

## Board of Directors & Officers

Paul Shupenko, President  
Mark White, Vice President  
Peg Ciervo (Volunteers)  
Mary Robarge  
Joanne Chenkus

Laurie Bleau, Treasurer  
Paul Lundie, Secretary  
Cynthia Herron, Asst. Treasurer  
Mary Dubuque, Corresponding Secretary  
Dave Lapreay

## Membership Meeting Agenda

Date: 1:00 pm, January 25<sup>th</sup>, 2024

Place: **Calendar House Main Hall**

### Order of Business

### Presenter

- |       |                                                               |                                |
|-------|---------------------------------------------------------------|--------------------------------|
| I.    | Call to order                                                 | Mark White                     |
| II.   | Roll Call                                                     | Paul Lundie                    |
| III.  | Pledge of Allegiance                                          | Mark White                     |
| IV.   | Minutes of Previous Meeting                                   | Paul Lundie                    |
| V.    | Installation of Directors & Officers                          | Dave Lapreay                   |
| VI.   | Reports of Officers                                           |                                |
|       | a. Treasurer                                                  | Cynthia Herron                 |
|       | b. Corresponding Secretary & membership                       | Mary Dubuque                   |
| VII.  | Reports of Standing Committees                                |                                |
|       | a. Membership Events & Entertainments                         | Joanne Chenkus                 |
|       | b. Hospitality & Refreshments                                 | Mary Robarge                   |
|       | c. Finance                                                    |                                |
|       | 1. Annual Reporting Requirements                              | Mark White                     |
|       | 2. 2024 Budget                                                | Mark White                     |
|       | d. By-Laws                                                    | Mark White                     |
| VIII. | Special reports                                               |                                |
|       | a. C. H. Director & Program Director reports                  | Dave Lapreay                   |
| IX.   | New Business                                                  |                                |
|       | a. Polish Night Subsidy                                       | Mark White                     |
|       | b. Choice of external Social events                           | Dawn Sargis                    |
|       | c. Mah Jonng card request                                     | Mark White                     |
| X.    | General Good and Welfare of the Association                   | All                            |
| XI.   | Announcements                                                 |                                |
|       | a. Next Board of Directors meeting:                           | February 29 <sup>th</sup> 2024 |
|       | b. Next Membership Association meeting                        | March 28th 2024                |
|       | c. Entertainment: - <b>Jukebox Bingo with Aaron Demarest.</b> |                                |