

Calendar House Membership Association, Inc.

2020 Board of Directors

Paul Shupenko, President

Mary Robarge, Treasurer

Glenn Klocko, Vice President

Paul Lundie, Secretary

Cliff Snow

Jeff Driscoll

Mark White

John Sudol

Board of Directors and Membership Association Meeting Agenda

Meeting Date: January 23, 2020

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. Installation of 2020 Directors and Officers

Bob Verderame

VI. Reports of Officers

a. Treasurer

Mary Robarge

b. Corresponding Secretary

Mary Dubuque

VII. 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

Paul Lundie

VIII. 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

IX. Special Committees

a. Auditor

Cliff Snow

X. Unfinished Business

XI. New Business

XII. General Good and Welfare of the Association

XIII. Announcements

a. Next Board of Directors meeting:

February 27, 2020 10:30 a.m.

b. Next Calendar House Membership Association meeting:

March 26, 2020 1:00 p.m.

XIV. Adjournment