

CALENDAR HOUSE MEMBERSHIP ASSOCIATION
MEMBERSHIP MEETING
March 30, 2023
MINUTES

CALL TO ORDER –At 1:00 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, Peg Ciervo, Sharon Kupiec, David Lapreay

Absent: Laurie Bleau, Joanne Chenkus, Gloria Gorski

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

MINUTES OF PREVIOUS MEETINGS

Paul Shupenko asked the members for approval of the minutes of the January meeting.

Motion: A motion to approve the January 2023 minutes was made by Mary Robarge and seconded by Linda Lundie.

REPORTS OF OFFICERS

TREASURER'S REPORT – Paul Shupenko gave the Treasurer's Report.

CORRESPONDING SECRETARY'S REPORT – Mary Dubuque reported for the month of February there were 16 deceased members and in March there were three thank you notes written.

REPORTS OF STANDING COMMITTEES

Hospitality and refreshments – Paul Shupenko thanked Mary Robarge for getting the refreshments.

Fund Raising – Paul Shupenko reported that the No Bake Sale is pretty much in. Mary Robarge reminded the membership that there's always envelopes in the lobby area for the No Bake Sale.

Finance - Paul Shupenko reported that we have a Finance Committee headed by Gloria Gorski and is in the process of getting it organized.

By-Laws – Mark White reported that there are no changes to the By-Laws.

Membership - Jeff Driscoll reported there were 44 new members in the month of February.

OLD BUSINESS

Audit – Paul Shupenko reported the 3rd and 4th quarter audits are complete. Sharon Kupiec mentioned we are looking for additional auditors.

General Good and Welfare of the Association

Announcements – Paul Shupenko stated that today's entertainment will be a tribute to Tony Bennett and Frank Sinatra.

The next BOD meeting will be Thursday April 27, 2023 at 10:30 a.m. at Calendar House.

Next Calendar House Membership meeting: Thursday May 25, 2023 at 1:00 p.m. at Calendar House.

Adjournment: The meeting adjourned at 1:10 p.m.

Respectfully submitted:

Paul Lundie, Secretary