

**CALENDAR HOUSE MEMBERSHIP ASSOCIATION**  
**MEMBERSHIP MEETING**  
**May 30, 2024**  
**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, Paul Lundie, Laurie Bleau, Joanne Chenkus, Cynthia Herron, Dawn Sargis, Carol Doner.

Absent: Mary Robarge, Mary Dubuque, Paul Shupenko, Peg Ciervo, David Lapreay.

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

**REPORTS OF OFFICERS**

**Minutes of Previous Meeting** – Mark White said that the minutes of the previous meeting are posted on the website and on the bulletin board next to the computer lab. He asked for approval of the March minutes.

**Motion:** A motion to approve the March minutes was made by member 1 from the floor and seconded by member 2 from the floor. Unanimous vote of approval.

**TREASURER’S REPORT** – Treasurer’s, Laurie Bleau, gave the Treasurer’s Report for March 2024. The detailed Treasurers Report is posted on the bulletin board.

**CORRESPONDING SECRETARY’S REPORT** – Mark White reported for the month of April there were 12 deceased members and 41 new members. There were two thank you notes written.

**REPORTS OF STANDING COMMITTEES**

**Membership Events & Entertainment** – Joanne Chenkus reported on the entertainment we have coming up for this year. She is working on the entertainment for 2025 and said she would welcome someone to help her. She asked the membership for suggestions or if there are any previous entertainers they would like to have back.

**Finance** – See Treasurers Report

**By-Laws** – Mark White said there are no changes to the By-Laws. The By-Laws are posted on the website.

**Special Reports**

**Calendar House Director & Program Director Report** – Dawn Sargis said that on Wednesday June 5 at 4:00 Chris Poulos will be here to receive \$99,700 in funding for capitol improvements to Calendar House. These funds are from the Federal American Rescue Plan.

Tuesday June 11 at 10:00 am we will have A Toast To Dads with The Herrons to celebrate Father’s Day.

Dawn gave a list of the classes from outside sources for June.

Dawn held a raffle for a gift basket.

**New Business – See Program Director report**  
**General Good and Welfare of the Association –**

**Announcements** - Mark White announced that Paul Shupenko will be resigning as President because he will be moving soon. Because of his leaving we will be short of one Director and a President. Therefore, we must ask for volunteers to serve on the board and as a director.

Mark said that Joanne Chenkus was asking for someone to work with her and eventually take over her job.

Anyone interested in volunteering can contact any board member or leave your contact information at the front desk.

A member said that she did not like seeing her picture on Facebook and asked if it can be removed. Dawn Sargis explained what pictures are posted on Facebook and that if you should see your picture you can request that it be removed.

The next BOD meeting will be Thursday June 27, 2024 at 10:30 a.m. at Calendar House.

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

**Motion:** A motion to adjourn the meeting was made by member 1 from the floor and seconded by member 2 from the floor. Unanimous vote of approval.

**Adjournment:** The meeting adjourned at 1:25 p.m.

Respectfully submitted:

Paul Lundie, Secretary