

CALENDAR HOUSE MEMBERSHIP ASSOCIATION
MEMBERSHIP MEETING
December 21, 2023
MINUTES

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

ROLL CALL – Paul Lundie called the roll.

Directors & Officers Present: Mark White, Mary Robarge, Mary Dubuque, Paul Lundie, Peg Ciervo, David Lapreay, Cynthia Herron

Absent: Paul Shupenko, Laurie Bleau, Joanne Chenkus, Dawn Sargis.

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

REPORTS OF OFFICERS

Minutes of Previous Meeting – Mark White stated that the minutes of the previous meeting are posted on the website and on the hall bulletin board next to the computer lab. He asked if the previous minutes were approved and received a “Yes” from the members.

TREASURER’S REPORT – Mark White introduced Cynthia Herron our Assistant Treasurer who gave the Treasurer’s Report.

CORRESPONDING SECRETARY’S REPORT – Mary Dubuque reported for the month of November there were 11 deceased members. There were three thank you notes for donations written in memory of Jeff Driscoll and Philip Wache. Another note was written for a donation for the transportation that was provided by Calendar House. There were 46 new members in November.

REPORTS OF STANDING COMMITTEES

Membership Events & Entertainment – Mark White said today’s entertainment will be provided by the music students from “across the road”, (DePaolo Middle School).

Hospitality and Refreshments – Mary Robarge said refreshments will be ready when the meeting is over.

No-Bake Sale – Peg Ciervo reported that we have exceeded the amount of donations that were received this time last year and she is looking forward to a very successful No Bake Sale this year.

Finance – Mark White explained that as a non-profit why we have to make reports to the IRS and the state. He asked the membership if they have any skills, that would be useful, to let us know.

Mark said that we have a quite a bit of money and the Board would like to know what the members would like to have at Calendar House.

Mark said the By-Laws explain who we are and what we do. The By-Laws are available on the website.

Special Reports

Calendar House Director Report – Dave Lapreay said that we had great year in 2023, with a lot of new programs added and will continue to add programs. He asked the members if they have any ideas to let the front desk know.

New Business

Election of BOD Directors – Mark White explained that there should be seven directors on the Board. We have two whose terms as directors expire and one resignation. Paul Lundie and Laurie Bleau terms expire but said they would be willing to do another term. Gloria Gorsky resigned so we need one new board member who is willing to serve as a director. As a result, there will not be a need for an election.

Mark asked the members if anyone or if knew of anyone that would like to serve on the board to let any board member know.

General Good and Welfare of the Association Announcements

Mark announced that the Herron Family Singers will be here Friday morning at 10:00 singing holiday songs.

A member asked if we have a list of what we do or need to have done. Mark replied that you can find what we do on the website and in the Active Lifestyles. Marks comment about where we need to spend the money. Is there anything else we need to do. Peg Ciervo explained that many retirees have skills from their working years or hobbies that would be useful as volunteers.

A member asked if the flag that was torn up in a storm was being replaced. Dave Lapreyay replied that he has contacted the Legion about a replacement.

The next BOD meeting will be Thursday January 25, 2024 at 10:30 a.m. at Calendar House.

Next Calendar House Membership meeting: Thursday January 25, 2024 at 1:00 p.m. at Calendar House.

Motion: A motion to adjourn was made by a member from the floor and seconded by another member from the floor.

Adjournment: The meeting adjourned at 1:24 p.m.

Respectfully submitted:

Paul Lundie, Secretary