

**CALENDAR HOUSE MEMBERSHIP ASSOCIATION**

**Membership MEETING**

**November 17, 2022**

**MINUTES**

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

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

Directors & Officers Present: Mark White, Jeff Driscoll, Mary Robarge, Mary Dubuque, Paul Lundie, Laurie Bleau, Peg Ciervo.

Staff: Dawn Sargis

Absent: Paul Shupenko, Joanne Chenkus, David Lapreay

**PLEDGE OF ALLEGIANCE** – The pledge of allegiance was led by Mark White.

**MINUTES OF PREVIOUS MEETINGS**

Mark White asked the membership if they had seen the minutes of the previous meeting posted on the bulletin board and if there were any corrections. There were none.

**REPORTS OF OFFICERS**

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

**CORRESPONDING SECRETARY'S REPORT** – Mary Dubuque reported for the month of October there were 15 deceased. The list has been posted on the bulletin board. There were no thank you notes.

**REPORTS OF STANDING COMMITTEES**

**MEMBERSHIP EVENTS & ENTERTAINMENT**– Mark White stated that the entertainment for this year and next year is posted on the website.

**HOSPITALITY AND REFRESHMENTS** – Mark White said Mary Robarge has taken leadership of this position. Mary thanked the ladies that helped in the kitchen today.

**FUND RAISING** –Peg Ciervo said that the No Bake Sale with the new volunteers is coming along and is going to be quite successful.

**FINANCE** – Mark White said the Glenn Klocko who was the director of finance has resigned.

**BY-LAWS** – No report

**MEMBERSHIP** – Jeff Driscoll reported that we had 51 new members join last month.

**SPECIAL REPORTS**

**Calendar House Director report** – Dawn Sargis reported that this Sunday will be the UNICO breakfast at Calendar House and tickets are available at the door. At the breakfast the Granny Squares group will be having a fund raiser craft sale in the lobby between 8:00 and 12:00. The Holiday Party at Aqua Turf is December 8. Tickets are \$35.00 each and there are about 30 tickets left. B&V Jewelers will be here for jewelry appraisals the first three Mondays in December from 10:00 to 3:00. We will be having a Probate Talk with Judge Matthew Jalowiec December 1:00 from 1 to 3:00. On the 13<sup>th</sup> of December we have Joe the History Guy with a talk about Amy Archer Gilligan. This is a free event. On December 14 from 5:30 to 7:30 we have Grandparent/Grandchildren Holiday Bingo. This is being done with Youth Services and co-sponsored with them. Tickets are \$5.00.

For those who are on Facebook, look for us on Southington Calendar House. New things are being posted every day.

**SPECIAL COMMITTEES**

**Audit** – No report

## **NEW BUSINESS**

**Nominating Committee Slate** – Mark White explained why we have a board of directors and why we have an election.

This year we need to have an election. Directors, Paul Shupenko and Mark White, terms are up at the end of the year and Mary Robarge will resign at the end of the year and Glenn Klocko has already resigned. Therefore, we will have four Director positions to fill. Paul Shupenko and Mark White said that they are willing to serve another term and Peg Ciervo would like to be a director. Sharon Kupiec, Gloria Gorski, and Cheryl Niland are interested in joining the board therefore an election is required at the December 22 meeting.

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

The next BOD meeting will be Thursday December 22, 2022 at 10:30 a.m. at Calendar House.

Next Calendar House Membership meeting: Thursday December 22, 2022 at 1:00 p.m. at Calendar House.

**Motion:** A motion to adjourn the meeting was made by audience member 1 and seconded by audience member 2. Unanimous vote of approval.

**Adjournment:** The meeting adjourned at 1:20 p.m.

Respectfully submitted:

Paul Lundie, Secretary