

Calendar House Membership Association, Inc.

2019 Board of Directors

Glenn Klocko, President

Jeff Driscoll

Paul Shupenko, Vice President

Mary Robarge, Treasurer

John Sudol, Secretary

Cliff Snow

Mark White

Board of Directors & Membership Association Meeting Agenda

March 28, 2019

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. Reports of Officers

a. Treasurer

Mary Robarge

b. Corresponding Secretary

Mary Dubuque

VI. Reports of Standing Committees

a. & b. moved to VII. b

c. Membership Events and Entertainment

Laurie Bleau/Joanne Chenkus

d. Hospitality and Refreshments

Open

e. Fund Raising

Open

f. Finance

Cliff Snow

g. By-Laws

Cliff Snow

h. Membership

John Sudol

VII. Special Reports

a. Calendar House Director report

Bob Verderame

b. Standing Committees - Legislative
- Publicity

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c. Program Coordinator report

Dave (Harry) Harrington

VIII. Special Committees

a. Auditor

Cliff Snow

IX. Unfinished Business

a. Update on sound system for main hall

Paul Shupenko/Mark White

X. New Business

XI. General Good and Welfare of the Association

XII. Announcements

a. Next BOD meeting - April 25th

b. **No** CHMA meeting in April

XIII. Adjournment