

CALENDAR HOUSE MEMBERSHIP ASSOCIATION

Membership MEETING

December 22, 2022

MINUTES

CALL TO ORDER –At 1:05 p.m. President Paul Shupenko 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, Paul Shupenko, Laurie Bleau, Peg Ciervo.

Staff: David Lapreay.

Absent: Joanne Chenkus.

Guests: Lynn Faria, Sharon Kupiec, Judie Grabulis, Linda Lundie.

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

MINUTES OF PREVIOUS MEETINGS

Paul Shupenko stated that the minutes of last month's meeting are posted on the bulletin board down the hallway.

By-Laws Election Procedure – Paul Shupenko explained the need for the election of directors. Per our by-laws we should have seven directors. Right now, there four open positions to be filled. Terms for Paul Shupenko, Mark White and Mary Robarge end at the end of the year and Glenn Klocko has resigned. As a result, we have five candidates to fill four open positions.

Special Report – Linda Lundie explained the election procedure. There will be ballots with five candidates named and you will check four for director. Linda introduced the candidates and asked that they give a brief talk on why they would like to be a director. The candidates are Paul Shupenko, Mark White, Peg Ciervo, Gloria Gorski and Sharon Kupiec. Gloria Gorski was not able to attend today's meeting therefore Linda spoke for her.

Election – The ballots were passed out for the membership to vote and collected. Paul Shupenko then announced that the election is closed.

The election committee consisting of Linda Lundie, Judie Grabulis and Jeff Driscoll, went to another room to count the ballots.

REPORTS OF OFFICERS

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

CORRESPONDING SECRETARY'S REPORT – Mary Dubuque reported for the month of November there were 25 deceased members.

Mary wrote a thank you note in memory of a deceased member and a thank you note to Glenn Klocko who recently retired from his position here.

REPORTS OF STANDING COMMITTEES

Membership Events & Entertainment– Paul Shupenko stated that the entertainment for next year through November is booked.

Fund Raising/No Bake Sale –Peg Ciervo thanked all the volunteers who helped with the no bake sale. We had a very good return.

A member asked what the return was. Peg replied that it was over \$7000.

BY-LAWS – Mark White reported that there no changes to the by-laws.

Membership – Paul Shupenko reported that we got 33 new members in November.

OLD BUSINESS – Paul Shupenko presented Mary Robarge with a gift package for her many years of service to the CHMA. Mary thanked the membership said that she will still be around helping with the bingo, the computer lab and in the kitchen.

Raffle - Paul Shupenko said that Linda Lundie made eight embroidered towels that are to be raffled off. Jeff Driscoll helped with the raffle tickets and Mary Robarge was asked to draw the winning tickets.

General Good and Welfare of the Association

Announcements - Dawn Sargis reported that there was a press release from CMS, the Centers for Medicare and Medicaid Services, about a data breach. If you are affected you will receive a letter from CMS. They will not call you.

Election Results – Linda Lundie announced the election results. Paul Shupenko 45 votes, Mark White 46 votes, Peg Ciervo 42 votes, Gloria Gorski 19 votes and Sharon Kupiec 36 votes.

The new directors are Paul Shupenko, Mark White, Peg Ciervo and Sharon Kupiec .

The next BOD meeting will be Thursday January 26, 2023 at 10:30 a.m. at Calendar House.

Next Calendar House Membership meeting: Thursday January 26, 2023 at 1:00 p.m. at Calendar House.

Adjournment: The meeting adjourned at 1:43 p.m.

Respectfully submitted:

Paul Lundie, Secretary