

NYSOMOTC Midterm Executive Board Meeting
Saturday, October 19, 2013
Owego Treadway Inn – Owego, NY

The meeting was called to order at 8:40 A.M. by **President Mary Grace Roach**.

Chaplain Nita Landes gave an opening prayer.

President Mary Grace Roach welcomed everyone to the meeting and stated that she was excited to see everybody again.

Myriam Lavora and Kathlene Lyman were appointed as Minutes Approval Committee by **President Mary Grace Roach**.

Recording Secretary Lorena Cutt called the Roll. Present were: **President Mary Grace Roach** (Nassau County MOTC), **Vice President Kathy Brousseau** (Schenectady MOTC), **Treasurer Lori Connolly** (Greater Rochester MOTC), **Recording Secretary Lorena Cutt** (Greater Rochester MOTC), **Advisor Glenda Chappell** (TNT of CNY), **Archivist Michele Camilleri** (MOTC Queens), **Calligraphy and Chaplain Nita Landes** (Westside Suburban MOTC), **Membership Pins Chair Nancy McPeak** (TNT of CNY), **Midterm Meeting Chair Shirley Savage** (Southern Tier MOTC), **MSS Treasurer/Vice Chairman Kathlene Lyman** (Schenectady MOTC), **MSS Committee Members Katrina Smith** (Chemung Valley MOTC), **Lina Rivera Santana** (Nassau County MOTC), **Nancy Converse** (TNT of CNY), **Newsletter Contest Chair Ruth Barone** (Greater Rochester MOTC), **Newsletter Editor Michele Camilleri** (MOTC Queens), **Nominating Chairwoman Lisa Cartini** (POM of CNY), **Nominating Committee Members Colleen O'Connell** (Westside Suburban MOTC), **Procedure Manual Chairman Myriam Lavora** (MOTC Queens), **State Meeting Co-Liaison Sharon Atti** (MOTC Buffalo), **State Meeting Co-Liaison Sharon Wetzel** (MOTC Buffalo), **2013 State Meeting Chair Sharon Atti** (MOTC Buffalo), **2013 State Meeting Co-Chair Sharon Wetzel** (MOTC Buffalo), **2014 State Meeting Chair Barbi Cudney** (Genesee Country MOTC), **2014 State Meeting Co-Chair Debby Barton** (Westside Suburban MOTC), **2015 State Meeting Chair Linda Redmond** (TNT of CNY), **2015 State Meeting Co-Chair Nancy Converse** (TNT of CNY), **State/National Liaison Mary Lou Surmik** (Southern Tier MOTC), **Unity Project Chairman Katrina Smith** (Chemung Valley MOTC), **Twin Photo Registry Barbi Cudney** (Genesee Country MOTC), **Ways and Means Committee Member Sharon Wetzel** (MOTC Buffalo), **Webmaster Michele Szatkowski** (Greater Rochester MOTC), and **Website Committee Members Kathy Brousseau** (Schenectady MOTC), **Michele Camilleri** (MOTC Queens) and **Lori Connolly** (Greater Rochester MOTC).

Past Presidents in attendance were **Nita Landes** (Westside Suburban MOTC), **Myriam Lavora** (MOTC Queens), **Sharon Witul** (MOTC Buffalo), **Shirley Savage** (Southern Tier MOTC), **Michele Camilleri** (MOTC Queens), **Ruth Barone** (Greater Rochester MOTC) and **Glenda Chappell** (TNT of CNY).

President Mary Grace Roach advised the board that Michele Camilleri was appointed as Acting Parliamentarian for this meeting in the absence of Linda Goldsworthy. The Executive Board was in unanimous agreement for approval.

President Mary Grace Roach gave her report of her activities accomplished to date, communicating with appointed 501C3 committee with regard to possibility of changing tax status for Organization. (Full report attached.)



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Vice President Kathy Brousseau advised that to date nineteen (19) Clubs have renewed their memberships which includes 1,659 members. Clubs are categorized as 4 small, 5 medium, 6 large and 4 extra large. WOW Moms has disbanded. She communicated with Lower Westchester to ask if they wanted to join the Organization. Also advised that she has been reading newsletters sent to her and advised that one club is sending an email of its activities that she can use for the turtle column. (Report attached.)

Recording Secretary Lorena Cutt read her report (attached). The Friday Executive Board Meeting Minutes, and Sunday Executive Board Meeting minutes were reviewed. She apologized for those that did not receive the Sunday Board Minutes via email in September; members listed on page 5 of the Executive Board Directory were inadvertently omitted. Hard copies were available to all for review. With no objections to the corrections to either sets of Minutes, **President Mary Grace Roach** accepted the minutes as corrected. The Saturday General Board Meeting minutes were then reviewed and corrections given. The question was raised about whether or not the minutes actually need to state "the president strikes her gavel" subsequent to a motion voted on. Discussion followed and the question was researched by Michele Camilleri. According to Robert's Rules, the minutes do NOT have to state that "the motion was gaveled" or "the president struck her gavel".

After corrections for the Saturday General Board Meeting Minutes were discussed, a Motion was made ***"that we recommend the corrected 2013 Saturday General Meeting Minutes of May 4, 2013 to the general membership for approval"***. The motion was made by Nita Landes and seconded by Myriam Lavora. Motion passed.

President Mary Grace Roach called a break at 9:45 am. The meeting resumed at 9:55 am.

President Mary Grace Roach discussed the purchase of a digital recorder for the Recording Secretary's use. She advised that even though there was discussion at other board meetings regarding the purchase, it was determined that a motion was never actually made to approve the purchase. However, as the Midterm meeting was approaching, Renie Cutt purchased one. Discussion followed about the need for a motion at this time due to the previous history of the purchase. **Shirley Savage** advised the Board that motions were a necessary step to the meeting process, including the purchase of equipment as you are spending the Organization's money. However, as the purchase was made, it was best to ask the Board for the approval for the reimbursement of the expenses. In the future, should a time constraint hinder an actual motion of the full Board, the officers have the right to decide if the purchase can be made and then present it to the full Board to ask for agreement. **Renie Cutt** advised the Board that prior to the purchase, she did advise Mary Grace that she would make the purchase knowing the risk, and if the board did not approve of the reimbursement, she would donate it to the Organization. **Michele Camilleri** noted that the Bylaws state that the Executive Board has the ability and responsibility to manage the funds of the Organization. So approval of equipment purchased can be approved by the Executive Board if a motion is not available. An Olympus Digital Recorder was purchased as it had the highest reviews for conference style settings. The recorder has the ability for storage of data on an SD Card. The Board approved the reimbursement of the expense and the purchase of additional SD cards for future use.



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Treasurer Lori Connolly gave her report of the Organization's accounts. The May 2013 opening balance in the Eleanor Siegel Memorial Fund was \$1,271.64. Transactions for this account included the repayment of the State 2013 State Meeting Loan and new 2014 State Meeting Loan, transfer of money as approved from the General Fund to cover costs for/and purchase of a projector. The current balance of the Eleanor Siegel Memorial Fund is \$1,771.64. The General Fund opening balance was \$6,214.27. To date, we received club dues of \$849.75 from nineteen (19) clubs. Other income included Show and Sell income, state assessment fees and Ways and Means income totaling \$1,817.75. Payments from this account totaled \$1,599.87 leaving a current balance of \$6,432.15. Payments for the tape recorder and the plaque were erroneously debited from the General Fund. As they are both considered "equipment", the expenses must be deducted from the Eleanor Siegel Fund. Therefore the expenses must be transferred to the Eleanor Siegel Fund. Complete reports are attached.

President Mary Grace Roach read the report provided to her by the Parliamentarian Linda Goldsworthy as she could not be present (attached).

Advisor Glenda Chappell gave her report (attached) and advised the members that the projector was purchased for \$491. As she was advanced \$500, she gave the treasurer a check back for the difference. Glenda further advised that she reviewed the evaluation sheets (78) returned from the 2013 State Meeting and compiled the results. Highlights included the feeling that the registration process went smoothly, raffles were a nice selection, and the baskets followed the theme. Comments were made that we do need some baskets that do not contain alcohol. A full report will be detailed in the next newsletter. The evaluation name was then pulled for the Carrabas Gift Card. **Lindsay Corrigan** (GRMOTC) was the winner.

Chaplain and Calligraphist Nita Landes read her report for both positions (attached).

Club Scrapbook Page –President Mary Grace Roach informed that the position is still vacant. **Katrina Smith** volunteered to take over the position.

Librarian - President Mary Grace Roach read the report as Marie Vito could not be present. Marie Vito will contact Natalie Diaz for help on how to update library with a list of fiction and non-fiction publications. Her report is attached.

Membership Pins Chairwoman Nancy McPeak gave her report and advised that she updated membership pins records from sign in sheets. An old pin was given back from Sharon Witul for archiving.

Marie Simmons Scholarship Chairman Natalie Diaz was not present due to other obligations. No report submitted to the President.

Marie Simmons Scholarship Fundraiser Chairman Holly Shear was not present. No report was submitted.

Marie Simmons Scholarship Treasurer/Vice Chairman Kathleen Lyman gave her report on the Scholarship Fund. The opening balance was \$10,142.95. Current income from donations and fundraisers totaled \$2,117.00. Expenses included the payout for the Calendar raffle of \$500. Current balance in the account is \$11,759.95. The scholarships given in May are on last year's final report. A full report is attached.



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Midterm Meeting Chairman Shirley Savage advised that 26 members were registered for the meeting. Full report is attached. She noted there is an error on the report which disclosed that the registration fee is now \$40 and not \$30 as indicated in the report. Shirley further advised that we have the contract with the Treadway through 2014, so we need to be prepared to decide to go elsewhere or renew a contract with the Treadway. At May's Sunday board meeting we will need to discuss how to handle 2015 Midterm meeting. Also, because the contract states if there are not 30 people attending the meeting, there is an additional \$1.00 per person fee assessed by the hotel. This additional cost however, is already included in the current registration fee. The screen was given at a \$15 charge for today. With these two additional charges, the costs were still covered by the registration fees, but there will be minimal excess. Shirley advised that both Karen Nichols and Janet Hranek were unable to attend for personal family medical reasons. **President Mary Grace Roach** asked for approval from Board that those two registration fees be refunded for these extenuating circumstances. The Board approved the refunds. Shirley will take Janet's check back to her; Karen Nichols would like to make her check a donation to MSS Fund.

Newsletter Contest Chairman Ruth Barone – Report will appear in Presidential Papers and the 3rd Call packet which will outline the rules and judging criteria for the contest. Clubs can submit entries by email (1 copy of each issue submitted in color) or US mail (4 copies needed). Issues submitted should be October and a month of the club's choice. Issues to be emailed should be sent as a PDF file. (Copy of report is attached.)

Newsletter Editor Michele Camilleri advised that the May/June, July/August and September/October issues of the Presidential Papers have been published. She also indicated that she does send a reminder to the board member for an article if it is needed for the issue. Copies of the newsletters were mailed to those members that do not have email, and the expenses for printing were donated. She further advised the Board that she has added two new articles; "My Twins" and "On the Fly", and members are welcome to submit any other articles for the newsletter. Michele reminded all that she needed pictures of twins for the Facebook page. Full names are not included on the Facebook page for privacy reasons. The directories have been created and revised subsequent to local club elections occurring after the state meeting. Lastly, Michele advised that she has created a business card for the president position which can be modified for different positions as needed. (Copy of report is attached.)

President Mary Grace Roach adjourned the meeting for lunch at 11:16. The meeting was again called to order at 1:02 pm.

Recording Secretary Lorena Cutt called the roll. Present were: **President Mary Grace Roach** (Nassau County MOTC), **Vice President Kathy Brousseau** (Schenectady MOTC), **Treasurer Lori Connolly** (Greater Rochester MOTC), **Recording Secretary Lorena Cutt** (Greater Rochester MOTC), **Advisor Glenda Chappell** (TNT of CNY), **Archivist Michele Camilleri** (MOTC Queens), **Calligraphy and Chaplain Nita Landes** (Westside Suburban MOTC), **Club Scrapbook Contest Chair Katrina Smith** (Chemung Valley MOTC), **Membership Pins Chair Nancy McPeak** (TNT of CNY), **Midterm Meeting Chair Shirley Savage** (Southern Tier MOTC), **MSS Treasurer/Vice Chairman Kathlene Lyman** (Schenectady MOTC), **MSS Committee Members Katrina Smith** (Chemung Valley MOTC), **Lina Rivera Santana** (Nassau County MOTC), **Nancy Converse** (TNT of CNY), **Newsletter Contest Chair Ruth Barone** (Greater Rochester MOTC), **Newsletter Editor Michele Camilleri** (MOTC Queens), **Nominating Chairwoman Lisa**



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Cartini (POM of CNY), **Nominating Committee Members Colleen O'Connell** (Westside Suburban MOTC), **Procedure Manual Chairman Myriam Lavora** (MOTC Queens), **State Meeting Co-Liaison Sharon Atti** (MOTC Buffalo), **State Meeting Co-Liaison Sharon Wetzel** (MOTC Buffalo), **2013 State Meeting Chair Sharon Atti** (MOTC Buffalo), **2013 State Meeting Co-Chair Sharon Wetzel** (MOTC Buffalo), **2014 State Meeting Chair Barbi Cudney** (Genesee Country MOTC), **2014 State Meeting Co-Chair Debby Barton** (Westside Suburban MOTC), **2015 State Meeting Chair Linda Redmond** (TNT of CNY), **2015 State Meeting Co-Chair Nancy Converse** (TNT of CNY), **State/National Liaison Mary Lou Surmik** (Southern Tier MOTC), **Unity Project Coordinator Katrina Smith** (Chemung Valley MOTC), **Twin Photo Registry Barbi Cudney** (Genesee Country MOTC), **Ways and Means Committee Member Sharon Wetzel** (MOTC Buffalo), **Webmaster Michele Szatkowski** (Greater Rochester MOTC), and **Website Committee Members Kathy Brousseau** (Schenectady MOTC), **Michele Camilleri** (MOTC Queens) and **Lori Connolly** (Greater Rochester MOTC).

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Nominating Chairman Lisa Cartini gave her report indicating that she has submitted articles for the Presidential Papers; assigned geographic areas to her committee members, mailed resume forms to the Executive Board, and compiled a list of eligibility for President and Nominating Chairman. Most of the Executive Board positions need to be filled as those currently in office have served for two years. The list of members eligible for the office of President was revised as attached.

Photographer Judy Tennenbaum was absent due to health reasons. **President Mary Grace Roach** reported on her condition and advised that she is doing better and is in good spirits.

Ways and Means – President Mary Grace Roach read the attached report submitted by Judy Tennenbaum. The theme for convention will be "It's a Small World". Each club's state representative will be contacted by a committee member and assigned a country to prevent duplication.

Procedure Manual Chairman Myriam Lavora read her report of her activities to date (copy attached). She also advised that she had procedure manual revision packets with her that were distributed at the Sunday Board meeting last May if any Board member was not at the meeting to receive the packet. She also indicated revisions that were currently being worked on include additions to the Table of Contents, the Unity Project Chairman and the Website Committee, etc., as well as the change in the meeting registration fee to reflect \$40. Also, any references to the National Organizations name needs to be updated to the new name, Multiples of America. Discussion still needs to be had for the use of the Twin Data Registry Form. Myriam wanted to include a new suggestion/proposal: to have an on-line manual for most of the board positions other than the six (6) Officers, Archivist, and the Procedure Manual Chairman, as reproduction of copies is getting costly and may not be used and those funds could be better re-directed. Revision packets would be prepared and handed out only to the eight (8) members mentioned. Hard copies would be provided upon request, especially for those who don't have computer access. The Six (6) Officers, the Archivist and the Procedure Manual Chairman would still



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1 be responsible for updating hard copy manuals with the annual revisions. Member clubs/State Reps are already
2 using an on-line copy. A show of hands supported the proposal beginning with the May 2014 state meeting.

3 **Publicity Chairman Janet Hranek** was absent but provided Glenda Chappell with a copy of the publicity release
4 and indicated that the dates would be changed accordingly.

5 **Research/Twin Data Registry Chair Lindsay Corrigan** was absent but provided **President Mary Grace Roach** with
6 a report indicating that per the April 2013 State Meeting it was decided that as clubs were no longer having new
7 members fill out the registry forms, they were no longer required to submit them to the State Organization.
8 Discussion followed about whether this was actually decided to be eliminated. Discussion was then tabled to
9 review minutes and tape from the 2013 Friday Board meeting and brought back under 'Old Business'. Lindsay
10 also provided a report as Research Chairman that she would be conducting a survey with regards to placement
11 of twins in school and district's regulations. A copy of proposed survey was attached to the report. If the survey
12 is approved, it would be circulated and tabulated prior to 2014 state meeting. Once approved, the survey
13 should also be forwarded to the Newsletter Editor for inclusion in the Presidential Papers.

14 **State Meeting Liaisons Sharon Atti and Sharon Wetzel** advised that they have been corresponding with Barbi
15 Cudney for questions for the next meeting.

16 **2013 State Meeting Co-Chairmen Sharon Atti and Sharon Wetzel** circulated the 2013 Final Report. Their
17 convention fund had an excess of \$1,134.25 to be turned over to next convention committee. They reported
18 that they were happy to see that the door sign contest did so much better and felt that the raffle made a
19 difference for the return of the evaluation forms. The raffle gift card was donated. The entire program for the
20 meeting was also donated. (A copy of the Final Report is attached.)

21 **2014 State Meeting Co -Chairmen Barbi Cudney and Debby Barton** presented a skit of for the 2014 convention
22 events including a barn quilt tour, workshops (psychic, chair massage, speech pathologist, hair stylist), Friday
23 night event (Mickey's birthday bash); Princess Luncheon on Saturday. Disney on Parade is the Saturday Night
24 event with light entertainment, costumes, prizes and centerpieces of your favorite Disney movie. The room
25 rates are \$99 for single rooms and \$119 for suites (the water park is an extra \$15). Parking is free. The
26 Hospitality room will have coffee and snacks (not meals). There will be a restaurant in the hotel.

27 **2015 State Meeting Co-Chairs Linda Redmond and Nancy Converse** advised the Board that the theme is "Back
28 to the Beginning" and will be tailored around the 50th anniversary. The room rates for the meeting will be \$124
29 for a king size suite and \$134 for double bed suites and has complimentary parking. Complimentary breakfast is
30 also included. The committee is still working on event details. Parents of Multiples is hosting the hospitality
31 room

32 **State/National Liaison Mary Lou Surmik** read her report and provided the dates for the National Convention in
33 2014 in Austin, TX. She also advised that Kim Ozark is the new president. Mary Lou also provided her new
34 address. **President Mary Grace Roach** communicated with Pam Krell (National's Past President) and asked
35 about rates for advertising in the National Booklet to place an ad this year. She was given rates of \$45 for a full



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page ad, \$35 for a half page ad, \$25 for a quarter page; due date is June 10th. Mary Grace will work with Mary Lou on an ad design.

Twin Photo Registry Chairman Barbi Cudney reported that the Scrapbook Page Contest has boosted the effort of the Twin Photo Registry. The book is on display in Mom's Information room and most of the current pages are put on the large display. After the display, the pages are put into the albums. You can also send Barbi pages/photos to scrap and put into albums.

Unity Project Chairman Katrina Smith reported that she has not received any submission and again encouraged clubs to submit articles.

Webmaster Michele Szatkowski reported that if you are in a board position and something needs to be posted on the website, please make sure to send changes to Michele. **Michele Camilleri** also advised that currently the Facebook page has 162 likes including two international likes. If she is sent photos, she will post them.

President Mary Grace Roach adjourned the meeting at 2:33 p.m. for a ten minute break. The meeting was called to order at 2:40 p.m.

Past Presidents Nita Landes, Myriam Lavora, Sharon Witul, Shirley Savage, Michele Camilleri, Ruth Barone and Glenda Chappell all offered their sentiments.

Midterm Meeting Chairman Shirley Savage provided financial summary for the meeting as follows: total attendees were 26 people; Income of \$1040 and expenses of \$919.86 giving a net gain of \$120.14 (4.62 per person extra). Note: \$68.14 tax had to be paid as well.

OLD BUSINESS

1. **Super State Rep Award: Myriam Lavora** advised that the current guidelines require minimum of 35 points, which includes club stats/dues, newsletters submitted to Vice President, state articles in club newsletter, participation in activities, article for Presidential Papers, attending the midterm meeting, submitting a resume, etc. There is a need to revisit the point system as it has become difficult for state reps to earn the award. The proposed point system would lower the minimum required points from 35 to 25. Points would include dues, newsletter or article about monthly news or activities and additional new options to earn points (proposed new guidelines are attached). **Michele Camilleri** stated that it was good to lower points and that there would be multiple options for those that don't publish a newsletter. However, clubs should push their state reps to do the job. **Shirley Savage** asked for clarification that 25 points would qualify the award for the State Representative. If board approves, the next newsletter will include proposed changes. **Lina Rivera- Santana** asked that in the future we may want to think about an award for the highest achievement. There was unanimous approval of proposed changes.
2. 501(c)(3) update – At the Friday Executive Board meeting in May, a committee was appointed to look at the possibility of the organization becoming a 501(C)(3) for tax purposes. The committee included President Mary Grace Roach, Linda Goldsworthy, Natalie Diaz, Michele Camilleri, and Lori Connolly. **Michele Camilleri** emailed her original research notes from 2006 to the committee. Currently, we are a 501(C)(4) Social



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Welfare Organization meaning we can act as a not for profit organization, however we do not qualify for tax-exempt status and cannot give donation receipts. We must file a form 990 each year if gross receipts are over \$10,000. The organization was issued ID number in 1977. In 2006, it was determined that as 'NYSOMOTC', we cannot change our tax-exempt status. We would have to cease doing business as NYSOMOTC and re-organize with new name and FEIN number. We would also have to re-write our by-laws, go to bulk mailing (cost associated with that) as well as the \$750 filing fee. We would need legal assistance at a minimum of \$3,000. Each year we would need to have accountant and independent auditors on retainer and such would have to raise dues to cover these additional services. Only benefit is that clubs would go under NYS umbrella. **Michele Camilleri** will email research notes. The committee needs to review this information and assess further. They need to assess key benefits to local clubs other than tax exempt status. Natalie was asked to get a detailed expense list. The committee will present its findings at the Friday Executive Board Meeting. This proposal is a work in progress. It would be a year or two before this is presented to the general membership. Committee needs to get a list of benefits to local clubs from the National Organization. After all the evaluation and research is done, if the Board decides to move ahead, workshops would need to be held to present the findings and proposal to the membership. The discussion was tabled to the Friday Executive Board Meeting for further research of information and evaluation.

3. **Show and Sell:** **Michele Camilleri** advised the Board that one vendor at Show and Sell had asked why checks were held for so long and thus reminded the Board that the Bylaws indicate that the checks received by the Show and Sell Chairperson should be mailed to the treasurer in a timely fashion. This also applies to the Midterm Meeting Chairman. Accordingly, this gives the organization time to clear funds.
4. **Twin Data Registry Form:** a review of the Friday Board Meeting Minutes revealed that due to the lack of forms being returned to the organization, it was decided that **Chairman Lindsay Corrigan** should contact National to get more information on how and why they use the form in order to better assess its continued use. The minutes did not indicate that we decided to stop using it. For now, the Twin Data Registry Forms should continue to be returned to the chairperson.

New Business –

1. **Acting Parliamentarian Michele Camilleri** presented proposed amendments to the Bylaws/Standing Rules as follows:
 - a. Standing Rule #4b – Official Mailings: The Meeting's Minutes, Third Call, Credential Registration and State Rep Packets are supposed to be written and mailed via first class mail. However, currently the Minutes are sent via email, the Third Call Packets are sent via email and regular mail; the Credential Registrations are sent regular mail and the State Rep Packets are sent via email. We need to define "official mailing" and clarify how sent.

The Motion recommends that Standing Rule #4B be amended to read: ***The following shall be sent electronically: Meeting Minutes, Third Call and the State Rep Packet. Local clubs that do not have***



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email capability will be sent a copy via regular mail. The Credential mailing will be sent via regular mail.

The motion was made by Myriam Lavora and seconded by Colleen O'Connell. Motion passed.

- b. National Organization** has changed its name to Multiples of America. We need to change where they are listed the in the By-laws (Article II Section 2 (f) in the By-laws and Standing Rule #3) from National Organization of Mothers of Twins Clubs to Multiples of America. The Motion reads: **to recommend to change the Bylaw Article II Purpose Section 2 Policy subsection F to "To supplement the work and encourage participation of its members in Multiples of America" and Standing Rule III to "NYSOMOTC shall take an Ad in Multiples of America Convention Booklet".**

The Motion was made by Myriam Lavora and seconded by Nita Landes. Motion passed.

2. **ID Pouch with LOGO:** An idea was previously suggested for an Event Pouch and what the cost would be to put the NYSOMOTC logo on front. **Glenda Chappell** suggested having Ways/Means take on as fundraiser for the Organization. **Michele Camilleri** suggested we get a price on ordering a few. **Ruth Barone** cautioned to think about ordering items with logo if we go ahead with 501C3 and have to change name. **President Mary Grace Roach** will also check on a price for window clings. Costs will be distributed to board and then if approved by board and will be passed on to Ways and Means.
3. **Shirley Savage** asked if it was possible for board members to have hard copies of reports displayed on the screen. **Advisor Glenda Chappell** stated she can forward the reports electronically to those who want them or they can save as a PDF and forward to Michele for addition to the website. After much discussion it was decided that for the Saturday General Meeting the reports will be presented in the same manner as the Midterm Meeting and board members may bring extra copies if someone wants one. The general membership needs to be advised when the reports will be available on the website.

Announcements –

1. **Lina Rivera Santana** advised that MOTC Suffolk is doing a fundraiser at Friendlies Restaurant donating proceeds in honor of a member's child that passed. If any clubs would like to donate to the foundation. Chaplin Nita Landes will send card to the family.

Closing Reflection - President Mary Grace Roach called on the Chaplain for the closing prayer. **Shirley Savage** stated that years ago it was decided not to use the word "prayer" unless the Chaplain specifically says the word 'prayer' to not offend those that do not use the word "prayer". It was decided at that time that the President would use the word 'reflection'. From an agenda perspective the President should call on the Chaplain for a reflection. Nita Landes then gave her closing prayer.

President Mary Grace Roach adjourned the meeting at 5:00 pm.



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2 Respectfully submitted by,
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5 Lorena Cutt
6 Recording Secretary
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10 Myriam Lavora
11 Minutes Approval Committee
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16 Kathleen Lyman
17 Minutes Approval Committee
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19 Approved this date May _____, 2014
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