

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: December 19, 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 | |
| X. New Business | |
| a. Election of Membership Association participants | Mark White/All |
| XI. General Good and Welfare of the Association | |
| XII. Announcements | |
| a. Next Board of Directors meeting: | January 23, 2020 10:30 a.m. |
| b. Next Calendar House Membership Association meeting: | January 23, 2020 1:00 p.m. |
| c. Entertainment: after this December 19th membership meeting - singer Kate Stone | |
| XIII. Adjournment | |