

**CALENDAR HOUSE MEMBERSHIP ASSOCIATION**  
**MEMBERSHIP MEETING**  
**September 26, 2019**

**MINUTES**

**Introduction** –President Glenn Klocko called the Membership meeting of the Calendar House Membership Association to order at 1:00 a.m. and introduced the Town Manager, Mark Sciota to the membership.

The Town Manager, Mark Sciota, made a presentation concerning the Referendum Question 1 that will be on the ballot at the upcoming election. The question concerns the purchase or leasing of John Weichsel Municipal Center (Former North Center School) Attachment A

**I. CALL TO ORDER** –President Glenn Klocko called the Membership meeting of the Calendar House Membership Association to order at 1:20 a.m.

**II. ROLL CALL** – John Sudol called the roll.

Directors & Officers Present:

Mark White, Cliff Snow, John Sudol, Jeff Driscoll, Mary Robarge, Glenn Klocko, Mary Dubuque, Sheryl Jakubiak, Paul Lundie, Paul Shupenko, Joanne Chenkus.

Absent: Laurie Bleau

**III. Pledge of Allegiance:**

The Pledge of Allegiance was led by Glenn Klocko.

**IV. MINUTES OF PREVIOUS MEETING**

John Sudol mentioned that the membership minutes are to be posted on the bulletin board next to the computer lab and web site.

Glenn Klocko explained that it was not necessary to read the minutes verbatim provided that they are available for the membership to read.

**V. REPORTS OF OFFICERS**

**TREASURER'S REPORT**

Mary Robarge reported on the list of Account Balances, Register Report of income and expenses for the month of August. The report is posted on the bulletin board.

**CORRESPONDING SECRETARY'S REPORT**

Mary Dubuque reported that there were 13 deceased members in July and 9 members in August.

A Thank You note was sent to Walter Cook for a donation for the Courtesy Car Service.

**VI. REPORTS OF STANDING COMMITTEES**

**MEMBERSHIP EVENTS & ENTERTAINMENT**

Joanne Chenkus opened by thanking the volunteers, Linda Lundie and Joanne Uliasz, who helped in the kitchen with the refreshments for this meeting. She said for the next meeting we have Janet Ferraci-Carter and Jean Grzeszczyk helping in the kitchen. A request for additional volunteers was made.

For 2020 entertainment we will be having the Bristol Fiddlers, the Accordion Chameleon and the Victorian Carolers.

**Audience member question**

A member in the audience asked why Calendar House is not open to residents of other towns? Mark White answered by explaining that this is a new facility and that we do not know how many members will be using it. It was noted that membership has increased considerably since the new building has opened. Glenn Klocko mentioned that if you want this facility open to other towns you should bring this up with the Town Council.

**Hospitality and Refreshments** –No report

**Fund Raising** - Glenn Klocko said this is an open position and volunteers would be welcome.

**FINANCE** – Cliff Snow reported that the financial quarter will be ending in September and the books will be audited in October.

**Audience member question**

A member in the audience asked why Calendar House is not open on weekends. Glenn Klocko answered by explaining that it would involve considerable cost due to overtime and utility expenses.

**Audience member question**

A member in the audience asked why Calendar House does not have senior dances. Glenn Klocko answered by suggesting that be brought up with Calendar House Director, Bob Vederame or the Program Coordinator, Dave Harrington.

**BY-LAWS** – No report

**MEMBERSHIP** – No report

**VII. SPECIAL REPORTS**

**Calendar House Director's report** – No report. Bob Vederame absent

**Legislative** - No report.

**Publicity** - No report

**Program coordinators report** – No report. Harry Harrington absent.

**VIII. SPECIAL COMMITTEES**

**AUDITOR** – No report

**IX. UNFINISHED BUSINESS**

**Bulletin Board:** The bulletin board is up and running.

**Room Darkening:** Paul Shupenko reported that he found a darkening fabric material that can be attached to the doors when needed.

**X. NEW BUSINESS**

**XI. GENERAL GOOD AND WELFARE OF THE ORGANIZATION**

**Building Issues:** Paul Shupenko reported that most of the issues have been fixed. The one outstanding issue is the gutter over the mechanical room that overflows because it is pitched the wrong way.

**United Way Senior Lunch Donation:** Dave Harrington sent Glenn Klocko a letter requesting a \$300 donation for the United Way Senior Lunch.

**Motion:** A motion was made to approve the expenditure of \$300 to the United Way Senior Lunch by audience member 1 and seconded by audience member 2. Unanimous vote of approval.

**Pool Players:** Glenn Klocko reported that we received a request from the pool players to pay for the recovering and leveling of the pool tables. Since this is an ongoing maintenance issue the Board feels that this should be addressed by the Calendar House Director, Bob Vederame. We asked that the Corresponding Secretary send a letter to Art Rentz explaining the Board's decision and forward the request to Bob Vederame

**XII. ANNOUNCEMENTS**

Cliff Snow spoke on the nomination and election of directors for the Board. A Nominating Committee was formed consisting of Mark White, Jeff Driscoll and Cliff Snow. There are two directorships up for consideration. The directors serve three-year terms. The directors will appoint the officers for one-year terms.

The nominees will be presented to the membership at the November meeting. In November the membership will be asked if anyone would be interested in becoming a director. You will be able to present a nominee or yourself as a nominee.

At the December meeting you will vote for the nominees to fill the vacant director positions.

At the January meeting the newly elected directors and officers will be installed.

The next BOD meeting will be Thursday October 24, 2019 at 10:30 a.m.

The next CHMA meeting will be Thursday November 21, 2019 at 1:00 p.m.

Because of the election a CHMA meeting will be held December 19, 2019 at 1:00 p.m.

**Motion:** A motion to adjourn was made by Paul Shupenko and seconded by Mary Robarge. Unanimous vote of approval.

**Adjournment** – The meeting adjourned at 1:55 p.m.

Respectfully submitted:

By Paul Lundie, Assistant Secretary on behalf of John Sudol

John Sudol, Secretary

Attachment:

A – John Weichsel Municipal Center Bond Repayment