

New York State Organization Mother of Twins Club
Sunday Executive Board Meeting May 1, 2011
Embassy Suites Hotel, Syracuse, New York

The 2011 Sunday Executive Meeting was called to order at 8:10 a.m. by **President Glenda Chappell** (TNT of CNY).

Chaplain Barbi Cudney (Genesee Country MOTC) gave the opening reflection entitled "Dreams Can Come True".

President Glenda Chappell welcomed everyone and spoke of the party last night. Discussions will be limited to 10 minutes; it was asked that all cell phones be turned off or put them on vibrate.

Minutes Approval Committee was appointed: **Myriam Lavora** (MOTC Queens) and **Shirley Savage** (Genesee Country MOTC / Southern Tier MOTC).

Recording Secretary **Barbi Cudney** called the Roll Call.

ROLL CALL: President **Glenda Chappell** (TNT of CNY), Vice President **Mary Grace Roach** (Nassau County MOTC), Treasurer **Lorena Cutt** (Greater Rochester MOTC), Recording Secretary **Barbi Cudney** (Genesee Country MOTC), Advisor **Joanne Czajkowski** (TNT of CNY), Parliamentarian **Michele Camilleri** (MOTC Queens), Archivist **Michele Camilleri** (MOTC Queens) Calligraphy **Nita Landes** (Westside Suburban) MOTC), Club Scrapbook Page Contest Chair **Linda Gettings** (Greater Rochester MOTC), Librarian **Marie Vito** (MOTC Buffalo), Membership Pins Chairman **Pam Reussow** (Greater Rochester MOTC), Marie Simmons Scholarship Chairman **Linda Goldsworthy** (POM of CNY), Marie Simmons Scholarship Treasurer/Vice Chairman **Kathlene Lyman** (Schenectady MOTC), Marie Simmons Scholarship Committee Member **Lorena Cutt** (Greater Rochester MOTC), Marie Simmons Scholarship Committee Member **Lisa Cartini** (POM of CNY), Marie Simmons Scholarship Committee Alternate **Barbi Cudney** (Genesee Country MOTC), Marie Simmons Scholarship Fundraiser Chairman **Shirley Savage** (Genesee Country MOTC/Southern Tier MOTC), Newsletter Contest Chairman **Lindsay Corrigan** (Greater Rochester MOTC), Newsletter Editor **Michele Camilleri** (MOTC Queens), Nominating Chairman **Sarah Price** (Chemung Valley MOTC), Nominating Committee Member **Nancy McPeak** (TNT of CNY), Nominating Committee Member **Natalie Diaz** (Manhattan MOTC), Nominating Committee Member **Lori Connolly** (Greater Rochester MOTC), Nominating Committee Member **Katrina Smith** (Chemung Valley MOTC), Procedure Manual Chairman **Myriam Lavora** (MOTC Queens), Publicity **Janet Hranek** (Southern Tier MOTC), State Meeting Liaison **Linda Goldsworthy** (POM of CNY), State Meeting Liaison **Lisa Cartini** (POM of CNY), 2011 State Meeting Chairman **Lisa Cartini** (POM of CNY), 2011 State Meeting Co-Chair **Linda Goldsworthy** (POM of CNY), 2012 State Meeting Chair **Mary Grace Roach** (Nassau County MOTC), 2013 State Meeting Chair **Sharon Atti** (MOTC Buffalo), 2013 State Meeting Co-Chair **Sharon Wetzel** (MOTC Buffalo), State/National Liaison **Mary Lou Surmik** (Southern Tier MOTC), Twin Photo Registry **Barbi Cudney** (Genesee Country MOTC), Ways and Means Co-Chair **Lisa Vanderbrook** (MOTC Buffalo), Webmaster **Michele Szatkowski** (Greater Rochester MOTC), Website Committee **Michele Camilleri** (MOTC Queens), Website Committee **Lori Connolly** (Greater Rochester MOTC), Website Committee **Lorena Cutt** (Greater Rochester MOTC), Website Committee **Kathy Brousseau** (Schenectady MOTC).

Past Presidents: Nita Landes, Myriam Lavora (x2), Shirley Savage, Michele Camilleri (x2), Linda Goldsworthy, Joanne Czajkowski.

President Glenda Chappell circulated a Board Directory List and Manual and Badge List.



New York State Organization Mother of Twins Club
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1 **Erin Adams** (Schenectady MOTC) entered the room.

2
3 **Shirley Savage** stated that we should recognize the most participation in the Marie Simmons
4 Scholarship calendar and lottery fundraising projects, in the newsletter, website and convention
5 booklet.

6
7 **Vice President Mary Grace Roach** stated that she is happy to be here again and looks forward
8 to a very productive year.

9
10 **Recording Secretary Barbi Cudney** indicated that she is happy to be here.

11
12 **Treasurer Lorena Cutt** stated she is happy to be here at this great convention, then left the
13 room to get copies of her report.

14
15 **President Glenda Chappell** appointed **Michele Camilleri** as Parliamentarian and **Joanne**
16 **Czajkowski** as Advisor, with the Board's approval.

17
18 **Archivist Michele Camilleri** stated she has the old files and asked if anyone has anything else.

19
20 **Michele Szatkowski** asked about having the Club Scrapbook page on this agenda.

21
22 **Calligrapher Nita Landes** was thanked for doing a beautiful job by **President Glenda**
23 **Chappell**, who also announced that **Nita Landes** is our new Chaplain with **Karen Nichols**
24 (Madison-Oneida MOTC) as a helper. A discussion was held between **Nita Landes** and **Barbi**
25 **Cudney** regarding equipment and arrangements were made for the transfer of equipment. **Nita**
26 **Landes** indicated that she was the National Chaplain for years and has all the prayers she needs;
27 she does not need the books of prayers and asked that **Barbi Cudney** keep the cards until she
28 contacts her; **Nita Landes** will get the cards from **Barbi Cudney** at that time.

29
30 **Club Scrapbook Page Chairman Linda Gettings** indicated there was wonderful participation
31 in this contest; more so than in years past. There was further discussion by others as to whether
32 the name of the contest should be changed; it was ultimately decided to wait until we see the
33 participation in future years and not make any changes at this time.

34
35 **Librarian Marie Vito** had nothing to report. She will do her best.

36
37 **Membership Pins Pam Reussow** stated she received the sheets and would go over them.

38
39 **Midterm Meeting:** The date is October 15, 2011 at the Owego Treadway Inn, Owego, New
40 York with the room rate of \$94.95 and the registration fee is \$30; the registration form was given
41 out this weekend and will also be in the Presidential Papers.



New York State Organization Mother of Twins Club
Sunday Executive Board Meeting May 1, 2011
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1 **Nominating Chairman Sarah Price** asked a question about the Resume form in the procedure
2 manual. A discussion ensued involving several board members regarding printing the resume
3 form from the website.

4
5 **Marie Simmons Scholarship Chairman Linda Goldsworthy** indicated that we raised \$244 for
6 the scholarship from the silent auction. **President Glenda Chappell** stated that with regard to
7 #8A on the MSS Procedural Guidelines it was determined that it will remain as is.

8
9 **Marie Simmons Scholarship Treasurer/Vice Chairman Kathlene Lyman** stated she is
10 starting a new checkbook. There was a discussion regarding member clubs who have issues with
11 gambling, such as buying or donating lottery tickets but who donate money to the Marie
12 Simmons Scholarship Fund. Several board members participated in this discussion. The issue of
13 sending lottery tickets in the mail was also discussed. The possibility of handing out a certificate
14 to the club with the most participation in the Marie Simmons Scholarship Fund was initiated by
15 **Shirley Savage** to generate interest among other clubs. The discussion continued regarding a
16 balance between the smaller clubs and those with 200+ members. **Kathlene Lyman** stated she
17 did not place this in her report, but that she automatically sends a handwritten thank-you note to
18 those clubs who participate in this fundraiser. **Michele Szatkowski** indicated that rather than the
19 clubs receiving another piece of paper, maybe we could extend the recognition to the website or
20 place it in the newsletter; this idea was also supported by **Myriam Lavora**, so that all members
21 could have access to it, even those not attending convention and who would not receive a
22 booklet.

23
24 **Treasurer Lorena Cutt**: Presented the 2011 -2012 Proposed Budget; report attached. **Michele**
25 **Camilleri** questioned whether under State/National Liaison that money included the price for the
26 ad in the NOMOTC's convention booklet. **Lorena Cutt** did not have the answer. **Mary Lou**
27 **Surmik** stated it was a separate line item on the budget.

28
29 **Natalie Diaz** offered to donate a Digital Voice Recorder to the NYSOMOC; at her request,
30 **Barbi Cudney** gave **Natalie Diaz** her address.

31
32 **President Glenda Chappell** asked for a motion to accept the 2011-2012 budget proposed as
33 presented. "I, **Nita Landes**, a member of **Westside Suburban MOTC**, at this **NYSOMOTC**
34 **Executive Board meeting** move we accept the proposed budget for 2011-2012 as
35 presented." Motion was seconded by **Myriam Lavora**. Motion carried.

36
37 **Newsletter Contest Chairman Lindsay Corrigan** spoke on the discrepancy of the size of the
38 clubs in regards to the Newsletter Contest. **Michele Camilleri** agreed with **Sarah Price's**
39 comments regarding the contests and suggested that it might be a good research project to
40 discover why more clubs do not participate in all of the contests. It was suggested that we pass
41 these comments on to **Dessie Holliday**. **Michele Szatkowski** indicated that this does not stop
42 with the State Reps; that it is in the Third Call. The discussion continued regarding sending the
43 newsletters electronically and was not necessarily focused on Third Call. The cost involved in
44 sending newsletters was also discussed. The decision was made to contact **Dessie Holliday** so
45 that this may be the subject of a Research Project.



New York State Organization Mother of Twins Club
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Newsletter Editor Michele Camilleri indicated that the newsletter articles are due Thursday of this coming week. All members, whether incoming or outgoing, should have an article; don't forget First Call 2013. Please send an article to the Website Chairman. Do not format the articles.

Nominating Chairman Sarah Price: Nothing to report. **Myriam Lavora** talked about the resume form, stating that it needed updating and had a couple of entries which no longer apply; copies need to be made of the new version; everyone will receive a copy of the new updated version via e-mail. Please use the new version. Erin Adams asked why we need to fill out a new resume if we had one on file. **Michele Camilleri** answered sometimes what you have done before has changed or what you are interested in doing for the coming year has also changed. Perhaps instead of calling it a resume we should call it an interest form. After doing one position, you may want to do another position the next year. That's the whole reason we constantly do it. A discussion ensued of whether it would be a procedural change but it was decided that no matter what, the form would still need to be filled out. The question arose as to how often we needed to fill out a resume form; possibly every three years or every year. **Shirley Savage** suggested that everyone gather their thoughts on this and bring it to the Mid-term Board Meeting because this is not a short discussion; it entails a procedural change and involves Robert's Rules. **Sarah Price** was asked by **President Glenda Chappell** if she could put together a form or supplemental form and bring it to Mid-Term for further discussion and get together with **Myriam Lavora**. **Myriam Lavora** indicated that this process would also affect nominating procedures under Article 7. **Shirley Savage** stated that changes could impact the By-laws and Robert's Rules

Michele Camilleri suggested we table the discussion and that the Procedure Manual Chairman, the Nominating Chairman and the Parliamentarian get together and work on this. **Shirley Savage** requested to be involved in this discussion. **Michele Szatkowski** asked whether we can now start using the new forms as distributed in the Revision Packet; **President Glenda Chappell** concurred. **Marie Vito** questioned when the next articles for the newsletter were due; she was told it was Thursday 5-5-11. **Michele Camilleri** explained that this is a much shorter deadline than usual. Articles would have been due prior to State Meeting if we were following the normal schedule. **President Glenda Chappell** indicated that Photographer Nancy Converse had to leave but that **Linda Gettings** would take care of the photographs.

Procedure Manual Chairman Myriam Lavora circulated around the Manual/Badge list; she is aware that we are short some badges and manuals but the manual is posted on the website. So far there is going to be possibly two procedural manual changes from these conversations that we are having. These will be presented at Mid-term and will be further discussed at that time. Those changing positions on the Board were reminded to fill out a transfer form. This helps to keep track of our equipment. **Myriam Lavora** questioned how many were retaining their positions on the Board. For those changing positions, it is not necessary to change manuals, as they are universal. The new board members who do not have a manual can check the Website at www.nysomtc.com. Username is stateboard; password is 0910. The home page will



New York State Organization Mother of Twins Club
Sunday Executive Board Meeting May 1, 2011
Embassy Suites Hotel, Syracuse, New York

allow you to access the manual from there. **Michele Camilleri** requested that Michele Szatkowski, Webmaster, place in the Presidential Papers the Members Only password because not all club members have it. The username is: just4us password is:0102.

Janet Hranek, Publicity was happy that there was an article in the local newspaper regarding our State Meeting. **Barbi Cudney** indicated that several members were interviewed by an intern reporter, Anthony Hinkleman, but he was unable to state when there might be more articles printed in the paper regarding this convention. He said to look on the Internet under Syracuse.com and put in his name to see if any articles appeared.

Sarah Price Nominating Chairman stated they were unable to get enough copies of the new resume form for everyone to use today. **Michele Camilleri** stated that the forms are in each packet, on line and will also be in the newsletter. The requirement is not that they all have to be used today. The resume forms are in several different venues. **Myriam Lavora** stated that the form in the manual needs to stay there or the manual will be lacking a form. Make a copy of the form. Three people will need to return the new resume: Marie Vito, Sharon Atti and Sharon Wetzel.

President Glenda Chappell indicated that Research/Twin Data Registry Chairman **Dessie Holliday** is absent; she will email her the suggestion to do a research project on the contest participation and see if clubs are still interested.

(Former) State Meeting Co-Liaisons Myriam Lavora and Michele Camilleri: **Myriam Lavora** indicated they enjoyed this job which they shared by taking turns to keep it cohesive; they hope they covered all of the areas that needed to be highlighted and that this was helpful in some way. They offer good luck to the new liaison.

New State Meeting Co-Liaisons: Lisa Cartini and Linda Goldsworthy talked about the value of the Chamber of Visitors Bureau and how helpful they were for the convention. The Mayor's office and the County Executives were equally helpful in distributing information and maps about Syracuse; they were a great resource to have.

Mary Grace Roach stated that **Michele Camilleri** and **Myriam Lavora** have been extremely helpful to her and her club by keeping them on track.

President Glenda Chappell offered her heartfelt thanks to **Lisa Cartini** and **Linda Goldsworthy** for all of their hard work that they and their club have done.

2011 State Meeting Chairman Lisa Cartini, Linda Goldsworthy stated that not much has changed since their report given at the Friday board meeting except that the Saturday entertainment was a big hit. They planned the convention so that we could have fun. She thanked everyone for their participation in the silent auction and hoped everyone had a good time.

Mary Grace Roach thanked the 2011 Convention Committee for doing such a wonderful job carrying their theme through out the weekend. **Linda Gettings** stated that she enjoyed the club trivia and thought it was very cool. **Janet Hranek** stated she enjoyed learning about the history



New York State Organization Mother of Twins Club
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of the club through the Trivia Questions asked at the Saturday Night Event. **Linda Goldsworthy** stated that the Archivist came up with all the State Trivia questions. **Michele Camilleri** responded she would put the Trivia in the newsletter in increments and by the end of the year we will have seen them all.

Myriam Lavora spoke on the revision packet and indicated that four positions were inadvertently left out, making the revised Resume Form incorrect. She will correct the form and provide it to the board via e-mail attachment, which will need to be printed individually. She apologized for this oversight and further inconvenience.

2012 State Meeting Chairman Mary Grace Roach congratulated POM of CNY for a fantastic convention and indicated their club has a lot to do once they return home.

Sarah Price consulted with **Myriam Lavora** and indicated we should not yet fill out the revised resume form.

Natalie Diaz spoke on how national convention is not better than our state convention because of the people; this was the highlight of her year and very special for her.

2013 State Meeting Chairman Sharon Atti stated that they have nothing to report at this time, but will update us as soon as details are set up.

Michele Camilleri suggested that since Sharon Atti has no information or a checking account yet, she wait until Midterm to request their Loan. Discussion centered around Buffalo for the next convention. We were reminded that if we are travelling to Canada to go to the casinos we must bring an enhanced driver's license or a passport. It was suggested to check the DMV website for further information.

State/National Liaison Mary Lou Surmik will create an ad for the National convention journal and forward it the President for her to review.

Twin Photo Registry Barbi Cudney stated that she is excited to add the pages from the Club Scrapbook Page Contest to our albums as well as additional pages from other clubs which were not part of the contest. These will all be available to see at our Midterm Board Meeting. **Linda Gettings** asked if when pages are submitted, did they need to be in sleeves; **Barbi Cudney** replied that it is fine if they are but if not she will put them in sleeves. It protects the pages if they are in sleeves already when they travel and that these are 12 x 12 top loading pages.

Ways and Means Chairman Erin Adams: President Glenda Chappell asked Erin Adams if she was aware that members have signed up to help her; those are **Lisa Vanderbrook, Rae Willette** and **Kendra Babcock**. **Erin Adams** spoke about the Chinese Auction.

Michele Camilleri stressed the importance of writing articles for the Presidential Papers because everyone is reading them. If a State Rep misses something, a club member is likely to ask questions. The more repetition you offer the better. Third Call articles or a reminder email for Chinese Auction baskets may be helpful.

Webmaster Michele Szatkowski spoke on adding a National page to our Website.

Natalie Diaz talked about a Facebook page and National



New York State Organization Mother of Twins Club
Sunday Executive Board Meeting May 1, 2011
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President Glenda Chappell called on the past presidents:

Nita Landes stated she was glad to be here but she had been sick in Florida.

Myriam Lavora thanked POM for a nice weekend; it is always a treat to come out for a few days and spend it with old friends and meet new ones; she hopes the spirit continues.

Shirley Savage really enjoyed her weekend; it was a stress releaser that she really needed.

Michele Camilleri said that this turtle sure had fun; thanked POM for doing a great job, she really enjoyed herself and it was wonderful to see everyone.

Linda Goldsworthy stated she is tired. What is nice is that we are starting to see more and more new faces each year. Although our numbers are dwindling, we are starting to see some spark. She spoke at length to some new moms.

Joanne Czajkowski indicated that her club was glad to help with hospitality and they had a good time doing it; hopes everybody enjoyed it. It's good to be here.

Old Business:

Show & Sell: **President Glenda Chappell** stated that the issue on allowing the public to shop would be tabled until Midterm Board Meeting. **Shirley Savage** suggested to have this on a "as needed basis" to avoid scrutiny from members who don't register but want to shop. **Linda Goldsworthy** stated that the state meeting chairmen would know by the midterm meeting where the Show & Sell will be held in their hotel; this would help the board determine whether to open it to the public or keep for registered members only.

The Memorial Book: The names of deceased members are recorded in this book which is kept by Nita Landes, Calligraphy Chairman.

State Reps and Presidents' Workshop: need to be scheduled free of overlaps with other workshops. **Myriam Lavora** advised to not overload the Friday afternoon with too many workshops precisely to avoid overlapping sessions.

Mary Grace Roach initiated a discussion on the size of the clubs regarding the newsletter contest. **Myriam Lavora** suggested that Mary Grace and Lindsay Corrigan provide their proposed number for a small, medium and large club. Myriam will average and compile the information and prepare a proposal to present at the Midterm Executive Board Meeting.

President Glenda Chappell: the Big Tent issue had been brought up previously but never completed. **Natalie Diaz**, **Glenda Chappell** and **Lori Baker** attended the workshop and received a lot of information; we really don't know that Big Tent is a good fit for this state organization. It seems to work for some smaller clubs but on a state level it may not be the way we want to go. Discussion was held. **Natalie Diaz** said that Big Tent is for groups to stay in communication and may be beneficial to our organization. She offered to set up a home page.

Michele Camilleri stated that state's website has Hotmail, in case you don't have an email address. She checks the emails and responds to all. Her club is a member of Big Tent; she does not like the junk mail they send. Our Webmaster is developing and expanding our website.

Pam Reussow indicated that it is a great idea to try Big Tent as an enhancement to our own website where everyone can go. **Michele Szatkowski** stated that Big Tent wastes a lot of space. Currently, when Second Call file comes out, with just one click it's there to view. With Big Tent, the file would download as a pdf. **Natalie Diaz** indicated that using Big Tent would make us more interactive and generates discussion about what is going on, that otherwise would not be known or communicated via email. **Linda Goldsworthy** was concerned that we may lose our less savvy members if we utilize Big Tent because it is much more technical. **Michele**



New York State Organization Mother of Twins Club
Sunday Executive Board Meeting May 1, 2011
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1 **Szatkowski** raised the question of who would maintain Big Tent. **Natalie Diaz** indicated that
2 she had an idea of forming an On Line Services Committee. Further discussion held. **Michele**
3 **Camilleri** stated that there's no need to go to Facebook; people are using our website and it is
4 growing and suggested we leave it status quo. It was also suggested to revisit this issue at the
5 Friday Board Meeting after Michele Szatkowski has completed all the updates. **Michele**
6 **Szatkowski** said she plans to write more articles for the clubs to send her pictures to post on the
7 website so that the membership can see what is going on across New York State. **President**
8 **Glenda Chappell** stated that we need to try to enhance our own website first and go from there.
9 **Natalie Diaz** suggested we secure a user name on Facebook because the National Organization
10 had an issue with security issues so regardless of whether we are active or not we need to secure
11 a name. **Michele Szatkowski** agreed with Natalie Diaz's statement. **Michele Camilleri**
12 indicated that the younger moms use Facebook constantly; **President Glenda Chappell**
13 suggested that we secure the name only on Facebook and then at Midterm we can revisit this
14 issue and either use it or keep it the same.
15 **Sarah Price** asked if there was an active forum on the website and asked for directions. **Michele**
16 **Szatkowski** stated she would put directions on the website on how to find it. **Katrina Smith**
17 stated that Facebook is a private organization and can be set up so one can post spam or other
18 things on there. **Linda Goldsworthy** questioned why Shirley Savage was a member of Genesee
19 Country MOTC. **Shirley Savage** explained that she had joined Genesee Country MOTC last
20 year and that she was an honorary member of Southern Tier MOTC.

21
22 **New Business:**

23 **Shirley Savage** has donated 500 new motion forms. **Michele Camilleri** stated a question had
24 arisen at the Saturday meeting about voting procedures in Robert's Rules; the question will be
25 researched and presented at Midterm. The question from **Kathy Brousseau** was about how we
26 can vote. The second issue involves pictures. **Michele** pointed out that a Past Presidents' picture
27 was not taken this year. As the Past Presidents become more elderly and frail we may not
28 continue to see them. It seems that we don't take enough pictures of them because we are all
29 busy. It usually occurs at the end of the Saturday meeting. She suggests we move it back into the
30 Saturday meeting when past presidents are introduced; all the past presidents gather and take the
31 picture. The question was asked if that was in the procedure manual under the Photographer's
32 list of photos. The second item was the Executive Board picture; when we ended the Board
33 meeting on Friday there was no time to take a picture so we have no picture for the 2010-2011
34 Executive Board. It would be nice to post it on the website. At the Saturday General Meeting
35 the Executive Board is not announced to the membership. The board names are printed. It was
36 suggested that the members of the Executive Board stand so that the membership recognizes
37 them because these are the people who serve this organization. Also an officers picture was not
38 taken this year. At the State Meeting there isn't a picture for the 2010-2011 Elected/Appointed
39 Officers. It was mentioned that the new officers were photographed on Saturday but clarified
40 that sometimes pictures of important people get missed. The Executive Board serves the
41 organization and should be recognized. We never know what tomorrow will bring so it is
42 important to have those pictures. **Lisa Cartini** talked about how busy and overwhelming it can
43 be to be the photographer. **Michele Camilleri** praised **Lisa Cartini's** work and indicated she did
44 an excellent job but indicated that it was she (Michele) who had taken the photographs out of the
45 Saturday General Meeting but now feels that they belong back in the General Meeting. This is



New York State Organization Mother of Twins Club
Sunday Executive Board Meeting May 1, 2011
Embassy Suites Hotel, Syracuse, New York

1 especially in regards to Past Presidents. She related it to how National handles this by taking
2 pictures of their past presidents at their Gala and the past presidents are recognized at their
3 welcoming reception with a picture. There is also a separate photography night for their Gala.
4 So obviously taking it out did not work for us. **Lindsay Corrigan** asked if there was a list of
5 photos. It is in the Procedure Manual under Photographer. **Linda Gettings** brought up that there
6 is nothing that says when the picture is to be taken; a discussion ensued. It was stated that
7 **Myriam Lavora** is going to update the Photographer's procedures and list of photos in the
8 Manual. **Linda Gettings** was thanked for her photography work this weekend.

9
10 **Linda Goldsworthy** suggested that artificial flowers be purchased for the Memorial Service
11 because the flowers used now cost \$80. **Shirley Savage** indicated she will buy the flowers at
12 wholesale prices. **Michele Camilleri** stated that we can recycle the artificial flowers as they
13 would be part of the convention property. **Michele Szatkowski** talked on the need to cut down
14 on the amount of paper we use. She suggested using power point presentations on a screen at
15 our meetings. There was a question as to whether hotels have projectors and equipment.
16 **Michele Szatkowski** indicated she would bring her own equipment but would need a screen.
17 **Linda Goldsworthy** indicated it might be cost prohibitive. **Michele Camilleri** stated that when
18 she did her DVD there would have been a \$250 fee but we were doing so much work with them
19 so it was only a \$50 fee which would have included other presentations. It was agreed to try this
20 out. **President Glenda Chappell** stated all reports should be sent to **Michele Szatkowski** and
21 **President Glenda Chappell** by October 1, 2011. **Pam Reussow** questioned how many copies
22 to bring to Midterm and was informed to bring eight copies.

23 **Marie Simmons Scholarship Fundraiser Report:** Read by Joanne Czajkowski. Nancy
24 Converse sent out 21 calendars, 20 by email and 1 mailed; received 18 back; 1 more than last
25 year. She received 160 lottery tickets for the raffle; only 13 clubs participated in the lottery
26 ticket raffle. She received \$1020.00 by March 15, 2011; Total received was \$1186.00. Her
27 expenses were \$14.94 which she donated. All open dates were sold; we made \$1310.00. The
28 lottery ticket raffle made \$462.00. The total amount made for the Marie Simmons Scholarship
29 Fund was \$1772.00. The winning date was Aug. 30, 2011. The sole winner received \$500.
30 **President Glenda Chappell** pointed out the fact that the silent auction and the two fundraisers
31 covered the two scholarships given out. There was a question on when these scholarships were
32 received. **Michele Szatkowski** questioned whether a club could send a donation for the lottery
33 ticket rather than lottery tickets. **Kathlene Lyman** stated that **Marie Vito** had questioned
34 whether it was allowed to send lottery tickets through the mail; she also stated that there are
35 clubs who do not support the lottery at all so those clubs are welcome to donate money
36 throughout the year which goes to the Marie Simmons Scholarship Fund. There was discussion
37 on purchasing lottery tickets, sending lottery tickets and surrounding issues which required
38 clarification. Donations should be sent to **Kathlene Lyman**; money to buy lottery tickets is not
39 considered a donation. Cash should not be mailed under any circumstances. **Myriam Lavora**
40 stated that when this project was initially presented we all brought the lottery tickets. The State
41 Reps asked each club member to donate \$1 or a scratch-off ticket. The state rep, if necessary,
42 would purchase the tickets and send them to the fundraiser. **Michele Camilleri** stated that if
43 one is not comfortable mailing the tickets, then bring them to Midterm. You can write your
44 article which states you have the option of bringing the money or the tickets to Midterm or to
45 convention. If bringing them to convention, it is their obligation to purchase the tickets prior.



New York State Organization Mother of Twins Club
Sunday Executive Board Meeting May 1, 2011
Embassy Suites Hotel, Syracuse, New York

1 It is up to the local clubs how to resolve the issue of tickets and money. It is the State Rep's
2 issue of how they handle money and tickets, whether it be at Midterm or bring to convention.
3 **Michele Szatkowski** suggested to write something on the State Reps calendar. **Kathlene**
4 **Lyman** stated this was the first time she was aware that Nancy Converse was getting cash in the
5 mail; Nancy sent her (Kathlene) cash along with checks. This will be on her financial report .
6 Nowhere does it say to mail cash. She stated there was one check or money order made out to
7 Nancy Converse. Discussion was held. **Shirley Savage** stated that Manhattan MOTC donated
8 \$1200 in lieu of lottery tickets. **Kathlene Lyman** clarified that Manhattan MOTC's donation
9 was not for lottery tickets nor do they participate in the calendar fundraiser. Nancy Converse
10 took care of whatever she had to take care of. She sent a report about the calendar raffle.
11 **Michele Camilleri** indicated one point of information by stating that she got cash in the mail
12 when she was the treasurer of that fund. **Kathlene Lyman** asked Mary Grace Roach if that cash
13 was supposed to be for lottery tickets
14 **Shirley Savage** stated that in the event that she receives cash, she should send back a note
15 acknowledging to that club and person that she received the cash and retain a copy of that letter
16 for the files. **Myriam Lavora** stated that **Nancy Converse** was very specific in her cover page,
17 that there was never mention of cash in the mail as this is illegal to do. So if that is going on, we
18 have a problem. There should be no cash in the mail. It is never an option.
19 **Shirley Savage** stated that only the past presidents that were registered were listed on the
20 agenda but it is important that all living past presidents be named for the sake of the younger
21 members of the general membership. **Presidents Glenda Chappell** stated she was responsible
22 for the agenda and would certainly put all of the names of the living past presidents on it.
23 **Michele Camilleri** stated that to further that point, the Past Presidents names are not called at the
24 Saturday General Meeting unless they are registered as a delegate. Their names do appear on the
25 Friday and Sunday Executive Board Meeting agendas and Roll Calls because they are Past
26 Presidents and considered board members.
27
28 **Shirley Savage** stated that we need to be cautious not to say that an office is closed but say, the
29 nominations for the office of... are closed. The office is closed means the office is vacant. So
30 no further action from that office happens.
31
32 **Shirley Savage** went to a National Convention and they used a nice Badge Holder which is
33 almost like a wallet and holds items. **Barbi Cudney** and Shirley discussed this and will check
34 into the price. Genesee Country MOTC would like to come to Midterm with a request to use the
35 state logo on the holders. The sample was passed around the room.
36
37 **Myriam Lavora** informed us that the Marie Simmons Scholarship Program was highlighted in
38 the NOMOTC's Notebook. A copy will be added to the Archives .
39
40 **President Glenda Chappell** announced that everyone should have received a copy of the
41 Calendar of Events. Please remember to copy **President Glenda Chappell** on your
42 correspondence; in the subject line put NYSOMOTC or President Chappell may not open it,
43 especially if she does not recognize your email address.
44
45 **Lorena Cutt** has checks to distribute.



New York State Organization Mother of Twins Club
Sunday Executive Board Meeting May 1, 2011
Embassy Suites Hotel, Syracuse, New York

Sarah Price announced that Chemung Valley MOTC is considering entering a bid for the 2014 State Meeting at Midterm. **Michele Camilleri** explained the reason Chemung Valley MOTC should wait is we don't want to discourage other clubs from entering a bid. The bid should be presented at the next state meeting.

President Glenda Chappell thanked everyone for being at this meeting and called on **Chaplain Barbi Cudney** for the closing reflection: We mothers have so much to offer, so much to give, We work and play, so large we live. So as we reflect on a job well done, so much to do, we run, run, run. And pack it all in. Work and play, entertainment, ideas, plans. Last but not least we talk to friends. Regretfully it's time to leave, so much fun, it's hard to believe. So at Midterm when again we meet. We'll work and play, and start all over again. Thank you and have a safe trip home, everyone.

The meeting was adjourned at 12:50 pm by President Glenda Chappell.

Respectfully submitted,

Barbi Cudney
Recording Secretary

Minutes Approval Committee:

Myriam Lavora

Shirley Savage

