

Calendar House Membership Association, Inc.

2022 Board of Directors/Officers

Paul Shupenko, President	Laurie Bleau, Treasurer
Open, Vice President	Paul Lundie, Secretary
Jeff Driscoll	Mark White
Mary Robarge	Mary Dubuque, Corres. Scty (Officer)
Peg Ciervo (Volunteers)	

Membership Meeting Agenda

Meeting Date: December 22, 2022

Place: **Calendar House Meeting Room-** Entertainment, Ashly Cruz

	<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	
V. Special Report – Introduction of BOD candidates	Mark / Paul L.
a. Paul Shupenko	
b. Mark White	
c. Peg Ciervo	
d. Gloria Gorski	
e. Sharon Kupiec	
• Please vote for 4 (four)	
VI. Reports of Officers	
a. Treasurer	Laurie Bleau
b. Corresponding Secretary	Mary Dubuque
VII. Reports of Standing Committees	
a. Membership Events & Entertainment	Joanne Chenkus
• Entertainment set thru November 2023	
b. Hospitality and Refreshments	Mary R.
c. Fund Raising	Peg Ciervo
d. Finance	Open
e. By-Laws	Mark White
VIII. Membership	Jeff Driscoll
IX. Old Business	Paul Shupenko
a. Audit – Third Quarter Audit	
X. General Good and Welfare of the Association	
XI. Announcements	
a. Next Board of Directors meeting:	January 26, 2023
b. Next Calendar House Membership Association meeting:	January 26, 2023
• Induction of officers	