

**New York State Organization of Mothers of Twins Clubs
2010 Saturday General Meeting
April 24, 2010 - Owego Treadway Inn**

President Joanne Czajkowski called the 2010 Saturday General Meeting to order at 8:45 AM.

Chaplain Barbi Cudney welcomed everyone to this important and special meeting.

President Joanne Czajkowski welcomed everyone to the 45th Annual State Meeting of the New York State Organization of Mothers of Twins Clubs. She gave a special welcome to our Co-founder and Past Presidents. **President Joanne Czajkowski** honored our organization's Co-Founder Marie Simmons. She was presented with a special token of appreciation from the organization. **Marie Simmons** thanked everyone for their kindness and is very proud of all that we have accomplished. **President Joanne Czajkowski** congratulated Nita Landes and Jeanne Washburn who have attended all 45 State Meetings. **Nita Landes** thanked everyone for all the special memories. **Jeanne Washburn** thanked everyone.

2010 State Meeting Co-Chairman Michele Camilleri on behalf of **2010 State Meeting Co-Chairmen Myriam Lavora and Shirley Savage and the Past Presidents** welcomed everyone to the "**Journey Continues**" weekend. A special thank you was given to Southern Tier MOTC as they have done a fantastic job hosting the Hospitality Room. She hoped everyone was having a good time.

President Joanne Czajkowski announced that the **Minutes Approval Committee** would be **Nita Landes** (Westside Suburban MOTC) and **Katrina Smith** (Chemung Valley MOTC).

President Joanne Czajkowski called for volunteers to be Pages. The following were appointed: **Andrea Irizarry** (MOTC Queens), **Kendra Babock** (Chemung Valley MOTC), **Karen Nichols** (Madison-Oneida MOTC) and **Shirley Emmons** (TNT of CNY).

Michele Camilleri introduced the 2010 State Meeting Hosting Committee: Michele Camilleri, Myriam Lavora, Shirley Savage Co-Chairmen and Ruth Barone, Linda Goldsworthy, Sharon Witul, Nita Landes, Carolyn Blake, Marie Simmons, Judy Tennenbaum and Joanne Czajkowski, as the Past Presidents who helped with this weekend.

President Joanne Czajkowski introduced the Past Presidents in attendance: **Marie Simmons, Nita Landes, Carolyn Blake, Myriam Lavora (2x) Sharon Witul, Shirley Savage, Michele Camilleri (2x), Ruth Barone, Judy Tennenbaum and Linda Goldsworthy.**

President Joanne Czajkowski presented the Recording Secretary with flowers for Secretary's Day. **Recording Secretary Michele Camilleri** called the roll. The following Elected/Appointed Officers were present: **President Joanne Czajkowski** (TNT of CNY); **Vice President Kathy Brousseau** (Schenectady MOTC); **Recording Secretary Michele Camilleri** (MOTC Queens); **Treasurer Glenda Chappell** (TNT of CNY); **Advisor Ruth Barone** (Greater Rochester MOTC) and **Parliamentarian Myriam Lavora** (MOTC Queens). The following Past Presidents were present: **Marie Simmons;**



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Carolyn Blake (Southern Tier MOTC); **Nita Landes** (Westside Suburban MOTC); **Myriam Lavora** (MOTC Queens); **Sharon Witul** (MOTC Buffalo); **Shirley Savage** (Southern Tier MOTC); **Michele Camilleri** (MOTC Queens); **Ruth Barone** (Greater Rochester MOTC); **Judy Tennenbaum** (Nassau County MOTC) and **Linda Goldsworthy** (POM of CNY). The following Local Club's Delegates were present: **Chemung Valley MOTC: Patty Basset, Sarah Price and Katrina Smith**, one vote each; **Genesee Country MOTC: Barbi Cudney**, 3 votes; **Greater Rochester MOTC: Lorena Cutt, Lori Connolly and Michele Szatkowski** one vote each; **Madison-Oneida MOTC: Karen Nichols**, two votes and **Fran Haeger**, one vote; **MOTC Buffalo: Lisa Vanderbrook, Marie Vito and Ellen Boldt**, one vote each; **MOTC Queens: Michele Camilleri**, one vote and **Myriam Lavora**, two votes; **Nassau County MOTC: Nancy Cucchiara** one vote and **Mary Grace Roach**, two votes; **POM of CNY: Peggy Fiorini**, two votes and **Lisa Cartini**, one vote; **Schenectady MOTC: Kathy Brousseau, Jackie Lotano and Kathlene Lyman**, one vote each; **Southern Tier MOTC: Diane Councilman, Janet Hranek and MaryLou Surmik**, one vote each; **TNT of CNY: Nancy Converse, Nancy McPeak and Marie Smith**, one vote each and **Westside Suburban MOTC: Nita Landes, Cathy Renko and Cindy Sanger**, one vote each.

Parliamentarian Myriam Lavora reviewed the Voting Rules and Delegate's Report. **Clubs in Attendance: 12; Certified and Registered Delegates: 30, carrying 36 votes; Certified and Registered Officers in attendance: 6; Certified and Registered Past Presidents in attendance: 10, carrying 12 votes Total Registered Votes: 54. Majority vote needed 28, 2/3 votes needed 36.** She then explained how to fold the ballot in the event of multiple candidates. Ballots are collected by Tellers under the guidance of the Parliamentarian.

President Joanne Czajkowski asked for volunteers to act as Tellers (4 are required), who will assist in the collection and counting of ballots. Appointed were: **Linda Goldsworthy** (POM of CNY), **Erin Adams** (Schenectady MOTC), **Rosemarie Stevens** (Southern Tier MOTC) and **Sloane Johnson** (Southern Tier MOTC).

President Joanne Czajkowski called on the Recording Secretary to review the April 25, 2009 Saturday General Meeting Minutes. **Recording Secretary Michele Camilleri** asked for corrections to the minutes. There were no corrections. **"I, Nita Landes, a member of Westside Suburban MOTC, move, at this New York State Organization of Mothers of Twins Clubs Annual State Meeting, move the Minutes of the 44th Saturday General Meeting be approved."** Motion seconded by **Marie Vito** (MOTC Buffalo). Motion carried.

OFFICERS REPORTS

President Joanne Czajkowski discussed what she had accomplished during the past year. She thanked everyone for their help and dedication over the past two years.

Vice President Kathy Brousseau presented the President with a gift of a plaque in the shape of New York State from the organization and her Certificate of Service. **Vice**



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President Kathy Brousseau then discussed what she had done during the year. She stated that 23 clubs paid dues this year giving us a membership of 1,698.

Treasurer Glenda Chappell reported the **General Fund Opening Balance was: \$3,347.51, Total Income was: \$1,982.24 Total Expenses were: \$1,196.87, Closing Balance for the year: \$4,132.88.** **Treasurer Glenda Chappell** reported the **Eleanor Siegel Memorial Fund Opening Balance was: \$1,776.72 Total Income was: \$1,444.46 Total Expenses were: \$1,672.90 Closing Balance for the year was: \$1,548.26.**

Audit Committee Members Kathy Brousseau and Lori Connolly reported that an audit had been performed on the books for the General Fund and the Eleanor Siegel Fund and were found to be correct. **“I, Shirley Savage, a member of Southern Tier MOTC, at this New York State Organization of Mothers of Twins Clubs Annual State Meeting, move that we accept the Treasurer’s Audit Report finding for the 2009 – 2010.”** Motion seconded by **Barbi Cudney** (Genesee Country MOTC). Motion carried.

Marie Simmons Scholarship Treasurer/Vice Chairman Kathlene Lyman reported the **2009 – 2010 Opening Balance for the fund was: \$4,111.01, Total Income was: \$3,783.00 Total Expenses were: \$634.97, Closing Balance for the year was: \$7,259.04.**

Audit Committee Members Kathy Brousseau and Lori Connolly reported that an audit had been performed on the books for the Marie Simmons Scholarship Fund for the 2009 – 2010 year and were found to be correct. **“I, Ruth S. Barone, a member of Greater Rochester MOTC, at this New York State Organization of Mothers of Twins Clubs Annual State Meeting, move we accept the Audit Committee Report as presented for the Marie Simmons Scholarship Fund for 2009 – 2010.”** The motion was seconded by **Shirley Savage** (Southern Tier MOTC). Motion carried.

Parliamentarian Myriam Lavora explained the Voting Delegates totals. There are 12 clubs present with 3 votes each plus the 6 Elected/Appointed Officers and the 12 votes for Past Presidents which equals 54 votes. She then presented the proposed changes to the Bylaws:

By Law Article VII Nominations and Elections add new Section 3 (all sections will be renumbered accordingly) Reopening Nominations: *If for any reason it is desired to reopen nominations within the business session of the Saturday General Meeting it may be done so by a majority vote.* This motion is not debatable, and no other subsidiary motion can be applied to it. There was no discussion. **“I, Shirley Savage, a member of Southern Tier MOTC, at this New York State Organization of Mothers of Twins Clubs Annual State Meeting, move that we accept the proposed change to Bylaw Article VII Nominations and Elections as presented.”** The motion was seconded by **Nancy McPeak** (TNT of CNY). 53 votes cast for the motion with 0 Nays and 0 abstentions. Motion carried.



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Parliamentarian Myriam Lavora reminded everyone that no delegate should leave the room during the voting process.

By Law Article VIII State Committees Section 2. Change to: *The following constitutes the Standing Chairmen and Committees: All specific duties the following chairmanships and committees are listed in the Procedure Manual. A. Archivist B. Calligraphy C. Chaplain D. Club Banner Contest E. Future State Meeting a. Chairman b. Co-Chairman F. Historian G. Librarian H. Marie Simmons Scholarship a. Chairman b. Treasurer/Vice Chairman c. Fundraiser d. Judging Members (5) e. Alternate (1) I. Membership Pins J. Midterm Executive Board Meeting K. Newsletter Contest L. Newsletter Editor M. Nominating a. Chairman b. Committee Members (4) N. Photographer O. Procedure Manual P. Publicity Q. Research/Twin Data Registry R. State Meeting a. Chairman b. Co-Chairman S. State Meeting Liaison T. State/National Liaison U. Twin Photo Registry V. Ways and Means W. Webmaster.* **“I, Shirley Savage, a member of Southern Tier MOTC, at this New York State Organization of Mothers of Twins Clubs Annual State Meeting, move that we accept the changes to Bylaw Article VIII Section 2 as presented.”** The motion was seconded by **Nita Landes** (Westside Suburban MOTC). 53 votes cast for the motion with 0 Nays and 0 abstentions. Motion carried.

By Law Article IX State Meetings Section 6 Invitations. Change each sentence in this section will now be lettered A. Clubs wishing to hostess a future meeting should present their invitation in writing to the State President. B. Invitations shall be considered and voted on by the registered voting delegates present at the Saturday General Meeting. C. Approval of future sites requires a majority vote of the registered voting delegates present and shall be limited to two [2] years in advance. **add new D. to read:** *When a Future State Meeting site is unavailable to be voted on as stated in Letter C of this section, bids will be accepted by the President until September 1st. Notification will be presented to the general membership via an official e-mail by the President, listing the bids to be presented, if any. The bids will be voted on at the Midterm Executive Board Meeting, by the Executive Board.* E. All Meetings shall be held in New York State and only member clubs shall hostess a meeting. F. The State Meeting shall be self sustaining. Any surplus after expenses, shall be given to the next State Meeting to be used for the state meeting expenses only, and not be put into the general fund. **Linda Goldsworthy** (POM of CNY) questioned the voting on this amendment as presented. She asked why wasn't the change that was proposed at the 2010 Friday Executive Board Meeting included. **Parliamentarian Myriam Lavora** explained that this would be presented after accepting this motion because this followed the notice procedures calling for a majority vote while the proposed change from the 2010 Friday Executive Board required a 2/3 vote because it was not published in advance. **“I, Shirley Savage, a member of Southern Tier MOTC, at this New York State Organization of Mothers of Twins Clubs Annual State Meeting, move that we accept the changes to Bylaw Article IX State Meetings Section 6 Invitations as presented.”** The motion was seconded by **Cindy Sanger** (Westside Suburban MOTC). **Jackie Lotano** (Schenectady MOTC) asked if there were any provisions in the



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Bylaws in the event no member club came forward to host the state meeting even by the Midterm Board Meeting. **Parliamentarian Myriam Lavora** answered that currently there is no provision but we are attempting to rectify this situation with this motion. **Jackie Lotano** (Schenectady MOTC) stated that there is no provision in case no one comes forward by the Midterm Board Meeting. **Parliamentarian Myriam Lavora** stated that the Executive Board is working to develop a plan. 52 votes cast for the motion 1 no vote and 0 abstentions. Motion carried.

By Law Article IX Section 6 Letter E: *change to: All meeting shall be held in New York State and only members of member club(s) shall hostess a meeting.* **Linda Goldsworthy** (TNT of CNY) gave the explained that this allowed for members of member clubs to come together and host a State Meeting. She added that this year the State Meeting was hosted by members of member clubs. This would allow more opportunity for individuals to come forward and work together. **Parliamentarian Myriam Lavora** explained that this will require a 2/3 vote for approval requiring 36 votes. “I, **Linda Goldsworthy**, a member of **POM of CNY**, at this **New York State Organization of Mothers of Twins Clubs Annual State Meeting**, move to amend the approved amendment of **Bylaw Article IX Section 6 Invitations, Letter E.** to read: **All meetings shall be held in New York State and only members of a member club(s) shall hostess a meeting.**” The motion was seconded by **Lisa Cartini** (POM of CNY). There was no further discussion. 53 were cast for the motion 0 no votes and 0 abstentions. Motion carried.

“I, **Shirley Savage**, a member of **Southern Tier MOTC**, at this **New York State Organization of Mothers of Twins Clubs Annual State Meeting**, move that **Bylaw Article IX Section 6 Invitations Section D, 2nd sentence** be changed to read: **Notification will be presented to the general membership via official e-mail or postal mail by the President, listing the bids being presented, if any.**” **Parliamentarian Myriam Lavora** commented that the issue of notification via e-mail is an accepted practice and was established several meetings ago. She did agree that we should be inclusive of those that do not have internet access. The motion was seconded by **Michele Szatkowski** (Greater Rochester MOTC). **Kathy Brousseau** (Schenectady MOTC) questioned the usage of the wording “the membership”. She stated that this implies that we must contact each individual person. **Linda Goldsworthy** (POM of CNY) commented that we do not have to address the communication to the individual members. She also was in agreement that we would use e-mail as our contact and if unavailable we would use postal mail. She felt that it is the job of the State Rep to receive the information on behalf of their club and pass along that information to the local club’s membership. **Parliamentarian Myriam Lavora** stated that when the Bylaws were written that the word “membership” meant the club not the individual. She stated that we may need to clarify the usage of the word “membership” and when it means the individuals or the clubs. **Shirley Savage** (Southern Tier MOTC) stated that she wanted to make sure that everyone was included in the communication process and that not having an e-mail account did not exclude anyone. **Jeanne Washburn** (Southern Tier MOTC) commented that it would be



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beneficial for the State Representative of each club to have a valid e-mail address to be used for communication. **Shirley Savage** (Southern Tier MOTC) stated that we should vote on this motion and any further suggested changes as a separate motion. There was no further discussion. 52 votes cast for the motion 1 no vote and 0 abstentions. Motion carried. **Shirley Savage** (Southern Tier MOTC) suggested we table this discussion proposed by Kathy Brousseau regarding the definition of the word "membership" until the Sunday Board Meeting.

Standing Rule #XII add: *Member clubs planning to participate in any of the State Meetings events, must have a duly registered delegate representing their club and be present at the Saturday General Meeting, morning and afternoon sessions.* "I, **Nita Landes**, a member of Westside Suburban MOTC at this New York State Organization of Mothers of Twins Clubs Annual State Meeting, move **Standing Rule #XII: Member Clubs planning to participate in any of State Meeting's events must have a duly registered delegate representing their club and be present at the Saturday General Meeting morning and afternoon sessions.**" The motion was seconded by **Marie Vito** (MOTC Buffalo). **Sarah Price** (Chemung Valley MOTC) asked how this will be enforced. **Parliamentarian Myriam Lavora** answered that the Parliamentarian would be responsible for notifying everyone that clubs present have duly registered delegates in attendance at the Saturday General Meeting. **Sarah Price** (Chemung Valley MOTC) asked what happens if they do not attend the Saturday Meeting, are they not going to be allowed to participate and win a contest. She asked does this mean that they will be asked to leave an event. **Parliamentarian Myriam Lavora** answered they would loose the right to vote and they would not be able to participate in the contests. **Holly Shear** (Schenectady MOTC) stated that voting is a privilege and by not attending the meeting you're exercising your choice not to vote. **Judy Tennenbaum** (Nassau County MOTC) commented that the purpose of this change is to let the clubs know what is expected of them. There is no need for anything more than the understanding and accepting responsibility of forfeiting the right to vote as a delegate or as a club. **Pam Reussow** (Greater Rochester MOTC) answered Sarah Price about how to enforce this ruling. She stated the Parliamentarian would review all registrations and participate in registering the Delegates. She would know who has delegates and if they are at the both sessions of the Saturday General Meeting. **Anne Clemments** (Westside Suburban MOTC) felt that the organization is putting too many rules on the members. **Vice President Kathy Brousseau** explained that the purpose of this proposal was to inspire member clubs to attend the meeting to learn more about the organization and let them have their say in the issues. She further stated that it falls to the Vice President to explain the procedures and the importance of the Saturday General Meeting. **Linda Goldsworthy** (POM of CNY) stated that this intention here was to let the clubs know that there is a consequence in not attending the Saturday General Meeting. **Judy Tennenbaum** (Nassau County MOTC) stated that there are too many rules and that we should remember we are here to share our multiple bonds. **Shirley Savage** (Southern Tier MOTC) stated that without the Bylaws we would not have the organization that we have today. The rules give us structure and a path to follow. She then called the question. **A five minute break was taken at**



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11:00 AM to discuss the matter with member clubs. No one was allowed to leave the room. The meeting was recalled at 11:05 AM. The vote was taken: 17 were cast for the motion, 33 votes were cast against the motion and 1 abstention. The motion was defeated.

President Joanne Czajkowski called a ten minute break at 11:12 AM. The meeting was recalled to order at 11:25 AM by President Joanne Czajkowski.

Chaplain Barbi Cudney preformed the Memorial Service.

President Joanne Czajkowski called the Lunch break at 11:32 AM. The meeting was recalled to order at 2 PM by President Joanne Czajkowski.

Recording Secretary Michele Camilleri called the roll. The following Elected/Appointed Officers were present: **President Joanne Czajkowski** (TNT of CNY); **Vice President Kathy Brousseau** (Schenectady MOTC); **Recording Secretary Michele Camilleri** (MOTC Queens); **Treasurer Glenda Chappell** (TNT of CNY); **Advisor Ruth Barone** (Greater Rochester MOTC) and **Parliamentarian Myriam Lavora** (MOTC Queens). The following Past Presidents were present: **Marie Simmons**; **Nita Landes** (Westside Suburban MOTC); **Myriam Lavora** (MOTC Queens); **Sharon Witul** (MOTC Buffalo); **Shirley Savage** (Southern Tier MOTC); **Michele Camilleri** (MOTC Queens); **Ruth Barone** (Greater Rochester MOTC); **Judy Tennenbaum** (Nassau County MOTC) and **Linda Goldsworthy** POM of CNY). The following Club's Delegates were present: **Chemung Valley MOTC: Ray Willette, Sarah Price and Katrina Smith**, one vote each; **Genesee Country MOTC: Barbi Cudney**, 3 votes; **Greater Rochester MOTC: Lorena Cutt, Lori Connolly and Michele Szatkowski** one vote each; **Madison-Oneida MOTC: Karen Nichols**, two votes and **Fran Haeger**, one vote; **MOTC Buffalo: Lisa Vanderbrook, Marie Vito and Ellen Boldt**, one vote each; **MOTC Queens: Michele Camilleri**, one vote and **Myriam Lavora**, two votes; **Nassau County MOTC: Nancy Cucchiara** one vote and **Mary Grace Roach**, two votes; **POM of CNY: Peggy Fiorini**, two votes and **Lisa Cartini**, one vote; **Schenectady MOTC: Kathy Brousseau, Jackie Lotano and Kathlene Lyman**, one vote each; **Southern Tier MOTC: Diane Councilman, Janet Hranek and MaryLou Surmik**, one vote each; **TNT of CNY: Nancy Converse, Nancy McPeak and Marie Smith**, one vote each and **Westside Suburban MOTC: Nita Landes, Cathy Renko and Cindy Sanger**, one vote each.

Parliamentarian Myriam Lavora reviewed the Delegate's Report. **Clubs in Attendance: 12; Certified and Registered Delegates: 30, carrying 36 votes; Certified and Registered Officers in attendance: 6; Certified and Registered Past Presidents in attendance: 9, carrying 11 votes Total Registered Votes: 54. Majority vote needed 28, 2/3 votes needed 36.**

Marie Simmons Scholarship Chairman Michele Camilleri presented the proposed change to the Marie Simmons Scholarship Guidelines #9 A. The change would remove mothers from consideration for the scholarship. **"I, Judy Tennenbaum, a member of**



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Nassau County Mothers of Twins Club at the New York State Organization of Mothers of Twins Clubs Annual State Meeting, move that the Marie Simmons Scholarship Procedural Guideline #9 A. read: There will be two awards of one thousand dollars each to children of multiple birth families each of whom must meet the stated requirements.” The motion was seconded by **Barbi Cudney** (Genesee Country MOTC). 53 votes were cast for the motion. Motion carried.

Research Chairman Dessie Holliday reported the results of the survey, Development and Milestones that was completed during the year. The detailed results will be available on the website.

State/National Liaison Mary Lou Surmik reported the location and dates of the next three NOMOTC conventions: August 1 – 7, 2010 Toledo, OH “Celebrate 50 Years”, July 24 – 30, 2011 “Sweet Home Chicago”, Chicago, IL, July 22 – 28, 2012 Charlotte, NC. Visit the website at www.NOMOTC.org, Members only section login Username: Celebrate password: Our 50 years.

Nominating Chairman Lisa Vanderbrook introduced the members of the committee: Marie Vito, Lori Connolly and Natalie Diaz (absent). She reviewed the list of members eligible to run for President. (List attached.) **Sarah Price** (Chemung Valley MOTC) **having previously submitted a resume was listed on the Slate for Recording Secretary. President Joanne Czajkowski** called for nominations three times. There were no further nominations from the floor. **Nominations closed.** Glenda Chappell (TNT of CNY) declined the nomination for Treasurer. **Michele Szatkowski** (Greater Rochester MOTC) **nominated Lorena Cutt** (Greater Rochester MOTC). **President Joanne Czajkowski** called for nominations three times. There were no further nominations from the floor. **Nominations closed.** Michele Camilleri (MOTC Queens) declined the nomination for Vice President. **Lisa Cartini** (POM of CNY) **nominated Mary Grace Roach** (Nassau County MOTC). **President Joanne Czajkowski** called for nominations three times. There were no further nominations from the floor. **Nominations Closed.** Nominations for President: **Judy Tennenbaum** (Nassau County MOTC) **nominated Glenda Chappell** (TNT of CNY). **President Joanne Czajkowski** called for nominations three times. There were no further nominations from the floor. **Nominations closed.** Each candidate was called upon to give a brief introduction.

Recording Secretary Michele Camilleri was called upon. “**I, Michele Camilleri, as Recording Secretary for the New York State Organization of Mothers Twins Clubs and on behalf of its membership, cast one vote for the Slate of Officers as presented for the 2010 – 2011 year.**”

President Joanne Czajkowski called for nominations for the Nominating Chairman for 2010 – 2011year. **Nita Landes** (Westside Suburban MOTC) **nominated Lisa Vanderbrook** (MOTC Buffalo). **President Joanne Czajkowski** called for nominations three times. There were no further nominations from the floor. **Nominations closed.**



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President Joanne Czajkowski called for nominations for the 4 members of the Nominating Committee: **Michele Szatkowski** (Greater Rochester MOTC) **nominated Lori Connolly** (Greater Rochester MOTC). **Ellen Boldt** (MOTC Buffalo) **nominated Marie Vito** (MOTC Buffalo). **Linda Goldsworthy** (POM of CNY) **nominated Katrina Smith** (Chemung Valley MOTC). **Mary Grace Roach** (Nassau County MOTC) **nominated Judy Tennenbaum** (Nassau County MOTC). There were no further nominations from the floor. **Nominations closed.** Each candidate was called upon to introduce themselves.

Recording Secretary Michele Camilleri was called upon. “**I, Michele Camilleri, as Recording Secretary for the New York State Organization of Mothers Twins Clubs and on behalf of its membership, cast one vote for the Nominating Chairman and the Nominating Committee Members single slate for the 2010 – 2011 year as presented.**”

President Joanne Czajkowski called for any bids for the 2012, 47th Annual State Meeting. **A ten minute break in the room was called for to allow clubs to discuss the possibility of hosting the meeting at 2:55 PM. President Joanne Czajkowski recalled the meeting at 3:05 PM.** A bid was placed by Nassau County MOTC with MOTC Queens. There were no other bids for the floor.

Recording Secretary Michele Camilleri was called upon. “**I, Michele Camilleri, as Recording Secretary for the New York State Organization of Mothers Twins Clubs and on behalf of its membership, cast one vote for a Nassau County MOTC in conjunction with MOTC Queens to host the 2012 State Meeting.**”

Marie Simmons Scholarship Chairman Michele Camilleri introduced the Marie Simmons Scholarship Committee Members: Treasurer/Vice Chairman Kathlene Lyman, Fundraiser Nancy Converse, Judging Member: Lisa Cartini, Barbi Cudney, Linda Goldsworthy, Karen Nichols, Mary Grace Roach and Alternate Rosemary Stevens. **Marie Simmons Scholarship Chairman Michele Camilleri** announced the 2010 scholarship recipients: Aubrey A. Bodary and Dotan Horowitz. **President Joanne Czajkowski** read the letter she received from 2010 Marie Simmons Scholarship recipient Aubrey A. Bodary. 2010 Marie Simmons Scholarship recipient Dotan Horowitz submitted a letter that was read by **Advisor Ruth Barone.**

Marie Simmons Scholarship Fundraiser Nancy Converse reported the results of our fundraising endeavors. The Calendar Raffle date chosen was August 23 and there was only one winner. The Lottery Ticket bundles were broken down into 5 baskets with 50 tickets each. Total income for this raffle was \$505. Total Fundraising Income for the year was \$1,861.00

Midterm Meeting Chairman Shirley Savage reported that at the 2009 Midterm Board Meeting due to a scheduling conflict we were moved to another room because of this the Owego Treadway did not charge us. The registration fee was returned to those that attended and they choose to donate this money with the following breakdown: \$90 for



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the General Fund, \$30 to the Eleanor Siegel Fund and \$420 to the Marie Simmons Scholarship Fund. 2010 Midterm Board Meeting will be October 16, 2010 at the Owego Treadway Inn. Room Rates are \$89.95. Room Reservations are due September 1, 2010. Non-refundable Registration of \$30 is due by October 1, 2010.

President Joanne Czajkowski reported that at the 2009 State Meeting no bid was forthcoming for the 2011 State Meeting. At the 2009 Sunday Executive Board Meeting POM of CNY offered to host the meeting. Since it had been stated prior to the close of the 2009 Saturday General Meeting that clubs interested in hosting the 2011 State Meeting should contact the State President by the 2009 Midterm Board Meeting, POM of CNY was the only club to come forward. In accordance with the authority granted to the Executive Board per the Bylaws, The Executive Board approved POM of CNY as the 2011 State Meeting Hosting Committee.

2011 State Meeting Invitation Skit: Presented By POM of CNY **Chairman: Lisa Cartini, Co-Chairman: Linda Goldsworthy**. "Turtles just wanna to have fun!" Room Rates are \$129.00 per night, every room is a suite. Included in the price is a complimentary breakfast and evening Manager's Reception. TNT of CNY will host the Hospitality Room. The 2011 Hosting Committee drew their raffles.

Membership Pins Chairman Glenda Chappell reported that there were 9 first time attendees this year. Membership Pins were distributed as follows: 5 consecutive years: Lorena Cutt (Greater Rochester MOTC); **Danielle Ahl** (Westside Suburban MOTC) and **Michelle French**. 10 years: **Lisa Cartini** (POM of CNY); **Jill Cerchia** (TNT of CNY) - consecutive and **Patti Northrup** (Westside Suburban MOTC). 15 years: **Cindy Sanger** (Westside Suburban MOTC). The 20 year recipients each wrote a brief sentiment about their convention experiences: **Barbi Cudney** (Genesee Country MOTC); **Linda Gettings** (Greater Rochester MOTC) and **Janet Hranek** (Southern Tier MOTC). The 25 year recipients each wrote a brief sentiment about their convention experiences: **Myriam Lavora** (MOTC Queens) – consecutive; **Diane Councilman** (Southern Tier MOTC) and **Gail Tone** (TNT of CNY). The 35 consecutive year recipient **Elizabeth Pasco** (MOTC Buffalo) wrote a brief sentiment about her convention experiences. The 40 year recipient **Erma Dineen** (POM of CNY) wrote a brief sentiment about her convention experiences. The 45 consecutive year recipients **Nita Landes** (Westside Suburban MOTC) and **Jeanne Washburn** (Southern Tier MOTC) each wrote comments about their good times at convention.

2010 Raffles Chairman Sharon Witul drew the three mystery prizes for the 2010 Raffles

Vice President Kathy Brousseau introduced the State Reps and presented them with certificates. The 2009 – 2010 Super State Rep Awards were presented to: **Patty Bassett** (Chemung Valley MOTC), **Nancy Cucchiara** (Nassau County MOTC), **Doreen Gretchie** (MOTC Suffolk), **Holly Shear** (Schenectady MOTC), **Marie Vito** (MOTC



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Buffalo), **Myriam Lavora** (MOTC Queens) and **Michele Szatkowski** (Greater Rochester MOTC).

Club Banner Contest Chairman Linda Gettings reported there was only one entry this year. Westside Suburban MOTC is the winner of this year's Club Banner Contest.

2009 – 2010 Newsletter Contest Results were reported by Chairman Pam Reussow. 6 clubs participated this year. The winners were: **Small Clubs: 1st Place Westside Suburban MOTC; Medium Clubs: 2nd Place Staten Island MOMs and 1st Place MOTC Queens; Large Clubs: 3rd Place Multiples Moms Mingle, 2nd Place Greater Rochester MOTC and 1st Place Nassau County MOTC.**

2010 Door Sign Contest Chairman Nita Landes reported this year there were 2 entries: Room 133 which won 1st Prize and Room 130 which won 2nd Prize.

Old Business: President Joanne Czajkowski asked if there was any Old Business that was to be brought before the membership. There was none.

New Business:

Past Presidents Myriam Lavora, Michele Camilleri and Shirley Savage made a personal donation to the organization, a shadow box containing the 45 State Meeting Discs.

The 2011 Room Raffle was redrawn since no one came forward to claim the prize.

Installation Ceremony: Marie Simmons acted as Installing Officer. **The 2010-2011 Elected Officer were installed: Treasurer Lorena Cutt, Recording Secretary Sarah Price, Vice President Mary Grace Roach and President Glenda Chappell.**

Co-Founder Marie Simmons thanked everyone for the fun and all the work that made this weekend so special for her.

2010 – 2011 President Glenda Chappell gave a brief statement thanking everyone for their support.

Announcements:

All Board Members must attend the Sunday Executive Board Meeting. Those Board Members not continuing on in their current position must return all files, manual and badges to the Procedure Manual Chairman Myriam Lavora.

Delegates/Alternates were asked to please return the plastic pouches to the Parliamentarian Myriam Lavora.



**New York State Organization of Mothers of Twins Clubs
2010 Saturday General Meeting
April 24, 2010 - Owego Treadway Inn**

All Club Presidents and State Reps are invited to attend the Midterm Meeting October 16.

Chaplain Barbi Cudney spoke about sick members: **Mamie Hoag** who has been suffering from cancer was also in a serious car accident, and has had a relapse; **MaryElizabeth Brennan** suffered a stroke while in London. After 4 months she came home and this past week she returned to her home in Upper Brookville.
www.getbetterMaryElizabeth.wordpress.com

Final Words from 2010 State Meeting: Chairman Michele Camilleri, Co-Chairmen: Myriam Lavora and Shirley Savage hoped everyone enjoyed themselves this weekend and stated that they wish the Journey of the New York State Organization of Mothers of Twins Clubs continues. They thanked all the Past Presidents for the help in making the 45th Annual State Meeting a memorable one. **President Joanne Czajkowski** thanked all the Past Presidents for all their hard work this year.

Closing Reflection: Chaplain Barbi Cudney gave the closing invocation of how Multiples remind us of a box of crayons.

President Glenda Chappell adjourned the 45th Annual Saturday General Meeting at 4:45 PM.

Respectfully Submitted,

Michele Camilleri

Minutes Approval Committee:

_____ **Nita Landes** (Westside Suburban MOTC)

_____ **Katrina Smith** (Chemung Valley MOTC)

