

Calendar House Membership Association, Inc.

2022 Board of Directors/Officers

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|-------------------------------------|---|
| Paul Shupenko, President | Laurie Bleau, Treasurer |
| Glenn Klocko, Vice President | Paul Lundie, Secretary |
| Jeff Driscoll | Mark White |
| Mary Robarge | Mary Dubuque, Corres. Scty (Officer) |

Membership Meeting Agenda

Meeting Date: November 17, 2022

Place: Calendar House Meeting Room- Entertainment, Pierce Campbell

| | <u>Presenter</u> |
|--|-------------------------|
| 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 | Joanne Chenkus |
| b. Hospitality and Refreshments | Open |
| c. Fund Raising | Peg Ciervo |
| d. Finance | Open |
| e. By-Laws | Mark White |
| f. Membership | Open |
| VII. Special Reports | |
| a. Calendar House Director report | Dawn Sargis |
| VIII. Special Committees | |
| a. Audit – Third Quarter Audit | Paul Shupenko |
| IX. New Business | |
| a. Nominating Committee Slate | Mark White |
| X. General Good and Welfare of the Association | |
| XI. Announcements | |
| a. Next Board of Directors meeting: | December 22, 2022 |
| b. Next Calendar House Membership Association meeting: | December 22, 2022 |