

Board of Directors & Officers

Paul Shupenko, President

Mark White, Vice President

Peg Ciervo (Volunteers)

Mary Dubuque, Corresponding Secretary

Joanne Chenkus

Laurie Bleau, Treasurer

Paul Lundie, Secretary

Cynthia Herron, Asst. Treasurer

Mary Robarge

Carol Doner

Membership Meeting Agenda

Date: 1:00 pm, May 30th 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. Upcoming target dates | Laurie Bleau |
| | c. By-Laws | Mark White |
| VII. | Special reports | |
| | a. C. H. Director & Program Director reports | |
| VIII. | New Business | |
| | a. Chris Poulos ARPA Funding meeting June 5 th . | Dave Lapreay |
| IX. | General Good and Welfare of the Association | All |
| X. | Announcements | |
| | a. Next Board of Directors meeting: | June 27 th 2024 |
| | b. Next Membership Association meeting | July 25 th 2024 |
| | c. Entertainment Today: - The Esperanto Duo. | |