

New York Organization Mothers of Twins Club  
Saturday General Meeting Minutes  
April 30, 2011  
Embassy Suites-Syracuse, NY

Meeting was called to order at 8:35am by **President Glenda Chappell**.

**Chaplain Barbi Cudney** offered a prayer of invocation about believing in yourself and your dreams as mothers of twins. Renew your friendships and make new ones as the NYSOMOTC membership continues to grow.

**President Glenda Chappell** welcomed all the members to the 46<sup>th</sup> Annual Meeting of the New York State Organization Mothers of Twins Club. She presented flowers to **Recording Secretary Sarah Price** for Administrative Professionals Day. She announced that all discussion will be limited to 10 minutes and any cell phones need to be turned off or turned to vibrate.

**President Glenda Chappell** appointed Minutes Approval Committee: **Myriam Lavora** and **Barbi Cudney**.

**President Glenda Chappell** explained the position of Page as a person who collects and transfers notes from person to person throughout the meeting. **President Glenda Chappell** appointed Pages: **Pat Arcari, Michelle Dellabori, Andrea Irizarry, Sharon Wetzel**.

**President Glenda Chappell** introduced the **2011 State Meeting Chairman Linda Goldsworthy and Lisa Cartini**. They reported 112 attendees, 8 are guests, 7 are first time attendees. 16 member clubs are in attendance and 1 member from a former club (Jefferson County MOTC). Two members canceled, one has passed away prior to the convention, Marie Smith of Twins and Triplets, her daughter Sharon is attending in her place. 43 rooms were sold for Thursday night, the majority of the attendees arrived on Thursday. 49 rooms were sold for Friday night and 44 rooms on Saturday night. 27 guests did not attend the Friday Night event/dinner which was ¼ of the attendees, which future hosting clubs need to keep in mind as it is the money maker for the convention and hotel and how the reduced room rate are acquired. 26 guests are not attending the Saturday Luncheon. The workshop that was most attended was the Vitamins & Aging followed by Skin Care and Psychic. Only 6 clubs are participating in the newsletter contest and 9 for the Scrapbook Page Contest. There are 8 member clubs participating in Show and Sell and 5 outside vendors. 15 tables were sold (2 vendors bought 2 tables) with a total profit of \$295 for NYSOMOTC. There are 84 Raffle baskets. Ghost Hunters was attended by 60 people. Come hungry for the evening party as there will be many snacks and hors d'oeuvres. There is a late check out of 1pm on Sunday for those in the Sunday Meeting.

**President Glenda Chappell** introduced the Past Presidents in attendance: **Nita Landes, Ann O'Gorman, Myriam Lavora (x2), Michele Camilleri (x2), Ruth Barone, Judy Tennenbaum, Linda Goldsworthy, Joanne Czajkowski**

Roll Call by **Recording Secretary Sarah Price**

**Officers: President Glenda Chappell, Vice President Mary Grace Roach, Recording Secretary Sarah Price, Treasurer Lorena Cutt, Advisor Joanne Czajkowski, Parliamentarian Michele Camilleri.**  
**Past Presidents: Nita Landes, Ann O'Gorman, Myriam Lavora, Sharon Witul, Shirley Savage, Michele**

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1 **Camillieri, Ruth Barone, Judy Tennenbaum, Linda Goldsworthy, Joanne Czajkowski.**Chemung Valley  
2 **Mothers of Twins Club: Patty Bassett, Sarah Price, Katrina Smith** Genesee Country Mothers of Twins  
3 **Club: Barbi Cudney** Greater Rochester Mothers of Twins Club: **Lindsay Corrigan, Lori Connolly, Michele**  
4 **Szatkowski** Kins of Twins: **Lenore Ecker** Madison-Oneida Mothers of Twins Club: **Karen Nichols, Fran**  
5 **Haeger** Manhattan Mothers of Twins Club: **Natalie Diaz** Mothers of Twins Club of Buffalo: **Ellen Boldt,**  
6 **Lisa Vanderbrook, Marie Vito** Mothers of Twins Club of Queens: **Michele Camilleri, Myriam Lavora**  
7 **Nassau County Mothers of Twins Club: Colleen Byrne, Mary Grace Roach** Parents of Multiples of  
8 **Central New York: Margaret Fiorini** Schenectady Mothers of Twins Club: **Erin Adams, Kathlene Lyman,**  
9 **Holly Shear** Southern Tier Mothers of Twins Club: **Diane Councilman, Janet Hranek, Jeanne Washburn**  
10 **Twins N Triplets of Central New York: Nancy Converse, Nancy McPeak** Westside Suburban of Mother  
11 **of Twins Club: Debby Barton, Nita Landes**

12 **Parliamentarian Michele Camilleri** gave the Delegate Report: Total Clubs represented- 14. Delegates  
13 registered-42. Officers registered -6. Past Presidents registered-12 Total Votes- 60 Majority votes -31  
14 2/3 votes needed- 40 **Shirley Savage** noted that it should be "Past Presidents Votes" and not "Past  
15 Presidents registered". **Michele Camilleri** said that she would change all references of "registered" to  
16 "votes". **Judy Tennenbaum** asked if Terrific Moms of Lower Westchester and TNT-SOS were clubs still  
17 active. **President Glenda Chappell** responded that they are not currently members of state.

18 **Parliamentarian Michele Camilleri** reviewed the voting procedure; only certified and registered  
19 delegates, officers and past presidents who are present for roll call of the morning or afternoon sessions  
20 of the Saturday General Meeting will be able to exercise their voting privileges. Each member club is  
21 entitled to 3 votes that may be carried by up to 3 certified and registered delegates. Certified and  
22 registered alternates will vote only in the absence of a delegate. Each officer is entitled to 1 vote and  
23 each Past President is entitled to one vote per term of service, term equals 2 years of consecutive  
24 service as president. A majority vote, i.e. more than half, will be needed to elect officers, nominating  
25 committee, hosting site or to approve any other measure. Standing Rule #4 states: voting on any issue  
26 other than the election of Officers or Nominating Committee will be done by roll call or show of hands  
27 unless a ballot is requested. By Laws Article VII Section 4 Elections states: When there is only one slate  
28 of Officers and no nominations from the floor, the Secretary shall cast one ballot. The ballot procedure:  
29 once the ballot is completed folded in half then half again. Failure to do so will disqualify each ballot.  
30 Ballots will be collected and counted by the tellers under the supervision of the Parliamentarian. Do not  
31 pass your ballot to anyone, when we cast a ballot, only a teller may take your ballot from you. The  
32 Recording Secretary will take the roll call. The Chair will put the question to adopt or a given resolution  
33 before the assembly. She will ask all delegates present in favor of the motion to stand and be counted.  
34 She will then ask those opposed to stand and be counted. Those abstaining will be asked to stand and be  
35 counted.

36 **President Glenda Chappell** asked again for volunteers for Tellers. **Ruth Barone** questioned if delegates  
37 can't be tellers can alternates. **President Glenda Chappell** confirmed that alternates can be a teller.  
38 **Myriam Lavora** also stated that if someone from your club is running for office members of that club

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may not be tellers. Tellers are **Karen Audycki (Westside Suburban), Jackie Latono (Schenectady MOTC), Lisa Cartini (POM of CNY) Cindy Sanger (Westside Suburban).**

**President Glenda Chappell** called on **Sarah Price** for the approval of April 24, 2010 General Meeting Minutes. **Recording Secretary Sarah Price** stated that the April 24, 2010 had been emailed to the membership in November/December of 2010. Corrections were asked for, none received. **President Glenda Chappell** asked for the approval of the April 24, 2010 minutes as corrected.

**President Glenda Chappell** asked for any discussion. **Ruth Barone** stated that it needed to be stated that these minutes were reviewed by the executive board and corrected. **President Glenda Chappell** confirmed this statement and added that the board was asking for any further corrections.

**"I, Nita Landes, a member of Westside Suburban MOTC at this NYSOMOTC Annual State Meeting, move we accept the Minutes for the 2010 Saturday General Meeting April 24, 2010 as presented."**

Motion was seconded by **Myriam Lavora**.

**President Glenda Chappell** asked all delegates in favor to stand and asked the Tellers to verify the number of votes. Motion was passed by 60 votes. There were no denials or abstentions.

#### **Officer Reports**

**President Glenda Chappell** reported that during the past year the Website has been and continues to be updated, the Phone Tree has been replaced by email notifications, the Procedure Manual is now online, the Presidential Papers have been revised, the Club Banner Contest has been changed to Club Scrapbook Contest, the Newsletter Contest is now judged via the internet and the Mid-Term Meeting was the shortest meeting on record. She accepted the resignation of Ruth Barone as Parliamentarian and appointed Michele Camilleri. She also accepted the resignation of Sarah LiPera as Photographer and Shirley Savage as Unity Project Chairman, Kathy Brousseau has taken over the position. It has been an honor to serve as President.

**Vice President Mary Grace Roach** reported her year has been rewarding and thanked the membership for the opportunity. She has followed the outline and timeline of responsibilities provided for me by the former Vice President. This year she has received and enjoyed monthly club newsletters, reported about them in a bi-monthly Turtle Talk column for Presidential Papers, emailed individual club Presidents and State Reps regarding dues, received and reviewed club dues, kept a log for clubs as they scored in for Super State Rep requirements, reported to the President, Parliamentarian and Calligrapher the names of individuals who achieved Super State Rep status, communicated via email with the President, Parliamentarian, Newsletter Editor, Webmaster, State Reps and Recording Secretary as needed. She further thanked the membership for their confidence in her and allowing her to serve.

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1 **Treasurer Lorena Cutt** reported that the budget presented to the board yesterday has been revised due  
2 to an error. She reported a membership of 21 clubs, totaling 1,820 members and the dues collected  
3 totaled \$935.00. The opening balance was \$4,132.88 and the income collected was \$2,273.40. The total  
4 expenses were \$1,411.96, leaving a closing balance of \$4,994.32. The error was that an expense was  
5 recorded in the general fund that should have been included in the MSS Fund and has been corrected. In  
6 the Eleanor Siegel Memorial Fund the opening balance was \$1,548.28. The income was \$1,400.00 which  
7 was the repayment of the 2010 State Meeting Loan. The Expenses were \$1,640.07, leaving a closing  
8 balance of \$1,308.21. The proposed budget is also included. The proposed budget was \$1,950.00. The  
9 Actual budget was \$1,241.21 giving us a carryover of \$708.79.

10 **President Glenda Chappell** asked for the report from the Audit Committee.

11 **Audit Committee Kathy Brousseau and Lori Connolly** reported that an audit was completed. There was  
12 one check that had been written from the General Fund that has been voided and will be rewritten from  
13 the Eleanor Siegel Fund. The books have been audited and found to be in order for the years 2010-2011.

14 **President Glenda Chappell** asked for the approval of the audit report.

15 **"I, Myriam Lavora, a member of MOTC Queens, at this NYSOMOTC Annual State Meeting, move that**  
16 **the Audit Report for the General Fund and the Eleanor Siegel Fund for the 2010-2011 be accepted as**  
17 **presented"**

18 Motion was seconded by **Shirley Savage**.

19 **President Glenda Chappell** asked for any discussion. She then asked for all delegates in favor to stand  
20 and be counted. Motion was passed by 60 votes, no denials or abstentions.

21 **Marie Simmons Scholarship Treasurer Kathlene Lyman** reported an opening balance of \$7,259.04.  
22 There was an income amount of \$126 from the 2010 Calendar Raffle, the Lottery Raffle income of \$505  
23 and so far the 2011 Calendar Raffle of \$1020. Several clubs donated during the year for a total income  
24 amount of \$4,161.00. The expenses were \$500 to the 2010 Raffle winner and the two \$1000 scholarship  
25 amounts for a total expense of \$2,500.00. The Closing balance was \$8,910.04. She then asked for any  
26 questions.

27 **President Glenda Chappell** asked for the audit committee report.

28 **Audit Committee Kathy Brousseau and Lori Connolly** reported that the Marie Simmons Scholarship  
29 Fund books for 2010-2011 have been audited and found to be in order.

30 **President Glenda Chappell** asked for a motion to approve the audit committee report.

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1 **"I, Judy Tennenbaum, a member of Nassau County MOTC at this NYSOMOTC Annual State Meeting,**  
2 **move that the Audit Report for the Marie Simmons Scholarship Fund for the 2010-2011 year be**  
3 **accepted as presented."**

4 Motion was seconded by **Barbi Cudney**.

5 **President Glenda Chappell** asked for any discussion. She then asked delegates in favor stand and be  
6 counted. Motion was passed by 60 votes, there were no denials or abstentions.

7 **Parliamentarian Michele Camilleri** reported that in the delegate packet and on the tables are the  
8 proposed changes to the ByLaws and Standing Rules. She also reported that these changes would  
9 require a half plus one vote since they were published 60 days prior in the Presidential Papers as per our  
10 ByLaws. The first proposed change:

11 Bylaw Article VIII, Section 2 Standing Committee Chairman, Change letter D- Club Banner Contest to  
12 Club Scrapbook Page Contest.

13 Reasoning: The Executive Board agreed that the Banner Contest is no longer generating enough interest  
14 for clubs to participate. The Scrapbook Page is the updated version of the Contest.

15 **Michele Camilleri** asked for any discussion.

16 **Jackie Latano** (Schenectady MOTC) recommended that the name be changed to Club Participation  
17 Contest because in a few years when the Scrapbook Page Contest becomes unpopular and the contest  
18 changes the bylaws would need to be changed again. **Michele Camilleri** replied that all the contests  
19 would then need to be lumped under that name. **Myriam Lavora** added that the contest needs to be  
20 defined and that is done by the chairman that is appointed. We need to establish that there are two  
21 different processes going on which is why there is a chairman for the newsletter contest and a chairman  
22 for the Scrapbook Page Contest. We can not lump them into one heading because there is two different  
23 chairmanships and committees.

24 **President Glenda Chappell** asked for any further discussion. She then asked for an approval.

25 **"I, Myriam Lavora, a member of MOTC Queens, at this NYSOMOTC Annual State Meeting,move that**  
26 **we accept the Bylaw Change Article VIII, Section 2 Standing Committee Chairman: Change Letter D-**  
27 **Club Banner Contest to Club Scrapbook Page Contest."**

28 Seconded by **Nancy McPeak**.

29 **President Glenda Chappell** asked for any further discussion. She then asked for all delegates in favor to  
30 stand and be counted. Motion was passed by 60 votes, no denials or abstentions.

31 **Parliamentarian Michele Camilleri** continued with the second ByLaw change. ByLaw VIII, Section 2

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1 Removal of letter F-Historian

2 Reasoning: Over the years, the Historian and Archivist positions have merged most of their respective  
3 duties, thereby making the historian's position obsolete. The Archivist is the primary keeper of the  
4 NYSOMOTC's historical data and old files

5 **President Glenda Chappell** asked for any discussion, she then asked for approval.

6 **"I, Myriam Lavora, a member of MOTC Queens, at this NYSOMOTC Annual State Meeting, move to**  
7 **remove letter F-Historian under Article VIII Section 2 as presented."**

8 Seconded by **Nancy Converse**.

9 **President Glenda Chappell** asked for any further discussion, she then asked all delegates in favor to  
10 stand and be counted. Motion was passed by 60 votes, no denials or abstentions.

11 **Parliamentarian Michelle Camilleri** continues with Standing Rule 1 Meetings Remove #5D "The State  
12 Organization will be responsible for the Co-Founder's Registration and luncheon fees for the annual  
13 state meeting and will arrange for her to sit on the dais during lunch, if she so desires"

14 Reasoning: The Co-Founder is deceased.

15 **President Glenda Chappell** asked for discussion and approval of the motion.

16 **"I, Myriam Lavora, a member of NYSOMOTC Annual State Meeting, move to remove Standing Rule 1,**  
17 **#5D as presented."**

18 Seconded by **Judy Tennenbaum**.

19 **President Glenda Chappell** asked for all delegated in favor to stand and be counted. Motion was passed  
20 by 60 votes, no denials or abstentions.

21 **President Glenda Chappell** called for a 10 minute break at 9:45am.

22 **President Glenda Chappell** called the meeting to order at 9:55am.

23 **Marie Simmons Scholarship Chairman Linda Goldsworthy** reported that this was her first year as  
24 Chairman but she had served on the committee in the past. She recognized her committee members  
25 and thanked them for their hard work. She met twice during the year with the Committee-once via  
26 teleconference and on Thursday at the convention. She has corresponded with the President, Vice  
27 Chairman and past Committee Chairman as needed. There are some discussions going on and changes  
28 they are discussing that will be presented at the Mid-Term Board Meeting. 19 Applications were mailed  
29 out and only 2 applications were returned. 2 applications had to be re-sent. They are working on ideas  
30 on how to increase the return applications. The applications were sent to the judges as detailed in the

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procedures and were scored. She believes that the member clubs need to be spreading the word about the scholarships to increase the applicants.

**Research Report was completed by Dessie Holliday and read by Lorena Cutt.** This year a survey was done about how member clubs are communicating with their members. 6 clubs participated in the survey: MOTC of Suffolk County, Twins & Triplets Mother's Club of Central New York, Greater Rochester MOTC, MOTC Queens, Kins of Twins and Westside Suburban MOTC. The following results were gathered: 1. Do you have a public website? 4 clubs said yes, 2 clubs said no. 2. Do you have a closed forum/bulletin board for members to communicate electronically? 3 clubs said yes (2 use Big Tent, one uses Yahoo) and 3 clubs said no. 3. Do you have a newsletter? 6 clubs said yes. 3 Clubs publish their newsletter monthly. Two clubs publish monthly except for July and August. One club publishes monthly except for December/January and June/July. All clubs offer their newsletter by electronic mail and postal mail though two clubs are mostly electronic. 4. Do you allow members (new and renewing) to pay via PayPal? 4 clubs do not use PayPal, 2 clubs allow payment via PayPal through BigTent. 5. What is your club's primary lines of communication with members between meetings? Email-4 clubs Newsletter 3 clubs Phone- 3 clubs Forum/Bulletin Board –one club (Yahoo) Website-none Big Tent-2 clubs Other-once club (Facebook).

**State /National Liaison Mary Lou Surmik** reported the following national convention details: 2011 NOMOTC is in Chicago "Sweet Home Chicago" is hosted by Illinois Organization of Mothers of Twins Clubs on July 24-30, 2011. Rooms are available at the Hilton Chicago for \$199.00 flat rate for a standard room with up to 4 people. 2012 NOMOTC convention is being hosted by the Charlotte Mothers of Multiples in Charlotte, NC. Their theme is "Life in the Fast Lane" and will take place from July 22-28, 2012 at the Hilton Charlotte University Place with rates of \$129 single to quad. The NOMOTC 2013 convention is being held in Phoenix, AZ hosted by the Paradise Valley MOTC. "Relax, Refresh, Renew" will be held during July 21-27, 2013 with more details to follow. Hospitality Rooms are no longer used and registrations are only available online. Voting for officers is done on Wednesdays.

**Nominating Chairman Lisa Vanderbrook** reported that she submitted articles for the Presidential Papers and mailed out Resume forms to each member of the Executive Board and Past Presidents. She prepared a list of members eligible to run for the Office of President and Nominating Chairman. She prepared a list of resumes on file and a list of those interested in committees. She communicated with the Nominating Committee Members by email or phone as needed and attended the MidTerm Meeting in October and made a report. She notified each candidate of their acceptance to run for each of the individual officer positions and notified the Parliamentarian, Advisor, Vice President and President of the Slate of Officers for 2011-2012. She contacted the Co-chairman of the state Meeting of the need of materials for the Saturday Meeting and Installation Ceremony. She also checked candles and ribbons for the Installation Ceremony and made photocopies of the resume forms and submitted vouchers as necessary to the President. She was also in contact with the Procedure Manual Chairman and revised the Installation Ceremony and revised the Unity Candle Procedure. She also worked with Joanne Cjakowski to form a uniform letter of introduction for the Nominating Committee Members. She

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1 recognized the Nominating Committee Members: Marie Vito, Lori Connolly, Katrina Smith and Judy  
2 Tennenbaum. She then presented a list of members eligible to run for President: Ruth Barone, Michele  
3 Camilleri, Lisa Cartini, Glenda Chappell, Lori Connolly, Nancy Converse, Barbi Cudney, Lorena Cutt,  
4 Joanne Czajkowski, Linda Gettings, Linda Goldsworth, Erin Adams, Dessie Holliday, Janet Hranek, Nita  
5 Landes, Myriam Lavora, Sara LiPera, Kathy Lyman, Judy Tennenbaum, Karen Nichols, Sarah Price, Pam  
6 Reussow, Mary Grace Roach, Shirley Savage, Mary Lou Surmik, Michele Szatkowski, Lisa Vanderbrook,  
7 Marie Vito.

8 Presentation of the Slate of Officers for 2011-2012 was given by **Lisa Vanderbrook**.

9 President- Glenda Chappell Vice President-Mary Grace Roach Treasurer-Lorena Cutt

10 **Parliamentarian Michele Camilleri** asked for nominations from the floor for Recording Secretary. Barbi  
11 Cudney and Sarah Price were nominated and both accepted. **President Glenda Chappell** closed the  
12 nominations for the office of Recording Secretary.

13 **Parliamentarian Michele Camilleri** asked for nominations from the floor for Treasurer. **President**  
14 **Glenda Chappell** closed the nominations for the office of Treasurer.

15 **Parliamentarian Michele Camilleri** asked for nominations from the floor for Vice President. **President**  
16 **Glenda Chappell** closed the nominations for the office of Vice President.

17 **Parliamentarian Michele Camilleri** asked for nominations from the floor for President. **President Glenda**  
18 **Chappell** closed the nominations for the office of President.

19 **President Glenda Chappell** asked the nominees to introduce themselves. **Barbi Cudney** is the current  
20 Chaplain and received her 20 year pin last year. She has been a member of the Executive Board for 15  
21 years. She is also a committee member for Marie Simmons Scholarship Fund. She has twin daughters  
22 that are 23 years old and have great jobs and enjoys visiting them. She is married to Ken and gets to joke  
23 about "Barbi and Ken". She enjoys working for the state organization. **Sarah Price** is the current  
24 Recording Secretary. She is a single mom of 4 children, a 6 year old, identical twins daughters that are 5,  
25 a 3 year old son and another baby on the way. She is the current President of Chemung Valley MOTC  
26 and she would like to remain in the position if possible. **Lorena Cutt** is the current Treasurer of both the  
27 State Organization and her local club. She is a single mom of 3 girls. She works full time for the City of  
28 Rochester. This is her fifth convention and also co-chaired the 2009 State Meeting with Michele  
29 Szatkowski. She has served on the Website Committee, Treasurer and the MSS Scholarship Committee.  
30 **Mary Grace Roach** is the current Vice President and is a member of Nassau County MOTC. She has  
31 served on the Marie Simmons Scholarship Committee. She has served as President of Nassau County  
32 MOTC and is the current State Representative. She has a daughter in college and 8 year old fraternal  
33 twin boys. She loves the organization. **Glenda Chappell** said that she has 25 year old twin boys and has  
34 been a member of TNT of CNY for 25 years. She has held every position in her local club and has held the  
35 positions of Membership Pins, Treasurer and President for the State Organization.



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**Parliamentarian Michele Camilleri** stated that because there is not a single slate of officers, there will be a ballot vote. There will be a 5 minute discussion prior to the vote. She then showed the membership how the ballots were to be folded, any ballots not correctly folded would not be counted.

**Parliamentarian Michele Camilleri** presented the Election Results:

**President: Glenda Chappell**

**Vice President: Mary Grace Roach**

**Treasurer: Lorena Cutt**

**Recording Secretary: Barbi Cudney**

**President Glenda Chappell** asked for Nominations for Nominating Chairman for 2011-2012. **Nomination Chairman Lisa Vanderbrook** presented those eligible for Chairman: Ruth Barone, Michele Camilleri, Lisa Cartini, Glenda Chappell, Lori Connolly, Nancy Converse, Barbi Cudney, Lorena Cutt, Joanne Czajkowski, Linda Gettings, Linda Goldsworthy, Dessie Holliday, Janet Hranek, Nita Landes, Myriam Lavora, Sarah LiPera, Kathy Lyman, Judy Tennenbaum, Karen Nichols, Sarah Price, Pam Reussow, Mary grace Roach, Shirley Savage, mary Lou Surmik, Michele Szatkowski, Lisa Vanderbrook, Marie Vito.

**Parliamentarian Michele Camilleri** asked for any nominations from the floor for Nominating Chairman. Sarah Price, Judy Tennenbaum were nominated. **President Glenda Chappell** closed the nominations.

**President Glenda Chappell** asked for the introduction of the nominees for Nominating Chairman. **Sarah Price** is a single mom of 4 and has another on the way. She is the current President of Chemung Valley MOTC and is the current Recording Secretary. She enjoys being a part of the State and Local organizations and would be her honor to serve as Nominating Chairman. **Judy Tennenbaum** is a member of Nassau County and is past president of the State Organization. She has held many different positions and would be honored to serve as Nominating Chairman.

**President Glenda Chappell** announced 5 minute discussion before the ballot vote.

**Parliamentarian Michele Camilleri** announced Sarah Price as the Nominating Chairman.

**President Glenda Chappell** asked for nominations from the floor for the Nominating Committee. **Natalie Diaz, Nancy McPeak, Katrina Smith, Shirley Savage, Lori Connolly, Judy Tennenbaum** accepted nominations. **President Glenda Chappell** closed the nominations for Nominating Committee.

**President Glenda Chappell** asked for the introduction of the nominees for Nominating Committee. Natalie Diaz has had the privilege of serving on the committee and enjoyed the position and would like once again to serve in this position. **Nancy McPeak** has been on the committee before and is a member of TNT of CNY for 19 years and would appreciate your vote. **Katrina Smith** has been on the committee the last year and has enjoyed the position and would like to continue in the position. She is a member of

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Chemung Valley. **Shirley Savage** would like to get back involved with the state organization after a year off. She has served on several committees and would appreciate your vote. **Lori Connolly** has been on the committee the last 2 years as well as the website committee. **Judy Tennenbaum** is currently a member of the committee and would like to continue on the committee.

**Parliamentarian Michele Camilleri** asked for 5 minute discussion before the vote. Only write those names on the ballots on the 4 designated lines that you are voting for.

**Mid-Term Chairman Rae Willette** reported that the 2010 Midterm meeting was held on Saturday October 16,2010 at the Owego Treadway Inn. 31 Members attended the meeting including 22 Executive Board Members, 6 Local Member Club Presidents,8 State Representatives and 11 Member Clubs. There was a tie between POM CNY and Greater Rochester having the most members attend. Nita Landes from Westside Suburban was the first Registration received. Shirley Savage was kind enough to set up the Midterm Contracts for the 2012-2014 years. The hotel rates will rise from \$89.95 to \$94.95 and the guarantee of 20 people will change to 30 with a \$1 additional charge to each person less than that. Friday night Lisa Cobb and I held a group dinner at the Treadway which 16-20 people attended. The 2011 Midterm Board Meeting is planned for October 15,2011. Hotel rates are \$94.95 (up to quad) plus tax, registrations must be made to the Owego Treadway Inn by October 1, 2011.The MidTerm Meeting registration form must be filled out and mailed to Rae Willette along with a non-refundable \$30.00 check made out to NYSOMOTC. There will be a group dinner held once again on Friday night. **Michele Szatkowski** asked that the information and form be sent by email to her for the website.

**President Glenda Chappell** acknowledged the 50<sup>th</sup> Anniversary of Nassau County Mothers of Twins Club and Mothers of Twins Club of Queens.

**Parliamentarian Michele Camilleri** announced the following results for Nominating Committee: **Natalie Diaz, Nancy McPeak, Katrina Smith and Lori Connolly.**

**Chaplain Barbi Cudney** asked for a member from each club as well as the Officers to move a flower from one vase to the other in recognition of the mothers of twins that have passed. She dedicated the memorial in loving memory to all the mothers of twins and asked that they remain in our hearts and prayers. The following ladies were recognized: Antoniette Adamy, Kathi Agnello, Elma Alverson,Eunalee Andrews,Delia Amidon-Stewart,Phyllis Asmuth, Beverly Baker, Betty Belcher,Donna Brietwieser, Lucille Breslin, Carol Carlson, Mary Case, Joan Cello, Sophie Chovnick, Fran Clancy,Alice Clark, Sally Colby, Felicia Conners, Connie Culverwell, Ann Curran, Peggy Datallis-Stonecipher, Mary DeDergosits, Diance Dolan, Gail Donner, Gloria Donner, Gayle Downing, Loretta Doyle, Deborah Dulles, Dot Fabian, Florence French, Doris Gardner,Jessie Giromini, Linda Godwin, Madeline Goetz, Debbier Goldberg, Dortha Gray, Liz Hillman, June Kane, Carol LaMontagne, Joan Mack, Lene Mae Mattice, Kathleen Mayle, Katherine McNeil, Betty Merritt, Shirley Michalet,Majorie Michaels, Audrey Miller, Debbie Miller, Betty Morris, Pat Morton, Marie Norelli, Gail Nowack, Joann Ocello, Joan O'Connor, Mary O'Keefe, Moonyeen Orzel , Dolores Overfield, Alta Gertrude Price, Tina Rodriguez, Sue Rutledge, Charlene Salata, Barbara Samson,

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Nancy Savage, Francis Sawicki, Debi Scioli, Nancy Shaw, Eleanor Siegel, Marie Simmons, Marie Smith, Helen Sobacki, Sharon Sodoma, Florence Stanton, Carol Vanderwater, Velma Wagner, Dortha Wallace, Diane Weisis, Terry Ann White, Rose Zanta, Mary Zbock. She ended the service by saying "Those we love don't go away, They walk beside us everyday, Unseen, unheard but always near still loved, still missed and very dear."

**President Glenda Chappell** called for the lunch break at 11:45am. She asked for the meeting to resume at 1:30pm.

The Afternoon Session was called to order at 1:40pm by **President Glenda Chappell**.

**Recording Secretary Sarah Price** called the Roll Call. **Officers: President Glenda Chappell, Vice President Mary Grace Roach, Recording Secretary Sarah Price, Treasurer Lorena Cutt, Advisor Joanne Czajkowski, Parliamentarian Michele Camilleri. Past Presidents: Nita Landes, Ann O'Gorman, Myriam Lavora (x2), Sharon Witul, Shirley Savage, Michele Camilleri (x2) Ruth Barone, Judy Tennenbaum, Linda Goldsworthy, Joanne Czajkowski. Member Clubs' Delegates: Chemung Valley MOTC: Patty Bassett, Sarah Price, Katrina Smith. Genesee Country MOTC: Barbi Cudney Greater Rochester MOTC: Lindsay Corrigan, Lori Connolly, Michele Szatkowski Kins of Twins: Lenore Ecker Madison-Oneida MOTC: Karen Nichols, Fran Haeger Manhattan MOTC: Natalie Diaz MOTC Buffalo: Ellen Boldt, Lisa Vanderbrook, Marie Vito MOTC Queens: Michele Camilleri, Myriam Lavora MOTC Suffolk: Lesley LongMcLeod Nassau County MOTC: Colleen Byrne, Mary Grace Roach POM of CNY: Margaret Fiorini Schenectady MOTC: Erin Adams, Kathleen Lyman, Holly Litz Southern Tier MOTC: Diane Councilman, Janet Hranek, Jeanne Washburn TNT of CNY: Nancy Converse, Nancy McPeak Westside Suburban MOTC Theresia Carpenter, Nita Landes.**

**Parliamentarian Michele Camilleri** gave the Delegates/Voting Report for the Afternoon Session: Total Clubs Represented were 15. The number of delegates votes: 44. The number of Officer votes: 6. The number of Past President votes: 12. The number of Total Votes 62. The majority votes is 32 and the 2/3's vote is 41.

**President Glenda Chappell** asked for a bid for the 2013 State Meeting. **Linda Goldsworthy** commented that they put on a convention with 11 members. The weekend is the hardest with limited members but the hospitality room was done by TNT of CNY and we didn't have to think about the room which was a huge relief and hosting the convention has been lots of fun. **Lisa Cartini**

+commented that she couldn't wait to host a convention when she came home from Long Island. She encouraged other clubs to host a convention.

**Marie Simmons Scholarship Awards Presentation** was made by **Chairman Linda Goldsworthy**. She presented the scholarship on behalf of the committee to Megan Roach. **Mary Grace Roach** accepted the scholarship on behalf of her daughter. She read a letter from Megan thanking the organization for the scholarship and continued to explain her goals of becoming an art teacher and her dreams of being able

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to teach and explore art with children. **Linda Goldsworthy** continued by presenting the next award to Ryan Donnelly who attends Siena College who also sent a letter. He thanked the organization and his parents who encouraged him to work hard.

**Marie Simmons Scholarship Fundraiser** was presented by **Nancy Converse**. She sent out 21 Calendars (20 by email and 1 was mailed) She received 18 calendars back. She also received 160 Lottery tickets for the raffle fundraiser. Only 13 clubs participated in the Lottery Ticket Fundraiser. \$1020.00 was received by March 15, 2011. Her expenses for the year was \$14.94 which she donated, the expenses last year were around \$94. The expenses were reduced by her being able to email the calendars as opposed to printing and mailing all the calendars. All the dates are sold and the profit was \$1310.00. The Lottery Ticket Raffle made \$462.00 yesterday. \$1,772.00 is the total being added to the Scholarship Treasury. The most popular month was March. The winning date was August 30 and the winner was Stephanie Malanoski from Chemung Valley MOTC. The Lottery Ticket Basket winners were: Debbie Barton, Barbi Cudne, Lindsay Corrigan.

**2012 State Meeting Invitation Skit** was performed by **Nassau County MOTC Chairmen: Mary Grace Roach, Colleen Byrne and Theresa Koubet. Vice President Mary Grace Roach** announced that the 2012 New York State Organization of Mothers of Twins Club would be held on April 26-28 at the Holiday Inn Westbury. The plans are well under way and we want to pamper everyone! The \$25 gift card winner was Sharon Crony. The Jeanne Washburn won the free hotel stay at the 2012 Convention.

**Membership Pin Chairman Pam Reussow** presented the recognized members with pins. The first time attendees: Jennifer Hart (Multiple Moms Mingle), Leslie Petty (Multiple Moms Mingle), Colleen Byrne (Nassau County MOTC), Mariah Dubin (Nassau County MOTC), Rebecca Kammerer (Nassau County MOTC), Dina Materia (Nassau County MOTC), Stephanie Ragusa (Nassau County MOTC). The honor of the 10 year pin was given to Sue Kraszewski of MOTC Buffalo. The 15 year pin was given to honor both Kathy Brousseau of Schenectady MOTC and Nancy Converse a member of TNT of CNY. The 20 year pin was given to Michele Camilleri of MOTC Queens and she wrote a short letter about how she became a member of the Executive State Board and how much her relationships with Myraim Lavora and Shirley Savage as well as a few of her Local club member, have influenced her life and given her many memories. The 2<sup>nd</sup> recipient was Michele DelleBovi a member of MOTC Buffalo. She remembers her first convention as a "getaway" from her husband and kids and has continued as an active member of State. She has been a member of her local club for 21 years and an officer of her local club for 19 years. She has also held several Executive Positions as well as helped to coordinate a state convention. She also has many fond memories of the state conventions. The 25 year membership pin was given to Karen Nichols a member of Madison-Oneida MOTC. She remembers being invited by Fran Haeger to join the newly created Madison-Oneida group and her most fond memories are traveling by train to New York City for conventions like Party Harty and traveling through a snow storm to Alexandria Bay for A Bridge to the Future. She was a recipient of the MSS Scholarship as a mom and she has many friendships with Moms of Multiples and has many fond memories with many members of State including Shirley Savage. The 30 year pin was awarded to Shirley Savage a member of Southern Tier MOTC, she has had many

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1 memories of frog hunting, Hart Island and ER visits. She has served the Organization in many different  
2 positions and held all of the Officer positions but holds dear the fact that she was an integral part of the  
3 finalization of the Marie Simmons Scholarship Fund. She is proud to be a part of the organization. A 30  
4 year pin was awarded to Mary Lou Surmik a member of Southern Tier MOTC. Her “big baby” turned out  
5 to be Twins! Her twin boys were born on her husbands birthday and went to her first meeting one  
6 month later. She has held chairmanships on both the State and National levels and enjoys traveling with  
7 Shirley and has had a great many adventures at conventions and looks forward to many more. Debby  
8 Barton also received a 30 year pin.

9 **Vice President Mary Grace Roach** introduced the **State Representatives and awarded the Super State**  
10 **Representative Awards**. State Representatives were recognized: Buffalo MOTC- Marie Vito, Capital  
11 District-Paula Taylor, CNY-POM-Peggy Fiorini, Chemung Valley MOTC-Patty Bassett ,Duchess County  
12 MOP- Sue Caneper, Genesee County MOTC-Shirley Savage, Greater Rochester MOTC-Lori Connolly, Kins  
13 of Tins-Lenore Ecker, Madison-Oneida MOTC-Karen Nichols, Manhattan MOTC-Natalie Diaz- Multiple  
14 Moms Mingle- Kelly Carter, Nassau County MOTC- Mary Grace Roach, Orange County POM-Julie Artito-  
15 Queens MOTC- Myriam Lavora, Schenectady MOTC-Kathleen Lyman, Southern Tier MOTC-RoseMary  
16 Stevens,Staten Island MOM- Andra Brandacino, Suffolk County MOTC-Dorreen Grenchy, TNT of CNY-  
17 Nancy Converse, Westside Suburban Karen Audichy, WOW MoMs- Shari Bodary. Super State  
18 Representative Awards were given to clubs who submitted club newsletter, submitting articles,  
19 attending convention, participating in the research studies. There were two winners that received this  
20 status: Myriam Lavora and Mary Grace Roach.

21 **Scrapbook Page Contest Chairman Linda Gettings** had 7 clubs participate in the contest; POM of  
22 CNY,Schenectady MOTC, MOTC Queens, MOTC Buffalo, Kins of Twins, Westside Suburban and Greater  
23 Rochester MOTC. The winner of this contest was MOTC Buffalo. The pages will be turned over to Barbi  
24 Cudney.

25 **Newsletter Contest Chairman Lindsay Corrigan** had 6 entries into the contest. There was 3 judges: one  
26 was a former editor, a local (Rochester area)author and a librarian(who was also a mother of twins). The  
27 Small Catergory winner was Westside Suburban. Medium Club Catergory winner was MOTC Suffolk  
28 County, 2<sup>nd</sup> place was MOTC Queens. The Large Club Catergory winner was Multiples Moms Mingle of  
29 CNY and the 2<sup>nd</sup> place winner was Greater Rochester MOTC and the 3<sup>rd</sup> place was Nassau County MOTC.

30 **Door Sign Contest Rules were given by Linda Goldsworthy and Lisa Cartini**. The Judging had already  
31 occurred but the People’s Choice award will be given at the party tonight. The Turtle Hunt winners were  
32 RoseMary Stevens, Sherry Curtis and Dawn McDonald.

33 **President Glenda Chappell** asked for the 2013 State Meeting bid. She called for a 10 min recess to  
34 discuss the meeting. She asked that no one leave the room. **Marie Vito** from MOTC Buffalo announced  
35 their bid for the 2013 State Meeting Bid. Sharon Addy and Sharon Wetzel are the Co-Chairmen.  
36 Recording Secretary Sarah Price cast one vote for the approval.

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1   **OLD BUSINESS**

2   **President Glenda Chappell** announced that all of the Browne Books have been distributed.

3   **NEW BUSINESS**

4   **President Glenda Chappell** asked for new business.

5   **Linda Goldsworthy** asked if the discussion about SHOW N SELL should be discussed with the General  
6   Membership. **President Glenda Chappell** reported that this discussion had been tabled to the Sunday  
7   Executive Board Meeting.

8   **President Glenda Chappell** asked that if anyone had any knowledge of blank certificates that were  
9   received at the last convention.

10   The **Installation Ceremony** was performed by **Nominating Chairman Lisa Vanderbrook**.

11   **Parliamentarian Michelle Camilleri** asked the retiring officers to stand. She thanked each Officer on  
12   behalf of the Organization for their leadership and commitment. She then declared the Offices vacant.

13   **Advisor Joanne Czajkowski** called on **Lorena Cutt**. She read the following: "As Treasurer of the  
14   NYSOMOTC your rainbow color is white denoting honor and trust. It is your duty to keep accurate  
15   accounts of all funds deposited and dispersed." **Treasurer Lorena Cutt** accepted her Office.

16   **Advisor Joanne Czajkowski** called on **Barbi Cudney**. She read the following: "As Recording Secretary of  
17   the NYSOMOTC your rainbow color is red denoting vigilance and alertness. It is your duty to keep  
18   accurate minutes, records of all meetings of this organization." **Recording Secretary Barbi Cudney**  
19   accepted her Office.

20   **Advisor Joanne Czajkowski** called on **Mary Grace Roach**. She read the following: "As Vice President of  
21   the NYSOMOTC your rainbow color is green denoting life and growth. It is your duty to give assistance to  
22   all clubs interested in joining our growing NYSOMOTC membership making organizations grow. It is also  
23   your duty to be the President's right hand lending her your support and assistance always, and in her  
24   absence reside over the affairs of the organization". **Vice President Mary Grace Roach** accepted her  
25   office.

26   **Advisor Joanne Czajkowski** called on **Glenda Chappell**. She read the following: "As President of the  
27   NYSOMOTC your rainbow color is purple denoting leadership. You have expressed the desire to serve  
28   the organization with all your heart. The membership has entrusted you with the leadership and  
29   guidance of the State Organization affairs. As President, you have assumed a very important  
30   responsibility. Be firm but never demander. Work harmonious with your fellow Officers and  
31   membership as a whole." **President Glenda Chappell** accepted her Office.

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**Advisor Joanne Czajkowski** then asked the Membership to stand. She asked the members to pledge their support to the Officers during the year and give the President full authority over the affairs of the organization. The Membership agreed.

**Advisor Joanne Czajkowski** presented the gavel to the President and offered a prayer.

**Presidential Message** was given by **President Glenda Chappell**, she thanked the membership for their confidence in her and looks forward to the coming year.

**Vice President Mary Grace Roach** thanked **Glenda Chappell** for her amazing job as President.

**Announcements**

**Linda Goldsworthy** asked for those attending the night's entertainment to bring small bills for a silent auction, whose proceeds would benefit the Marie Simmons Scholarship Fund.

**President Glenda Chappell** announced the Sunday Executive Board Meeting is at 8:00am. All Board Members must attend. Those Board Members not continuing in their current position must return all files, manual, and badges to the Procedure Manual Chairman, Myriam Lavora. Delegates/Alternates need to return their plastic pouches to Parliamentarian Michele Camilleri. All Club Presidents and State Reps are invited to attend the MidTerm Meeting on October 15, 2011.

**2011 State Meeting Chairman Linda Goldsworthy and Lisa Cartini** announced that the hospitality room will be open during the afternoon and the raffle rooms are ready to pick up your winnings. Badges must be worn at the entertainment tonight. The MOMs Information Room is open to collect your displays. Thank you to their club for all their help and thanks to all the members for coming. **President Glenda Chappell** thanked the Chairman for their hard work and the wonderful weekend they planned.

**Chaplain Barbi Cudney** offered the closing prayer about being a special mother as a mother of twins and to treasure your dreams.

**President Glenda Chappell** adjourned the meeting at 3:40pm.

Respectfully,

Sarah Price

Recording Secretary

Minutes Approval

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1 Myriam Lavora

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4 Barbi Cudney

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