



NYSOMOTC

Sunday Executive Board Meeting Minutes

April 17, 2016

NYSOMOTC Sunday Executive Board Meeting
Sunday, April 17, 2016
Hyatt Regency Long Island, Hauppauge, New York

President Lorena Cutt called the 2016 Sunday Executive Board Meeting to order at 8:21am.

Chaplain Nita Landes opened the meeting with a prayer.

Minutes Approval Committee – Myriam Lavora and Barbi Cudney were appointed by President Lorena Cutt.

President Lorena Cutt welcomed everybody to the meeting and asked all to sign the lists circulating for the Board Directory, Equipment and Badges.

Recording Secretary Lori Connolly (Greater Rochester MOTC) called the Roll. Present were: **President Lorena Cutt** (Greater Rochester MOTC), **Vice President Michele Szatkowski** (Greater Rochester MOTC), **Treasurer Michele Camilleri** (MOTC Queens), **Recording Secretary Lori Connolly** (Greater Rochester MOTC), **Advisor Barbi Cudney** (Genesee Country MOTC), **Parliamentarian Kathlene Lyman** (Schenectady MOTC), **Archivist Michele Camilleri** (MOTC Queens), **Calligrapher Nita Landes** (Westside Suburban MOTC), **Chaplain Nita Landes** (Westside Suburban MOTC), **Club Scrapbook Page Chairman Michele DelleBovi** (MOTC Buffalo aka WNY MOMS), **Librarian Sharon Witul** (MOTC Buffalo aka WNY MOMS), **Midterm Meeting Chairman Michele Szatkowski** (Greater Rochester MOTC), **MSS Scholarship Chairman Myriam Lavora** (MOTC Queens), **MSS Treasurer/Vice Chairman Kathlene Lyman** (Schenectady MOTC), **MSS Committee Members Lori Connolly** (Greater Rochester MOTC) and **Marie Vito** (MOTC Buffalo aka WNY MOMS), **Newsletter Contest Chairman Kristen Pace** (MOTC Suffolk), **Newsletter Editor Michele Camilleri** (MOTC Queens), **Nominating Chairman Marie Vito** (MOTC Buffalo aka WNY MOMS), **Nominating Committee Member Lisa Cartini** (POM of CNY), **Photographer Sharon Atti** (MOTC Buffalo aka WNY MOMS), **Procedure Manual Chairman Myriam Lavora** (MOTC Queens), **Research/Twin Data Registry Chairman Doreen Greci** (MOTC Suffolk), **2016 State Meeting Chairmen and Co-Liaisons Susie Smith and Nicole Steffenson** (MOTC Suffolk), **2017 State Meeting Co-Chairman Ruth Barone** (Greater Rochester MOTC), **State/National Liaison Ruth Barone** (Greater Rochester MOTC), **Ways and Means Chairman Sharon Wetzel** (MOTC Buffalo aka WNY MOMS), **Ways and Means Committee Member Peggy Fiorini** (POM of CNY), **Webmaster Michele Szatkowski** (Greater Rochester MOTC), and **Website Committee members 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 aka WNY MOMS), **Michele Camilleri** (MOTC Queens), **Ruth Barone** (Greater Rochester MOTC), and **Barbi Cudney** (Genesee Country MOTC).

President Lorena Cutt reminded everyone to complete the Badge, the Directory and the Equipment lists.

Treasurer Michele Camilleri reviewed the proposed budget with the Board. **Myriam Lavora** suggested that we revisit the Advisors budget line at Midterm. The Webmaster line was increased to \$150 (to cover the cost of the website), thereby raising the proposed expenses to \$1,975. Also, the Ways and Means income was increased to \$475 to reflect recent receipts, thereby raising the proposed income to \$1975. A copy of the proposed budget is attached. With no objections, **President Lorena Cutt** accepted the proposed 2016-2017 budget with the recommended revisions.

President Lorena Cutt reminded everyone to review the Calendar of Events and to adhere to the dates. **Newsletter**



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Editor Michele Camilleri announced that the revised date for the Newsletter deadline is April 22nd. **Ruth Barone** requested to clarify the date the first draft of the Minutes is to be sent to the Minutes Approval Committee is by June 6, 2016 and the final version sent by September 1, 2016.

Newsletter Editor Michele Camilleri also reminded everybody to submit an article for the newsletter introducing themselves in their position, and whatever other personal articles they would like to submit.

Procedure Manual Chairman Myriam Lavora advised that she provided the six Officers and the Archivist their revised procedure packets. Those that did not receive a packet are able to print new manual pages from the website. Myriam also advised all to review the procedure manual and bring any possible revisions to her attention.

Old business:

1. **Membership pins - Lorena Cutt** advised that as she reviewed old registration sheets for this year's pin recipients and found that Diana Donovan-Campisi did sign in two years ago and registered with MOTC Suffolk. This was just a point of clarification of the previously raised concern that she had missed signing the registration book.
2. **Multiples of America convention booklet ad – Ruth Barone** advised that Mary Grace Roach would create the ad and President Lorena Cutt would approve the final ad.

New business:

1. **Susie Smith** commented that there are have three flag stands, two flag poles, three flags and a deteriorated bag (we are missing the third flag pole). **Myriam Lavora** advised that we have money to purchase an additional pole as well as bags. MOTC Suffolk purchased new eagles for the flag poles. Michele Camilleri and Susie will research and get prices from Girl Scout and Boy Scout stores and bring proposal to midterm. Myriam Lavora advised that they eliminated one (blue) State Meeting bin, leaving three supply bins.
2. **Susie Smith** submitted checks to the Treasurer for repayment of the State Loan of \$1400, the Assessment fee of \$121 and show and sell fees of \$500 (five club tables at \$15 and seventeen vendor tables at \$25). Ruth Barone also gave the Treasurer \$1.00 cash to cover the additional late registration Assessment Fee for Judy Tennenbaum.
3. **Nicole Steffenson** advised that the evaluation box was placed in the Hotel lobby. If you were not able to drop off your evaluation in the box, you can email it to Nicole.
4. **Kathlene Lyman** advised that she received \$565 for the MSS fund from selling 86 additional calendar dates, a \$10 donation and \$383 from scratch off ticket sales.
5. **Sharon Witul** asked about the 2018 convention bid. **Michele Camilleri** advised that clubs had until September 1st to submit a bid to the President. **President Lorena Cutt** will mention this in her newsletter article.
6. **Susie Smith** inquired about reimbursements for the Acting Recording Secretaries' registration and luncheon fees. **Barbi Cudney** suggested to pay the fees for both women. **Michele Camilleri** motioned as follows: *"I, Michele Camilleri, a member of MOTC Queens, at this NYSOMOTC Executive Board Meeting, move that we pay for the registration and luncheon of the two individuals that served as Recording Secretary for the 2016 State Meeting."* The motion was seconded by **Nita Landes**. The motion passed with four abstentions. (As a side bar, **Susie Smith** and **Myriam Lavora** discussed the possibility of a refund of



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June Driscoll's activity fees, and determined it would be up to the hosting club.) Susie will submit a voucher to the Treasurer to cover the additional Officer's fee.

Announcements:

1. **Myriam Lavora** advised all to review their hotel bill to make sure there are no extra charges that shouldn't be on there. Some people indicated that there were odd charges placed on their bills (meals, room tax, etc.)
2. **Nita Landes** announced that this was the best convention she has been to.

Past Presidents: Myriam Lavora, Sharon Witul, Ruth Barone, Michele Camilleri, Nita Landes, and Barbi Cudney all expressed their excitement for the convention and its organization as well as the joy of seeing everyone. A lot of positive energy and love was shown. **Nita Landes** also commented that her 19th grandbaby had arrived and she was happy to get to see him.

President Lorena Cutt thanked everyone for their help and willingness to serve on the Board.

Chaplain Nita Landes read a closing prayer.

President Lorena Cutt adjourned the Executive Board Meeting at 9:27 am.

Respectfully submitted,

Lori Connolly
Recording Secretary

Myriam Lavora
Minutes Approval Committee

Barbi Cudney
Minutes Approval Committee

