

Twins & Triplets Mothers Club of CNY
Welcomes you to:

“Back to the Beginning”



“50 Years Strong”

NYSOMOTC's 50th Annual State Meeting

Thursday, April 23 – Sunday April 26, 2015
Embassy Suites Hotels
East Syracuse, New York

SATURDAY GENERAL MEETING

**New York State Organization Mothers Of Twins Clubs
Saturday General Meeting Minutes – April 25, 2015
Embassy Suites – Syracuse, New York**

The 50th Annual Saturday General Meeting was opened with the presenting of Colors and Pledge of Allegiance by the 174th National Guard Color Guard. Tracy Burke, representing the Syracuse Visitors Center, welcomed all to Syracuse and expressed that she hoped that all would be able to get out and take advantage of the area and some of the neighborhoods.

The Saturday General Meeting was called to order at 8:22 AM by **President Barbi Cudney**.

Chaplain Nita Landes gave the Opening Prayer.

President Barbi Cudney welcomed all to the General Meeting and asked for a round of applause for the Past Presidents and the Executive Board and thanked everyone for their service.

President Barbi Cudney asked for volunteers for Minutes Approval Committee. **Myriam Lavora** and **Joanne Czajkowski** volunteered.

Recording Secretary Lorena Cutt called the Roll. Present were: **President Barbi Cudney** (Genesee Country MOTC/Westside Suburban MOTC), **Vice President Kathlene Lyman** (Schenectady MOTC), **Recording Secretary Lorena Cutt** (Greater Rochester MOTC), **Treasurer Kathy Rucci** (MOTC Suffolk), **Advisor Mary Grace Roach** (Nassau County MOTC) and **Parliamentarian Michele Camilleri** (MOTC Queens). **Past Presidents** in attendance were **Nita Landes** (Westside Suburban MOTC), **Myriam Lavora** (MOTC Queens), **Michele Camilleri** (MOTC Queens), **Ruth Barone** (Greater Rochester MOTC), **Linda Goldsworthy** (POM of CNY), **Joanne Czajkowski** (TNT of CNY), **Glenda Chappell** (TNT of CNY) and **Mary Grace Roach** (Nassau County MOTC). Member clubs represented were **Chemung Valley MOTC** (Michelle Burns, Darlene Gunderson and Rae Willette as delegates), **Genesee Country MOTC** (Barbi Cudney as delegate), **Greater Rochester MOTC** (Lori Connolly and Michele Szatkowski as delegates), **Madison-Oneida MOTC** (Fran Haeger as delegate), **MOTC Buffalo** (Ellen Boldt, Lisa Vanderbrook and Marie Vito as delegates), **MOTC Queens** (Michele Camilleri, and Myriam Lavora as delegates), **MOTC Suffolk** (Erika D'Auria, Doreen Greci and Susie Smith as delegates), **POM of CNY** (Lisa Cartini and Linda Goldsworthy as delegates), **Schenectady MOTC** (Kathlene Lyman, Jane Martinec and Holly Shear as delegates), **Southern Tier MOTC** (Sherry Curtis, Janet Hranek and Rosemarie Stevens as delegates) **TNT of CNY** (Jill Cerchia, Glenda Chappell and Nancy McPeak as delegates), and **Westside Suburban MOTC** (Nita Landes, Colleen O'Connell and Cindy Sanger as delegates).

President Barbi Cudney asked for four volunteers to act as Tellers. **Katrina Smith**, **June Driscoll**, **Sue Thompson** and **Dawn McDonald** volunteered.

President Barbi Cudney asked for two volunteers to act as Pages. **Karen Audycki** and **Francie Marzec** volunteered.

2015 State Meeting Co-Chairs Linda Redmond and **Nancy Converse** asked that the black lanyards and the plastic sleeves be returned at the end of the convention. Linda also reminded all to complete their evaluation forms and drop them in the box at the front counter. Evaluations sheets have a ticket on the sheets. Names must be put on the back of the ticket to be entered into a drawing for a prize. Door sign ballots need to be filled out and put in the bucket so a winner may be announced in the afternoon. **Nancy McPeak** presented Co-chairs **Linda Redmond** and **Nancy Converse**



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each with a gift for all their work on the convention. **Nancy Converse** thanked her club for all the help they provided as well as POM of CNY for their help with the Hospitality Room.

Parliamentarian Michele Camilleri presented the Delegates Report as follows:

Total clubs present:	12
Registered delegate votes:	35
Registered officer votes:	6
Registered Past President votes:	10
Total votes:	51
Majority votes needed:	26
Two-thirds votes needed:	34

Michele then read the voting protocol as attached.

President Barbi Cudney read her report welcoming all to the 50th Annual State Meeting, "Back to the Beginning", and giving thanks to the Host Club TNT of CNY and to POM of CNY for their work in the Hospitality Room. Barbi remarked that this is a hallmark year, and a convention to be remembered for years to come.

Vice President Kathlene Lyman read her report of her completed tasks over the past year including, but not limited to, collecting the dues and statistics forms from the local clubs (17 clubs and a total of 1,417 members) and maintaining a state rep log of activities to determine recipients of the Super State Rep Award. Kathy added that she will focus on the northern region (of the state) as there is no club representation from that area. Lastly she commented that it was a pleasure to read the different club newsletters and their activities.

Treasurer Kathy Rucci read her report and thanked Lori Connolly for all her help with the transition. She advised that she opened a new bank account with Chase Bank as there was not a Citizens Bank near her. She explained that this new account will allow for the issuance of electronic checks as opposed to paper checks. Kathy then reviewed both the General Fund and the Eleanor Siegel Memorial Fund accounts' activities. The opening balance for the General Fund was \$6,744.72; closing balance was \$8,010.56. The opening balance for the Eleanor Siegel Memorial Fund was \$1549.49; closing balance was \$1,549.49. Kathy stated that she was happy to be able to serve as treasurer as she met many new people, and encouraged others to step out of their box and volunteer.

Ruth Barone and Colleen O'Connell, as the Audit Committee for the General Fund and the Eleanor Siegel Memorial Fund, stated that an audit was conducted of the records of the General Fund and the Eleanor Siegel Memorial Fund for the State year, April 24, 2014 to April 26, 2015, and were found to be correct. With no objections, **President Barbi Cudney** accepted the Audit Committee Report on the General Fund as presented. Also, with no objections, **President Barbi Cudney** accepted the Audit Committee Report on the Eleanor Siegel Memorial Fund.

Recording Secretary Lorena Cutt read her report of duties performed over the past year, including preparing the Minutes for both the 2014 State Meetings and the Midterm Board Meeting. She then called for corrections/revisions to the Saturday, May 3rd 2014 General Meeting Minutes. No corrections were proposed. With no objections,



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President Barbi Cudney "accepted the May 3rd 2014 Saturday General Meeting Minutes, as presented, on this day, April 25th 2015".

Marie Simmons Scholarship Treasurer/Vice Chairman Kathlene Lyman reported that the opening balance in the Marie Simmons Scholarship Fund as of May 2nd, 2014 was \$12,705.95; income was \$1,845 and expenses were \$6,608.48, leaving a closing balance of \$7,944.47. Kathy advised that the scholarship checks for the 2015 recipients had already been prepared and included in the expenses.

Ruth Barone and Colleen O'Connell, as the Audit Committee for the Marie Simmons Scholarship Fund, stated that an audit was conducted of the records for this state year and were found to be correct. With no objections, President Barbi Cudney accepted the Audit Committee Report on the Marie Simmons Scholarship Fund as presented.

Parliamentarian Michele Camilleri read her report of the proposed changes to the MSS Procedural Guidelines as follows:

#5A of the Marie Simmons Scholarship Procedural Guidelines currently reads "*Members of this committee and their families will not be eligible for the award during their tenure*". The proposed change will read "*Children of the Committee Members will not be eligible for this award during the member's tenure*", as the scholarship is no longer given to mothers and thus automatically ineligible. A vote was taken on the proposed change. All were in favor; amendment passed.

#5C of the Marie Simmons Scholarship Procedural Guidelines currently reads "*Marie Simmons Scholarship Chairman shall preside at all meetings of the Committee; shall be responsible for sending out requested applications and shall receive all documentation sent by applicants, shall forward to the Marie Simmons Scholarship Judging Members and the Marie Simmons Scholarship Alternate all application packets for judging; the Marie Simmons Scholarship Treasurer/Vice Chairman will receive an unaltered application...*". The proposed change will read "*Marie Simmons Scholarship Chairman shall preside at all meetings of the Committee; shall be responsible for sending out requested applications and shall receive all documentation sent by applicants, shall forward to the Marie Simmons Scholarship Judging Members and Alternate all application packets for judging; the Marie Simmons Scholarship Treasurer/Vice Chairman will receive unaltered applications*". This change will clarify who receives the packet and who receives the unaltered packet. A vote was taken on the proposed change. All were in favor; amendment passed.

#10 of the Marie Simmons Scholarship Procedural Guidelines currently reads "*An official receipt from the college, indicating the recipient is registered and has paid tuition in the current year of the first academic year after the award is presented, is required before the scholarship is issued.*" The proposed change will read "*An official receipt from the college or from their student clearinghouse, indicating the recipient is registered and as paid tuition in the current year or the first academic year after the award is presented, is required before the scholarship is issued to the recipient*". A vote was taken on the proposed change. All were in favor; amendment passed.

State/National Liaison Ruth Barone reported that the 2015 National Convention, "Building Bridges", will be held in Cincinnati, Ohio July 26th through August 1st. Ruth presented a copy of the full page ad for Convention Booklet. The 2016 Convention will be held in Atlanta, Ga., July 28 through 31. Ruth suggested to "Like" the facebook page on Multiples of America. The password is secure for the member's only portion of the National Website. Copies of various National Organization items are located in the Mom's Information Room.



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President Barbi Cudney and Parliamentarian Michele Camilleri called for bids for the 2017 State Meeting. **Pam Reussow** reported that she and **Ruth Barone**, on behalf of Greater Rochester Mothers of Twins Club, would like to place a bid for the 2017 State Meeting. There were no other bids presented. **Recording Secretary Lorena Cutt** cast a single vote for Greater Rochester Mothers of Twins Club to host the 2017 State Meeting.

President Barbi Cudney called a break at 9:22 AM. The meeting resumed at 9:40 AM.

Recording Secretary Lorena Cutt called the Roll: Present were **President Barbi Cudney** (Genesee Country MOTC/Westside Suburban MOTC), **Vice President Kathlene Lyman** (Schenectady MOTC), **Recording Secretary Lorena Cutt** (Greater Rochester MOTC), **Treasurer Kathy Rucci** (MOTC Suffolk), **Advisor Mary Grace Roach** (Nassau County MOTC) and **Parliamentarian Michele Camilleri** (MOTC Queens). Past Presidents in attendance were **Nita Landes** (Westside Suburban MOTC), **Myriam Lavora** (MOTC Queens), **Michele Camilleri** (MOTC Queens), **Ruth Barone** (Greater Rochester MOTC), **Joanne Czajkowski** (TNT of CNY), **Glenda Chappell** (TNT of CNY) and **Mary Grace Roach** (MOTC Suffolk). Member clubs represented were **Chemung Valley MOTC** (Michelle Burns, Darlene Gunderson and Rae Willette as delegates), **Genesee Country MOTC** (Barbi Cudney as delegate), **Greater Rochester MOTC** (Lori Connolly and Michele Szatkowski as delegates), **Madison-Oneida MOTC** (Fran Haeger as delegate), **MOTC Buffalo** (Ellen Boldt, Lisa Vanderbrook and Marie Vito as delegates), **MOTC Queens** (Michele Camilleri, Myriam Lavora and Lesly Stansislevic as delegates), **MOTC Suffolk** (Erika D'Auria, Doreen Greci and Susie Smith as delegates), **POM of CNY** (Lisa Cartini and Alternate Susan Vendetti as delegates), **Schenectady MOTC** (Kathlene Lyman, Jane Martinec and Holly Shear as delegates), **Southern Tier MOTC** (Sherry Curtis, Janet Hranek and Rosemarie Stevens as delegates) **TNT of CNY** (Jill Cerchia, Glenda Chappell and Nancy McPeak as delegates), and **Westside Suburban MOTC** (Nita Landes, Colleen O'Connell and Cindy Sanger as delegates).

Parliamentarian Michele Camilleri read the Delegates Report for the session as follows:

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Ruth Barone reported that per Standing Rule 11, and the date published by the President in the Presidential Papers, the Treasurer's Books were closed as of April 10, 2015. However, the audit conducted by the Audit Committee included checks written and issued subsequent to the closing date. Therefore, Ruth rescinded the previous statement relative to the Audit committee's findings of the Treasurer's Books of the General Fund and the Eleanor Siegel Memorial Fund, and restated their findings as follows: *"The records of the State Year, April 24, 2014 to April 10, 2015, were audited and found to be correct"*. **President Barbi Cudney** rescinded the previous unanimous consent approval. There were no further objections to the new report. As such **President Barbi Cudney** accepted the new audit report.



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Nominating Chairman Colleen O'Connell reported the current slate of Officers as: Barbi Cudney for President, Kathlene Lyman for Vice President and Kathy Rucci for Treasurer. Colleen reported that the office of Recording Secretary had no candidates at that time. **Parliamentarian Michele Camilleri** asked for nominations from the floor for the Office No other nominations were offered. **Parliamentarian Michele Camilleri** then asked for nominations from the floor for the offices of Treasurer, Vice President and President. No further nominations were offered. As such, all nominations were closed. Each of the candidates gave a brief introduction about themselves. **Recording Secretary Lorena Cutt** cast one vote for the single slate of officers.

Nominating Chairman Colleen O'Connell presented the list of eligible candidates for Nominating Chairman and reported that Kathy Brousseau should be removed from the list, as she did not meet the qualifications. **Parliamentarian Michele Camilleri** opened the nominations for the position. **Nita Landes** nominated Janet Hranek; she accepted. **Lisa Cartini** nominated Colleen O'Connell; she accepted. There were no other nominations from the floor for the office. **President Barbi Cudney** closed the nominations. Each of the candidates gave a brief introduction of themselves. Michele gave instructions on completing the ballots and allowed clubs to discuss candidates. The votes were collected and tallied. **Parliamentarian Michele Camilleri** announced that **Colleen O'Connell** was elected as Nominating Chairman.

Parliamentarian Michele Camilleri asked for nominations for Nominating Committee members. Janet Hranek (Southern Tier MOTC), Jane Martinec (Schenectady MOTC), Marie Vito (MOTC Buffalo), and Karen Nichols (Madison-Oneida MOTC) were nominated; all accepted the nomination. (Lori Connolly (Greater Rochester MOTC) declined a nomination.) With four nominations, and four open positions, the nominations were closed. All candidates gave a brief introduction. **Recoding Secretary Lorena Cutt** cast a single vote for the slate of candidates for Nominating Committee as presented.

Multiples of America President Kim Ozark congratulated NYSOMOTC on its 50th anniversary. Kim announced that it was National Multiple Birth Awareness Month and asked that if any clubs have held events to celebrate it, send her the information and she will include it on the website. Kim also commented that Multiples of America has 17,000 plus members and over 300 clubs. They have three active surveys; two regarding college issues, as well as an Adult Multiple survey. They are finishing its transition from National Organization to Multiples of America, and are launching a new website. Kim also advised of some new initiatives the organization is undertaking. They are in the end stages of developing a scholarship. Also, the Organization is restructuring their convention as the result of survey feedback. The changes will take place at the Atlanta Convention.

Chaplain Nita Landes began the Memorial Service with a prayer. She then announced the names of all deceased members while Officers, Club Presidents and State Reps presented a flower in their honor.

President Barbi Cudney closed the morning session for Lunch at 11:03 AM.

The afternoon session of the Saturday General Meeting was reconvened at 1:54 PM by **President Barbi Cudney**.

Recording Secretary Lorena Cutt called the Roll. Officers present were: **President Barbi Cudney** (Genesee Country MOTC/Westside Suburban MOTC), **Vice President Kathlene Lyman** (Schenectady MOTC), **Recording Secretary Lorena**



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Cutt (Greater Rochester MOTC), **Treasurer Kathy Rucci** (MOTC Suffolk), **Advisor Mary Grace Roach** (Nassau County MOTC), and **Parliamentarian Michele Camilleri** (MOTC Queens). **Past Presidents** in attendance were **Nita Landes** (Westside Suburban MOTC), **Myriam Lavora** (MOTC Queens), **Michele Camilleri** (MOTC Queens), **Linda Goldsworthy** (POM of CNY), **Joanne Czajkowski** (TNT of CNY), **Glenda Chappell** (TNT of CNY) and **Mary Grace Roach** (MOTC Suffolk). Member clubs represented were **Chemung Valley MOTC** (Michelle Burns, Darlene Gunderson and Rae Willette as delegates), **Genesee Country MOTC** (Barbi Cudney as delegate), **Greater Rochester MOTC** (Lori Connolly and Michele Szatkowski as delegates), **Madison-Oneida MOTC** (Fran Haeger as delegate), **MOTC Buffalo** (Ellen Boldt, Lisa Vanderbrook and Marie Vito as delegates), **MOTC Queens** (Michele Camilleri, Myriam Lavora and Lesly Stansislevic as delegates), **MOTC Suffolk** (Erika D'Auria, Doreen Greci and Susie Smith as delegates), **POM of CNY** (Lisa Cartini and Susan Vendetti as delegates), **Schenectady MOTC** (Kathlene Lyman, Jane Martinec and Holly Shear as delegates), **Southern Tier MOTC** (Sherry Curtis, Janet Hranek and Rosemarie Stevens as delegates) **TNT of CNY** (Jill Cerchia, Glenda Chappell and Nancy McPeak as delegates), and **Westside Suburban MOTC** (Nita Landes, Colleen O'Connell and Cindy Sanger as delegates).

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Door Sign Contest Chairman Jill Cerchia (TNT of CNY) announced the winners of the contest. The award for the funniest sign was given to Room 419. Room 232 won the People's Choice award as well as the Most Creative award.

MSS Scholarship Fundraising Chairman Holly Shear announced that all dates were taken. A total of 641 total days were sold. The winner of the Calendar raffle was Doreen Greci with a winning date of July 3. Holly also announced that 117 lottery tickets were collected to raffle and \$1,611 was collected. The winners of the lottery tickets were Lorena Cutt and Nancy McPeak.

MSS Scholarship Committee Chairman Myriam Lavora thanked her committee members for the work they did on the committee. Myriam also gave a brief history of the goal and the history of the scholarship. To date, 61 scholarships totaling over \$45,000 have been awarded. Myriam then introduced the two 2015 scholarship winners, Rebecca and Sarah Burns (twin daughters of Michelle Burns from Chemung Valley MOTC). Each of the winners was presented with a certificate and gave a brief introduction and read a letter of thanks. Mom Michelle also announced that it was the girls' 20th birthday. Lastly Myriam reminded all to support the fundraisers to keep the fund alive.

Twin Data Registry Chairman Doreen Greci reported of activities performed since the Midterm meeting in October. She indicated that she finalized the Twin Data Registry form and sent it to the clubs' State Reps. To date she received 41 forms back. She asked that clubs still have their members complete a form, even if they completed a form



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previously (old one). She also indicated that she selected "Pre-term Multiple Births" as a research topic. The survey was also sent to the Club State Reps for distribution to their members. She indicated that 65 surveys were returned. The results of the survey are detailed in her attached report. Her conclusions of the survey included the fact that a majority of the children did well, medically, after treatment for the short term conditions occurring soon after birth. Also, developmental delays reported were lower than expected. Lastly, Neonatal Advances in medicine helped children develop favorably and enjoy a high quality of life. Therapies available for children at a very young age (through early intervention and preschool programs) have lessened the need for services during school age years.

Newsletter Contest Chairman Kristen Pace announced that six (6) clubs participated in the contest: Chemung Valley MOTC, MOTC Suffolk, MOTC Queens, Nassau County MOTC, Westside Suburban MOTC and MOTC Buffalo. The results were as follows:

Small clubs: Westside Suburban – 3rd place
Chemung Valley MOTC – 2nd place
MOTC Queens – 1st place
Medium clubs: MOTC Suffolk – 1st place
Large Clubs: MOTC Buffalo – 2nd place
Nassau Co. MOTC – 1st place

Club Scrapbook Page Contest Chairman Michele Delle Bovi announced the winners of the contest. The participating clubs were MOTC Suffolk, MOTC Queens, Chemung Valley MOTC, Schenectady MOTC, MOTC Buffalo and POM of CNY. Pam Reussow, Mary Grace Roach and Hotel Sales Manager Courtney agreed to be the judges. The winners were: POM of CNY – 3rd place, Chemung Valley – 2nd place, MOTC Queens – 1st place. The Member's Choice award was given to MOTC Buffalo.

Vice President Kathlene Lyman announced names of each of the club's state reps and awarded certificates to those present; Patti Bassett (Chemung Valley MOTC), Barbi Cudney (Genesee Country MOTC), Lori Connolly (Greater Rochester MOTC), Lenore Ecker (Kins of Twins), Karen Nichols (Madison Oneida MOTC), Marie Vito (MOTC Buffalo), Doreen Greci (MOTC Suffolk), Myriam Lavora (MOTC Queens), Lina Rivera Santana (Nassau County MOTC), Lisa Cartini (POM of CNY), Jane Martinec (Schenectady MOTC), Rosemarie Stevens (Southern Tier MOTC), Nancy Converse (TNT of CNY) and Michele French (Westside Suburban MOTC). The Super State Rep awards were awarded to Doreen Greci, Marie Vito, Myriam Lavora, Nancy Converse, Patty Bassett, Jane Martinec and Barbi Cudney.

Membership Pins Chairman Nancy McPeak announced the names of First Time Attendees, Erica D'Auria (MOTC Suffolk) and Amanda Jetty (MOTC Buffalo -WNY MOMS). She then announced the recipients of the membership pins as follows:

5 Years – Cindy D'Augnon-Parker, Debbie Eager, Francie Marzec and Colleen O'Connell
10 Years – Danielle Ahl, Patty Bassett, Michele Burns, Lorena Cutt and Michele French
15 Years – Maria Agosh, Lisa Cartini, and Jill Cerchia
20 Years – Cindy Sanger
25 Years – Barbi Cudney, Linda Gettings
30 Years – Diane Councilman, Shirley Emmons, Fran Haeger and Myriam Lavora



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40 Years – Elizabeth Pascoe

45 Years – Erma Dineen

50 Years – Nita Landes (Consecutive)

Nancy read letters of sentiments from each of the recipients of 20 year pins and up. President Barbi Cudney congratulated all of the pin recipients.

Midterm Meeting Chairman Michele Szatkowski reviewed the 2014 Midterm meeting statistics. The next Midterm meeting is October 17, 2015 in Owego, NY. Room Rates are \$105 per night. The \$40 Registration fee is due on October 1, 2015. Room reservations should be made by September 1, 2015.

2016 State Meeting Co-Chairmen Susie Smith and Nicole Steffenson, along with members of MOTC Suffolk, presented a skit for the upcoming 2016 State Meeting "Suffolk's Sweet 16".

President Barbi Cudney advised that there was no old or new business to discuss. No other business was brought up from the membership.

Parliamentarian Michele Camilleri vacated the existing elected offices. The newly elected officers were then installed by Nominating Chairman Colleen O'Connell and Myriam Lavora. President Barbi Cudney thanked the membership for its support over the last year.

Chaplain Nita Landes gave the Closing Prayer.

The 50th Annual Saturday General Meeting was adjourned at 3:48 PM by President Barbi Cudney.

Respectfully submitted by:

Lorena Cutt

Recording Secretary

Myriam Lavora

Minutes Approval Committee

Joanne Czajkowski

Minutes Approval Committee

