

CALENDAR HOUSE MEMBERSHIP ASSOCIATION
MEMBERSHIP MEETING
November 18, 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: Mark White, John Sudol, Mary Robarge, Glenn Klocko, Mary Dubuque, Sheryl Jakubiak, Paul Lundie, Paul Shupenko,.

Absent: Jeff Driscoll, Laurie Bleau, Joanne Chenkus, Bob Verderame.

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

MINUTES OF PREVIOUS MEETING – Paul Shupenko stated that the minutes of the previous meeting are always posted on the bulletin board across from the class rooms down the hall. He asked for a motion to accept the minutes.

Motion: A motion to approve the September minutes as presented was made by Glenn Klocko and seconded by John Sudol. Unanimous vote of approval. They will be placed on file.

REPORTS OF OFFICERS

TREASURER’S REPORT – No report. Treasurer absent.

CORRESPONDING SECRETARY’S REPORT – Mary Dubuque reported that there were 12 deceased members in the month of October and that she wrote one thank you note.

REPORTS OF STANDING COMMITTEES

MEMBERSHIP EVENTS & ENTERTAINMENT– Paul Shupenko stated that today we are having Tom Stankus and Brian Gilley of the Elderly Brothers performing. Next month we will have the Yuletide Carolers for entertainment.

HOSPITALITY AND REFRESHMENTS – Open

FUND RAISING– Sheryl Jakubiak reported that the No Bake sale is going well and she thanked all who donated. She stated that donation envelopes are available at the front desk.

FINANCE – No report

By-Laws– Mark White reported that there are no changes to the By-Laws but we are working on the nomination for candidates to replace those directors whose term ends this year.

Membership– John Sudol reported that of the 9000 seniors in Southington 60 per cent are members of Calendar House. There are 5500 members.

SPECIAL COMMITTEES – No report

NEW BUSINESS

Director Position Nominations – Mark White stated that Glenn Klocko and Jeff Driscoll terms as directors end this year. Both have said that they are willing to serve another term. He asked the members if anyone would like to be on the board of directors. There was no response. He then explained that since we have only two people whose term expires and there willing to serve again, we will not need to have an election.

Lunch Program- Paul Shupenko explained the lunch program will continue as a “Grab ‘n Go” meals.

John E DeMello Sr. Veterans program- Paul Shupenko stated that the John E. DeMello Sr. veterans' program is open to all veterans and meets here every third Friday at 10:00am.

Announcements

The Christmas party at Aqua Turf will be December 9. The tickets are 30 dollars. The CHMA has subsidized the cost by four dollars. (34 - 4 = 30)

Next Calendar House Membership meeting: Thursday December 16 at 1:00 p.m. at Calendar House

Facebook -Mark White spoke on having a Facebook page at Calendar House. He explained some the advantages and disadvantages of Facebook and why the town was changing to a group Facebook account.

When comments from the membership was asked, Peggy Ciervo stated that she was opposed to Facebook and why. This opened a discussion among members who have had good and bad experiences with Facebook.

Paul Shupenko explained how and why the town was changing to a group Facebook account.

A request for a motion to adjourn was made.

Motion: A motion to adjourn was made by Paul Lundie and seconded by Mark White. Unanimous vote of approval.

Adjournment: The meeting adjourned at 1:30 p.m.

Respectfully submitted:

Paul Lundie, Secretary