

Board of Directors & Officers

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

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

Membership Meeting Agenda

Date: 1:00 pm, March 28th 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. | Reports of Officers | |
| | a. Treasurer | Laurie Bleau |
| | b. Corresponding Secretary & membership | Mary Dubuque |
| VI. | Reports of Standing Committees | |
| | a. Membership Events & Entertainments | Joanne Chenkus |
| | b. Finance | |
| | 1. State of CT Annual Reporting Requirements | Mark White |
| | 2. 2024 Budget | Mark White |
| | c. By-Laws | Mark White |
| VII. | Special reports | |
| | a. C. H. Director & Program Director reports | Dave Lapreay |
| VIII. | New Business | |
| | a. Polish Night Subsidy | Mark White |
| | b. Choice of external Social events | Mark White |
| IX. | General Good and Welfare of the Association | All |
| X. | Announcements | |
| | a. Next Board of Directors meeting: | April 25 th 2024 |
| | b. Next Membership Association meeting | May 30 th 2024 |
| | c. Entertainment Today: - The Larry Ayce Band. | |