

New York State Organization Mothers of Twins Clubs  
2012 Saturday General Meeting Minutes - April 28, 2012  
Uniondale Marriott – Long Island, New York

**The 47<sup>th</sup> Annual Saturday General Meeting was called to order at 8:20 am by President Glenda Chappell.**

**Chaplain Nita Landes** gave the Invocation.

**Colors** were presented by Cub Scout Pack 544 sponsored by the Notre Dame Church in New Hyde Park. In attendance were Andrew and Jack Koubek, Sebastian Paccione, Joey Hoeffler, Anthony Leva, Lucas Schlesinger and Samarth Jani. Cubmaster (Rob) and leaders Tom Hoeffler, Chris Paccione and Anthony Leva were also in attendance.

**President Glenda Chappell** welcomed everyone to the 2012 State Meeting.

**President Glenda Chappell** introduced Mary Grace Roach and thanked her for all her and her committee for all their work this weekend.

**The 2012 State Meeting Committee Welcome** was given by **Chairman Mary Grace Roach**. She introduced her Co-Chairmen Theresa Koubek and Colleen Byrne.

**President Glenda Chappell appointed** Myriam Lavora and Kathy Brousseau to the Minutes Approval Committee.

**President Glenda Chappell** appointed June Driscoll and Christine Wessely both of MOTC Queens as Pages.

**Past Presidents Nita Landes, Myriam Lavora, Sharon Witul, Michele Camilleri, Ruth Barone, Linda Goldsworthy and Joanne Czajkowski** were introduced by **President Glenda Chappell**.

**Recording Secretary Barbi Cudney** called the Roll:

**Officers:** President Glenda Chappell, Vice President Mary Grace Roach, Recording Secretary Barbi Cudney, Treasurer Lorena Cutt, Advisor Joanne Czajkowski, Parliamentarian Michele Camilleri,

**Past Presidents:** Nita Landes, Myriam Lavora (x2), Sharon Witul, Michele Camilleri (x2), Ruth Barone, Linda Goldsworthy, Joanne Czajkowski.

**Member Club Delegates:** Chemung Valley MOTC: Michele Burns, Katrina Smith, Rae Willette, Genesee Country MOTC, Barbi Cudney 3; Greater Rochester MOTC, Lori Connolly, Lindsay Corrigan, Michele Szatkowski; Madison-Oneida MOTC, Karen Nichols 3; Manhattan MOTC Natalie Diaz 3; MOTC Buffalo, Sharon Witul 2, Michele DelleBovi, MOTC Queens, Michele Camilleri, Myriam Lavora 2; MOTC Suffolk, Lisa Gelpi 2, Doreen Greci; Nassau Co. MOTC, Colleen Byrne 2, Mary Grace Roach, POM of CNY, Lisa Cartini, Linda Goldsworthy, Margaret Fiorini, Schenectady MOTC, Erin Adams, Kathy Brousseau, Holly Shear, Southern Tier MOTC, Diane Councilman, Rosemary Stevens, Jeanne Washburn; TNT of CNY, Joanne Czajkowski, Nancy McPeak 2; Westside Suburban MOTC, Debby Barton 2, Nita Landes.

**Parliamentarian Michele Camilleri** reviewed the Voting Protocol for the meeting and explained General/Unanimous Consent. She gave the Delegate Report as: Officer Votes: 6, Past President Votes: 9, Club Represented: 14, Delegate Votes 42, Total Votes 57, ½ plus 1 vote 29 and 2/3 vote: 38.



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**President Glenda Chappell appointed the Tellers: Andrea Irizarry, MOTC Queens, Cindy Sanger, Westside Suburban MOTC, Susan Vendetti, POM of CNY and Dawn McDonald, MOTC Buffalo**

**President Glenda Chappell** called for corrections to the 2011 Saturday General Meeting Minutes. There were no corrections.

**“If there are no objections I, President Glenda Chappell will accept the Saturday General Meeting Minutes of April 30, 2011 as presented this day, April 28, 2012, at the Saturday General Meeting of the NYSOMOTC Saturday General Meeting.**

**Officers Reports:**

**President Glenda Chappell** gave her report (Attached)

**Vice President Mary Grace Roach** gave her report (Attached)

**Treasurer Lorena Cutt** reported: **General Fund Opening Balance: \$4994.32 Closing Balance: \$5273.39 Eleanor Siegel Opening Balance: \$1308.21 Closing Balance: \$1308.21 Income for dues of 21 Clubs \$940.50**

**Report of the Audit Committee: Nancy McPeak and Lori Connolly** stated: **“The records for the General and Eleanor Siegel Fund for 2011 – 2012 were audited and found to be correct.”**

**“If there are no objections, I, President Glenda Chappell will accept the Auditor Committee’s report of the General Fund and the Eleanor Siegel Fund as presented this day, April 28, 2012 at the Saturday General Meeting of the NYSOMOTC.”**

**MSS Treasurer/Vice Chairman Kathlene Lyman** reported: **Opening Balance: \$8920.64 Expenses: \$2511.09 Closing Balance: \$9859.95 As of the 2012 Friday Board Meeting, \$940 had been collected for this year’s fundraising.**

**Report of the Audit Committee: Nancy McPeak and Lori Connolly** stated: **“The records for the Marie Simmons Scholarship Fund for 2011 – 2012 were audited and found to be correct.”**

**“If there are no objections, I, President Glenda Chappell will accept the Auditor Committee’s report of the Marie Simmons Scholarship Fund as presented this day, April 28, 2012 at the Saturday General Meeting of the NYSOMOTC.”**

**Parliamentarian Michele Camilleri** presented the proposed changes to the By Laws. She stated that since these changes were presented to the membership 60 days in advance a vote of ½ plus one is required to approve them.

**Article VII Nominations and Elections: Section 2 Nominating Procedures Paragraphs 3 & 4**

**Currently:** The Nominating Chairman must submit to the Parliamentarian no later than April 1st, a list of all candidates selected by her committee so that the ballots may be printed. She will also notify the President of the slate as soon as possible after selection by her committee.



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1 The slate of Officers must be printed in the Presidential Papers just prior to the Annual State Meeting.

2

3 **Change to:** The Nominating Chairman must submit to the President, the Parliamentarian and the Newsletter  
4 Editor no later than February 20th, a list of all candidates selected by the committee, so that the Ballots may  
5 be printed and the slate can appear in the March/April Presidential Papers.

6

7 57 votes were cast in favor; no votes against. The change was accepted by the delegates.

8

9 **Article IV Dues and Fiscal Year: Section 2**

10 **Currently:** Annual dues shall be \$15 for a club with 1-10 members, \$20 for a club with 11-30 members, \$25  
11 for a club with 31+ members, plus \$0.25 per member as of June 1st of the current year. Full dues shall be  
12 paid for a partial year membership.

13

14 **Change to:** Annual dues shall be \$15 for a club with 1-10 members, \$20 for a club with 11-30 members, \$25  
15 for a club with 31-75 members, \$30 for a club with 76-150 members and \$30 for a club with 151+ members,  
16 plus \$0.25 per member as of June 1st of the current year. Full dues shall be paid for a partial year  
17 membership.

18

19 57 votes were cast for the change and no votes against. The change was accepted by the membership.

20

21 **MSS Chairman Linda Goldsworthy** gave her report. (Attached) Linda proposed a change to the MSS  
22 Procedural Guidelines: **“I, Myriam Lavora, a member of MOTC Queens at this N.Y.S.O.M.O.T.C.**  
23 **Annual State Meeting, move that the registration fee for any recipient who wants to attend the**  
24 **Saturday General Meeting to receive their award will be waived. If the recipient wishes to attend the**  
25 **luncheon, the fee will be paid by the Marie Simmons Scholarship Fund.”** The motion was seconded by  
26 Nancy McPeak. 57 votes were cast for the change in favor; no votes against. The motion passed.

27

28 **Nominating Chairman Nancy McPeak** stated she is still accepting resumes for the open positions on the  
29 Board.

30

31 **Research Chairman Dessie Holliday** - Absent. **President Glenda Chappell** read the report and stated it  
32 will be printed in the *Presidential Papers* and the details will be discussed further at our Midterm Board  
33 Meeting.

34

35 **State/National Liaison Mary Lou Surmik** – Absent. **President Glenda Chappell** gave her report. The  
36 2012 NOMOTC Convention, “Life in the Fast Lane” is being held in  
37 Charlotte, NC from July 22 – 28, 2012. The 2013 Convention, “Relax, Refresh, and Renew” is being  
38 held in Phoenix, AZ from July 21 – 27, 2013; 2014 the NOMOTC Convention is being held in  
39 Austin, TX from July 20 – 26, 2014; the details are not yet available but will be on the National Website  
40 at [www.NOMOTC.org](http://www.NOMOTC.org).

41

42 **Advisor Joanne Czajkowski:** presented President Glenda Chappell with a plaque and a gavel in  
43 appreciation of her dedication and service as President.

44



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1 **38. Nominating Chairman Nancy McPeak** introduced the Nominating Committee. The Slate of Officers  
2 was presented Mary Grace Roach for President, Lorena Cutt for Vice President and Barbi Cudney for  
3 Recording Secretary. Nominations were called for from the floor. Lori Connolly was nominated for the  
4 office of Treasurer and accepted. Each candidate introduced herself. **“I, Barbi Cudney, as Recording  
5 Secretary for the New York State Organization of Mothers of Twins Clubs, and on behalf of its  
6 membership, cast one vote for the slate of Officers as presented.”**

7 Nominations for Nominating Chairman: Ruth Barone was nominated; she declined. Joanne Czajkowski  
8 was nominated; she declined. Lisa Cartini was nominated; she accepted. There were no further nominations.  
9 Lisa Cartini introduced herself. **“I, Barbi Cudney, as Recording Secretary for the New York State  
10 Organization of Mothers of Twins Clubs, and on behalf of its membership, cast one vote for Lisa  
11 Cartini as Nominating Chairman.”**

12  
13 Nominations for the Nominating Committee were Lindsay Corrigan, Natalie Diaz, Joanne Czajkowski and  
14 Katrina Smith for the 2012-2013 year were nominated; all accepted their nominations and introduced  
15 themselves to the membership. **“I, Barbi Cudney, as Recording Secretary for the New York State  
16 Organization of Mothers of Twins Clubs, and on behalf of its membership, cast one vote for the  
17 Nominating Committee: Lindsay Corrigan, Natalie Diaz, Joanne Czajkowski and Katrina Smith for  
18 the 2012-2013 year.”**

19  
20 **President Glenda Chappell** asked for a bid for the 2014 State Meeting. None resulted. This will be  
21 revisited this afternoon.

22  
23 **President Glenda Chappell** called a ten minute break from 10 a.m.to 10:10 a.m.

24  
25 **Midterm Board Meeting:** Chairman Shirley Savage (absent) has resigned. Prior to that she set up the 2012  
26 Midterm Board Meeting at the Owego Treadway Inn, in Owego, NY for Saturday, October 20, 2012, further  
27 details will be published in the *Presidential Papers*.

28  
29 **Marie Simmons Scholarship Chairman Linda Goldsworthy** presented the scholarship award to:  
30 Alex Hartwell attending Pratt University and Shelby Smith attending Broome Community College.

31 **President Glenda Chappell** read a letter from each recipient.

32  
33 **2013 State Meeting Co-Chairmen Sharon Wetzel and Sharon Atti** requested permission from the  
34 membership to change the date.

35 **Parliamentarian Michele Camilleri** cited By Law Article IX State Meeting Section 1 Time. She stated that  
36 since advance notice was not given, this change would require a 2/3 vote. **“I, Myriam Lavora, a member  
37 of MOTC Queens at this N.Y.S.O.M.O.T.C. Annual Meeting, move we allow MOTC Buffalo to move  
38 the 2013 State Meeting from the last Saturday in April as per Bylaws Article 1X State Meetings  
39 Section 1 Time to the 1<sup>st</sup> Saturday in May.”** Linda Goldsworthy seconded the motion. 57 votes were cast  
40 in favor no negative votes were cast. Motion passed.

41  
42 **Chaplain Nita Landes** conducted the Memorial Service.

43  
44 **President Glenda Chappell** adjourned the meeting for Lunch at 10:50 A.M.



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- 1 **President Glenda Chappell** recalled the meeting at 1:45 p.m.  
2  
3 **Recording Secretary Barbi Cudney called the Roll:**  
4 **Officers: President Glenda Chappell, Vice President Mary Grace Roach, Recording Secretary Barbi**  
5 **Cudney, Treasurer Lorena Cutt, Advisor Joanne Czajkowski, Parliamentarian Michele Camilleri,**  
6 **Past Presidents: Nita Landes, Myriam Lavora (x2), Sharon Witul, Michele Camilleri (x2), Ruth**  
7 **Barone, Linda Goldsworthy, Joanne Czajkowski.**  
8 **Member Club Delegates: Chemung Valley MOTC: Michele Burns, Katrina Smith, Rae Willette;**  
9 **Genesee Country MOTC, Barbi Cudney 3; Greater Rochester MOTC, Lori Connolly, Lindsay**  
10 **Corrigan, Michele Szatkowski; Madison-Oneida MOTC, Karen Nichols 3; Manhattan MOTC**  
11 **Natalie Diaz 3; MOTC Buffalo, Sharon Witul 2, Michele DelleBovi; MOTC Queens, Michele Camilleri,**  
12 **Myriam Lavora 2; MOTC Suffolk, Lisa Gelpi 2, Doreen Greci; Nassau Co. MOTC, Colleen Byrne 2,**  
13 **Mary Grace Roach; POM of CNY, Lisa Cartini, Linda Goldsworthy, Margaret Fiorini; Schenectady**  
14 **MOTC, Erin Adams, Kathy Brousseau, Holly Shear; Southern Tier MOTC, Diane Councilman,**  
15 **Rosemary Stevens, Jeanne Washburn; TNT of CNY, Joanne Czajkowski, Nancy McPeak 2; Westside**  
16 **Suburban MOTC, Debby Barton 2, Nita Landes.**  
17  
18 **Parliamentarian Michele Camilleri gave the Delegates Report:** Officers votes: 6, Past Presidents 9,  
19 Club represented, 14, Delegate votes, 42, Total votes 57, ½ plus 1 = 29, 2/3 vote 38.  
20  
21 **2014 Bid: President Glenda Chappell** asked for a club to bid; there was none at this time. This matter was  
22 tabled until later in the day.  
23  
24 **Marie Simmons Scholarship Calendar Fundraiser: Chairman Linda Goldsworthy** announced the  
25 winning date - December 16<sup>th</sup>; \$500 prize won by Barbi Cudney. All calendar dates were sold.  
26 All of the calendar dates were sold. \$1176.00 was realized.  
27 The winners of the Lottery Scratch-offs baskets raffle were drawn. The lottery baskets raffle collected \$445.  
28  
29 **Membership Pins Presentation: Pam Reussow:** announced that there were 25 first time attendees at this  
30 State Meeting. The following members were acknowledged: **5 Year Pins:** Holly Shear, Schenectady MOTC  
31 and Lori Connelly, Greater Rochester MOTC. **10 Year Pins:** Lesley Longmcleod, Manhattan MOTC, Laura  
32 Ulrich, MOTC Suffolk and Diane Spuches, POM of CNY. **15 Year Pins:** Karyn Audycki, Westside  
33 Suburban MOTC, Racy Schaner, Westside Suburban MOTC and Erin Adams, Schenectady MOTC. **20 Year**  
34 **Pins:** Kathlene Lyman, Schenectady MOTC and Andrea Rutha, MOTC Queens, **30 Year Pins:** Anne  
35 Clements, Westside Suburban MOTC, Sharon Witul, MOTC Buffalo, Rita Spear, POM of CNY. **35 Year**  
36 **Pins:** Joanne Czajkowski, TNT of CNY and Rose Pilato, MOTC Buffalo.  
37  
38 Super State Rep Awards - **Vice President Mary Grace Roach** introduced the member clubs' State Reps and  
39 presented the Super State Rep Awards to: Patti Bassett, Chemung Valley MOTC, Karyn Audycki, Westside  
40 Suburban MOTC, Kathlene Lyman, Schenectady MOTC and Myriam Lavora MOTC Queens.  
41  
42 **Club Scrapbook Page Contest Chairman Linda Gettings:** reported that there were 6 entrants. The  
43 winners were: 3<sup>rd</sup> Place MOTC Buffalo, 2<sup>nd</sup> Place MOTC Queens, and 1<sup>st</sup> Place went to Chemung Valley  
44 MOTC.  
45





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**Newsletter Contest Chairman Lindsay Corrigan:** reported that there were 6 entries. The winners were:  
Small Club Category: First Place - Westside Suburban MOTC, Second Place - : MOTC Queens,  
Medium Club Category: First Place - Staten Island MOTC, Second Place - MOTC Suffolk,  
Large Club Category: First Place - Multiple Moms Mingle  
Extra Large Club Category: First Place - Nassau County MOTC.

**Door Sign Contest Results - 2012 State Meeting Chairman Mary Grace Roach:** announced the winners:  
3<sup>rd</sup> Place Katrina Smith, (Chemung Valley MOTC), 2<sup>nd</sup> Place, Lisa Cartini (POM of CNY), 1<sup>st</sup> Place Linda Goldsworthy (POM of CNY)

**Old Business:**

**President Glenda Chappell** requested a bid for the 2014 State Meeting; there were none. This item was tabled until the Midterm Board Meeting. If anyone decides to make a bid, they may contact the new president.

**New Business:**

The Manhattan Mothers of Twins Club donated a check for \$2500.00 to the Marie Simmons Scholarship Fund.

**Installation Ceremony** conducted by **Glenda Chappell** as Installing Officer.

**Newly Installed President Mary Grace Roach gave a speech.**

**2012 State Meeting Co-Chairman Colleen Byrne** spoke on behalf of the hosting committee.

**Announcements:**

Sunday Executive Board Meeting will begin at 8:00 A.M. All Board Members must attend.

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 please return plastic pouches to Parliamentarian Michele Camilleri.

All Club Presidents and State Reps are invited to attend the Midterm Board Meeting on October 20, 2012.

**Final Words from the 2012 State Meeting Chairman Mary Grace Roach** relayed a touching story about great friendships and preparations for having twins.

**Chaplain Nita Landes** gave the Closing Reflection.

**The 2012 Saturday General Meeting** was adjourned at 3:43 P.M by **President Mary Grace Roach.**



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1  
2 **Respectfully Submitted,**  
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4  
5 **Barbi Cudney**  
6 **Recording Secretary**  
7  
8 **Minutes Approval Committee:**  
9  
10  
11 **Myriam Lavora** \_\_\_\_\_ **Kathy Brousseau** \_\_\_\_\_

