

# 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: November 21, 2019**

**Place:** Calendar House meeting room

**Time:** 1:00 p.m.

### **Order of Business:**

### **Presenter**

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

i. Need for refreshment volunteers

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. Main Hall Audio/Visual system update

Mark White

b. Review CHMA website information

Mark White

X. New Business

a. Nominations for Membership Association

All

XI. General Good and Welfare of the Association

XII. Announcements

a. Next Board of Directors meeting:

December 19th, 2019 10:30 a.m.

b. Next Calendar House Membership Association meeting:

December 19th, 2019 1:00 p.m.

XIII. Adjournment