

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 and Membership Association Meeting Agenda

Meeting Date: September 26, 2019

Place: Calendar House meeting room

Time: 1:00 p.m.

Order of Business:

Presenter

Presentation by Town Manager Mark Sciota Re: Referendum on John Weichel Building

- | | |
|---|-----------------------------|
| I. Call to order | Glenn Klocko |
| II. Roll Call | John Sudol |
| III. Pledge of Allegiance | Glenn Klocko |
| 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 |
| f. Membership | John Sudol |
| VII. Special Reports | |
| a. Calendar House Director report | Bob Verderame |
| b. Standing Committees – Legislative | “ |
| c. Standing Committees – Publicity | “ |
| d. Program Coordinator report | Dave (Harry) Harrington |
| VIII. Special Committees | |
| a. Auditor | Cliff Snow |
| IX. Unfinished Business | |
| a. Bulletin Board – Update | Mark White |
| X. New Business | |
| i. Room Darkening – Main Hall - Update | Mark W. / Paul S. |
| XI. General Good and Welfare of the Association – | |
| a. O/S Building issues | Paul Shupenko |
| b. Donation to United Way Senior Lunch; \$300 | email from Dave Harrington |
| c. Pool Players; request funds to recover and level 3 pool tables \$1500. | Arthur Rentz |
| XII. Announcements | |
| a. Next BOD meeting: October 24, 2019 10:30 a.m. | |
| Next CHMA meeting: (no October meeting) | |
| XIII. Adjournment | |