

Calendar House Membership Association, Inc.

2019 Board of Directors

Glenn Klocko, President

Mary Dubuque, Corresponding Secretary

Paul Shupenko, Vice President

Mary Robarge, Treasurer

John Sudol, Secretary

Cliff Snow

Mark White

Board of Directors & Membership Association Meeting

January 24, 2019 Agenda

Place: Calendar House Cafeteria area

Time: 1:00 p.m.

Order of Business:

Presenter

I. Call to order

President

II. Roll Call

John Sudol

III. Pledge of Allegiance

President

IV. Minutes of Previous Meeting

John Sudol

V. Swear-in Officers and Directors

Bob Verderame

VI. Reports of Officers

a. Treasurer

Mary Robarge

b. Corresponding Secretary

Mary Dubuque

VII. Reports of Standing Committees

a. Ways and Means

Laurie Bleau /Joanne Chenkus

b. Hospitality and Refreshments

Open

c. Sunshine

Open

d. Legislative

Bob Verderame

e. Finance

Cliff Snow

f. By-Laws

Cliff Snow

g. Publicity

Bob Verderame

h. Membership

John Sudol

VIII. Special Reports

a. Calendar House Director report

Bob Verderame

b. Program Coordinator report

Dave Harrington

IX. Special Committees

a. Auditor

Cliff Snow

X. Unfinished Business

a. Bingo Card Purchase

b. 2019 Meeting Schedule (after March)

XI. New Business

XII. General Good and Welfare of the Association

XIII. Announcements

a. Cindy Gilbert – retirement gathering February 12th Calendar House 2-4 p.m.

b. Next BOD meeting – February 28th

XIV. Adjournment