thank you card from Capta Veloski who was given a gift certificate for all the work she has done.

REPORTS OF STANDING COMMITTEES

MEMBERSHIP EVENTS & ENTERTAINMENT– Laurie Bleau reported on the upcoming entertainment. She stated that the information is posted on the bulletin board, in the Active Lifestyles and the Calendar House website.

She also stated that tickets are on sale for Italian Night to be held at Hawks Landing Tuesday October 19 at 5:00. The tickets are available at the front desk for \$22 and are subsidized \$1.50 by the membership association.

HOSPITALITY AND REFRESHMENTS – Paul Shupenko commented that we are looking for volunteers for various committees.

FUND RAISING– Sheryl Jakubiak stated that we are looking for volunteers to help with the mailings for donations. The donations help pay for the entertainment that is presented.

FINANCE – No report

By-Laws– No report

Membership– No report.

SPECIAL REPORTS

Library Referendum Presentation- Kristi Sadowski director of the Southington Library gave a presentation on the need for your vote in the November 2, 2021 election. [Attachment](#)

Glenn Klocko gave a brief explanation of how the debt could affect the mill rate and future mill rate.

CALENDAR HOUSE DIRECTOR'S REPORT– Dawn Sargis gave the Director's report in Bob Verderame absence. Dawn reported that on September 30 Hartford Healthcare will be in. They will be holding a Neighborhood Healthcare meeting here. They will be offering age based medical screenings for balance, blood pressure, glucose and memory. There will be a pharmacist to answer your questions. They will be offering Covid 19 vaccines for those who have not had their first dose.

We will be having an Italian Night. (See Membership and Entertainment above)
There will be transportation available if needed.

On November 9 we will have a Veterans Appreciation Program. Dave Harrington has booked Jeff Conlon for entertainment. There will be lite refreshments.

The Christmas party at Aqua Turf will be December 9.

Calendar House will start processing energy assistance applications for those that heat with deliverable fuels (oil and propane) in October and for those that heat with Eversource (electric or gas) in November.

We do not have a start date for the meal program due to a lack of a site manager. We are going to have "Grab 'n Go" lunches from CW Resources starting October 18.

NEW BUSINESS

Lunch Program- Paul Shupenko explained the "Grab 'n Go" lunch program. Details will be available in the Active Lifestyles, Calendar House web site, on the bulletin board, front desk and by email.

Bingo Surprises- Mary Robarge explained that since Hot Dog Bingo has been canceled due to the pandemic a surprise could be added to some of the bingo games. She explained how it would work at random dates and a surprise would be added to the winning prize.

Tablet and Phone classes- Paul Shupenko stated that the registration for computer, tablet and phone classes will take place October 18.

Nominating Committee- Paul Shupenko announced that the nominating committee will be formed in October. If you or anyone you know would like to get involved, we need the help. Anyone that wants be on the board of directors can contact any board members or directors.

MINUTES OF PREVIOUS MEETINGS

Motion: A motion to approve the January 2020 membership minutes, as presented, was made by Paul Shupenko and seconded by audience member Carol. Unanimous vote of approval. They will be placed on file.

Motion: A motion to approve the July 2021 membership minutes, as presented, was made by Paul Shupenko and seconded by audience member Diane. Unanimous vote of approval. They will be placed on file.

Next Calendar House Membership meeting: Thursday November 18 at 1:00 p.m. at Calendar House

Adjournment: The meeting adjourned at 1:38 p.m.

Respectfully submitted:

Paul Lundie, Secretary

Attachment Southington Library Quick Facts