

Calendar House Membership Association, Inc.

2019 Board of Directors

Glenn Klocko, President

Mary Robarge, Treasurer

Paul Shupenko, Vice President

John Sudol, Secretary

Cliff Snow

Jeff Driscoll

Mark White

Board of Directors & Membership Association Meeting: Agenda

July 25, 2019

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. Membership Events & Entertainment

Laurie Bleau/Joanne Chenkus

b. Hospitality and Refreshments

Open

c. Fund Raising

Open

d. Finance

Cliff Snow

e. By-Laws

Cliff Snow

i. Corresponding Secretary: change to By-law duties

f. Membership

John Sudol

VII. Special Reports

a. Calendar House Director report

Bob Verderame

b. Standing Committees - Legislative

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c. Standing Committees - Publicity

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d. Program Coordinator report

Dave (Harry) Harrington

VIII. Special Committees

a. Auditor

Cliff Snow

IX. Unfinished Business

a. Bulletin Board

Mark White

b. Awning update

Paul Shupenko

X. New Business

XI. General Good and Welfare of the Association

XII. Announcements

a. Next BOD meeting – August 22nd 10:30 a.m.

CHMA meeting – July 25th 1:00 p.m. (no August meeting)

XIII. Adjournment