

**CALENDAR HOUSE BOARD OF DIRECTORS
AND MEMBERSHIP ASSOCIATION
MEMBERSHIP MEETING
March 28, 2019**

MINUTES

Call to Order

Glenn Klocko called the Membership Meeting of the Calendar House Membership Association to order at 1:00 p.m.

The pledge of allegiance was recited.

John Sudol called the roll and reviewed the minutes of the February 28, 2019 meeting posted on the main hall board.

Directors & Officer Present at Meeting:

Mary Robarge, Mary Dubuque, Mark White, Glenn Klocko, Sheryl Jakubiak, Paul Shupenko, Jeff Driscoll, John Sudol.

Also present at the meeting were approximately **100** Association members.

Committee Chair Present at Meeting:

Bob Verderame, Laurie Bleau.

Absent Chair:

Joanne Chenkus

CORRESPONDING SECRETARY'S REPORT: Mary Dubuque reported that there were 16 deceased members in February of 2019 and she wrote two thank you notes February.

TREASURER'S REPORT: The opening balance in the checking account on February 1, 2019 was \$21,972.35. Expenditures for February 1, through February 28, 2019 were \$1,193.45 and the checking account income for the same period was \$644.50. The balance in the checking account as of February 28, 2019 was \$21,423.40. The balance as of February 28, 2019 in all the accounts was \$42,398.06. - checking account \$21,423.40 - TD bank savings account \$5,335.73 - Farmington Savings Account \$15,561.01 and the petty cash balance was \$77.92

REPORTS FROM COMMITTEE CHAIRS:

MEMBERSHIP EVENTS & ENTERTAINMENT -

Upcoming events: Renters rebate will start on April 1st - please call the office to schedule an appointment. On April 9th the students at JFK will present the show Oliver. Harry Harrington has scheduled a golf meeting for April 16th at 3:00 p.m. and on April 24th Polish Night will be held at Hawks landing.

PROGRAM COORDINATORS REPORT - no report

FINANCIAL: No report.

BY-LAWS - Mark discussed if Southington residents under the age of 55 are able to qualify for membership at the calendar house. This matter will be discussed with the town attorney.

PUBLICITY - No report.

MEMBERSHIP - No report.

LEGISLATIVE REPORT - Bob Vederame informed the membership that the Southington board of finance proposes to increase the mill rate by 1.3 percent.

EXECUTIVE DIRECTORS REPORT - Bob Vederame stated that the new newsletter Active Lifestyle has been well received by the membership. The work in the pool room is still being performed and should be completed by the end of the month. The new security system which has been installed which allows Bob to monitor the activities in all the rooms at the center. He informed the members that garden plots are now available for members.

On April 11th a social security representative will be here. There will be two breakfast events: The first on April 14th for a Unico breakfast and on April 28th the Knights of Columbus will hold a breakfast.

NEW BUSINESS: Paul informed the members that the board has approved the purchase of a new sound system to replace the current one being used in the main meeting hall. This should be completed by the time our next membership meeting is held.

UNFINISHED OLD BUSINESS: none

GOOD OF THE ORGANIZATION:

The next meeting will be held on May 23, 2019

ADJOURNMENT: The meeting adjourned at 1:25 p.m.

Respectfully submitted:

John A. Sudol
Secretary