

**CALENDAR HOUSE MEMBERSHIP ASSOCIATION**

**Membership MEETING**

**July 28, 2022**

**MINUTES**

**CALL TO ORDER** –At 1:00 p.m. President Paul Shupenko called the Membership meeting to order.

**ROLL CALL** – Paul Shupenko called the roll.

Directors & Officers Present: Paul Shupenko, Glenn Klocko, Jeff Driscoll, Mary Dubuque, Laurie Bleau, Diane McDonald, Mark White, Joanne Chenkus, Mary Robarge

Staff: David Lapreay

Absent: Paul Lundie

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

**MINUTES OF PREVIOUS MEETINGS**

President Paul Shupenko stated that the minutes of the previous meeting are posted on the bulletin board next to the computer lab.

**REPORTS OF OFFICERS**

**TREASURER'S REPORT** – Laurie Bleau gave the Treasurer's Report.

**CORRESPONDING SECRETARY'S REPORT** –Mary Dubuque reported that for the month of June there were 25 deceased members. The list has been posted on the bulletin board.

**REPORTS OF STANDING COMMITTEES**

**MEMBERSHIP EVENTS & ENTERTAINMENT**– Joanne Chenkus reported today we have The Elderly Brothers performing. In September we have Jose Paulo. For November we have Pierce Campbell. For December we have Ashly Cruz. Looking ahead to 2023 in January we have Jerome Riley who is the lead singer of The Platters. Then we will have The Coconuts, John Righetti and Lou Provenzano, and at no charge, Juke Box Bingo.

**HOSPITALITY AND REFRESHMENTS** – This is an open position.

**FUND RAISING** – See Peg Ciervo's comments under Membership

**FINANCE** – No report

**BY-LAWS** – No report

**MEMBERSHIP** –Peg Ciervo requested to speak about membership. She has setup a Happy Birthday bulletin board. She would like at the change to the month of your birthday for you to post a picture on the bulletin board. At the end of the month those that play bingo will get a free bingo card for that day. She will bring in some cupcakes to celebrate the birthdays. Members are asked to come to the last Friday bingo of the month.

Peg is having a few more things to do with the No Bake Sale and Membership. She is looking for people to donate time to help with the No Bake Sale stuffing envelopes. She would like to have some of the artists display their work in the hall.

Paul Shupenko stated that Dawn Sargis, our new Program Director, is planning on having an end of summer get together Thursday August 25 and is looking for five volunteers. If you are interested leave your name at the front desk and they will give it to Dawn.

**SPECIAL REPORTS**

**Calendar House Director report** – No report

### **SPECIAL COMMITTEES**

**Audit** – Glenn Klocko reported that we have three new auditors. We met last week to do the second quarter audit and it was spotless. We will be doing the third quarter audit in August.

### **NEW BUSINESS**

**Facebook progress** – Mark White reported that Facebook is coming to Calendar House and the details are being worked out. Not all seniors in Southington are members of Calendar House but we would like to change that. Facebook is viewed by a wider audience and younger audience who may encourage their parents to join Calendar House.

### **General Good and Welfare of the Association**

A member commented that there are not many people at the daily lunch. Paul Shupenko responded saying that we serve lunches every day and you have to sign up to get on the list. There is a minimal suggested donation of \$2.50.

### **Announcements**

The next BOD meeting will be Thursday August 25, 2022 at 10:30 a.m. at Calendar House.

Next Calendar House Membership meeting: Thursday September 29, 2022 at 1:00 p.m. at Calendar House.

**Motion:** A motion to adjourn the meeting was made by Glenn Klocko and seconded by Laurie Bleau. Unanimous vote of approval.

**Adjournment:** The meeting adjourned at 1:16 p.m.

Respectfully submitted:

Paul Lundie, Secretary