

Calendar House Membership Association, Inc.

2019 Board of Directors

Glenn Klocko, President

Mary Robarge, Treasurer

Paul Shupenko, Vice President

Jeff Driscoll

John Sudol, Secretary

Cliff Snow

Mark White

Board of Directors and Membership Association Meeting

February 28, 2019 Agenda

Place: Calendar House meeting room

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. Reports of Officers | |
| a. Treasurer | Mary Robarge |
| b. Corresponding Secretary | Mary Dubuque |
| VI. Reports of Standing Committees | |
| a.& b. moved to VII.(b) | |
| c. Ways and Means | Laurie Bleau /Joanne Chenkus |
| d. Hospitality and Refreshments | Open |
| e. Sunshine | Open |
| f. Finance | Cliff Snow |
| g. By-Laws (recommended changes) | Cliff Snow |
| h. Membership | John Sudol |
| VII. Special Reports | |
| a. Calendar House Director report | Bob Verderame |
| b. Standing Committees - Legislative | Bob Verderame |
| - Publicity | Bob Verderame |
| c. Program Coordinator report | Dave Harrington |
| VIII. Special Committees | |
| a. Auditor | Cliff Snow |
| IX. Unfinished Business | |
| a. Bingo Card Purchase | Mary Robarge |
| b. 2019 Meeting Schedule (after March) | |
| X. New Business | |
| a. Discussion & approval of "Total Sound System" for main hall | Paul Shupenko/Mark White |
| XI. General Good and Welfare of the Association | |
| XII. Announcements - a. Next BOD meeting March 28, 2019 | |
| XIII. Adjournment | |