

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

SUNDAY EXECUTIVE BOARD MEETING

NYSOMOTC Sunday Executive Board Meeting
Sunday, April 26, 2015
Embassy Suites – Syracuse, New York

The 2015 Sunday Executive Board Meeting was called to order at 8:45 A.M. by President Barbi Cudney.

Chaplain Nita Landes gave the opening prayer.

President Barbi Cudney welcomed both the new and returning members to the Board. She stated that everyone had a good time and thanked our hosts TNT of CNY and POM of CNY (hospitality) for a great convention. Reminders: Discussions are limited to 10 minutes. Please silence all cell phones.

Myriam Lavora and Joanne Czajkowski were appointed as Minutes Approval Committee.

Recording Secretary June Driscoll called the Roll:

President Barbi Cudney (Genesee Country MOTC/Southern Tier MOTC); Vice President Kathlene Lyman (Schenectady MOTC); Treasurer Kathy Rucci (MOTC Suffolk); Recording Secretary June Driscoll (MOTC Queens); Advisor Mary Grace Roach (Nassau Co. MOTC); Parliamentarian/ Archivist Michele Camilleri (MOTC Queens); Calligraphy / Chaplain Nita Landes (Westside Suburban MOTC); Club Scrapbook Page Contest Chair Michelle DelleBovi (MOTC Buffalo) absent; Librarian Pam Reussow (Greater Rochester MOTC); Membership Pins Chair Lorena Cutt (Greater Rochester MOTC); Midterm Meeting Chair Michele Szatkowski (Greater Rochester MOTC); MSS Scholarship Chair Myriam Lavora (MOTC Queens); MSS Treasurer/Vice Chairman Kathlene Lyman (Schenectady MOTC); MSS Committee Member Lori Connolly (Greater Rochester MOTC); MSS Committee Member Glenda Chappell (TNT of CNY) Absent; MSS Committee Member Ruth Barone Absent. MSS Committee Member Colleen O'Connell (Westside Suburban MOTC); MSS Committee Member Debby Barton (Westside Suburban MOTC) Absent; MSS Committee Alternate Vikki Quinn (Westside Suburban MOTC); MSS Fundraiser Nancy Converse (TNT of CNY); Newsletter Contest Chair Kristen Pace (MOTC Suffolk); Newsletter Editor Michele Camilleri (MOTC Queens); Nominating Chair Colleen O'Connell (Westside Suburban MOTC) Nominating Committee Member Karen Nichols (Madison Oneida MOTC) Absent; Nominating Committee Member Janet Hranek (Southern Tier MOTC); Nominating Committee Member Marie Vito (MOTC Buffalo) Absent; Nominating Committee Member Jane Martinec (Schenectady MOTC) Absent; Photographer Sharon Atti (MOTC Buffalo); Procedure Manual Chair Myriam Lavora (MOTC Queens); Publicity Janet Hranek (Southern Tier MOTC); Research/Twin Data Registry Doreen Greci (MOTC Suffolk); 2015 State Meeting Chair/ State Meeting Co-Liaison Linda Redmond (TNT of CNY); 2015 State Meeting Co-Chair/ State Meeting Co-Liaison Nancy Converse (TNT of CNY); 2016 State Meeting Chair Susie Smith (MOTC Suffolk); 2016 State Meeting Co-Chair Nicole Steffenson (MOTC Suffolk) 2017 State Meeting Chair Pam Reussow (Greater Rochester MOTC); 2017 State Meeting Co-Chair Ruth Barone (Greater Rochester MOTC) Absent; State/National Liaison Ruth Barone (Greater Rochester MOTC): absent; Unity Project Chairman Lorena Cutt (Greater Rochester MOTC);Twin Photo Registry Karyn Audycki (Westside Suburban MOTC) Absent; Ways & Means Chair Sharon Wetzel (MOTC Buffalo) Ways & Means Committee Peggy Fiorini (POM of CNY) Absent; Ways & Means Committee Linda Gettings (Greater Rochester MOTC); Webmaster Michele Szatkowski (Greater Rochester MOTC); Website Committee Michele Camilleri (MOTC Queens); Website Committee Lori Connolly (Greater Rochester MOTC); Website Committee Phoebe Kannisto (MOTC Buffalo) Absent.

Past Presidents in attendance were: Nita Landes (Westside Suburban MOTC); Myriam Lavora (x2) (MOTC Queens); Michele Camilleri (x2) (MOTC Queens); Joanne Czajkowski (TNT of CNY); Mary Grace Roach (Nassau Co. MOTC).

President Barbi Cudney read a message from Judy Tennenbaum. Judy wanted everyone to know she misses everyone and would like to be here. She has started a new round of chemotherapy.

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President Barbi Cudney announced the appointment of **Michele Camilleri** as **Parliamentarian** and **Mary Grace Roach** as **Advisor**. These appointments were approved by a show of hands.

Ways & Means Chairman Sharon Wetzel reported that the baskets were absolutely amazing. She had wonderful helpers. The baskets raffles brought in \$765.00. She will be happy to continue next year.

President Barbi Cudney asked everyone to review the Calendar of Events and to please adhere to the newsletter deadlines.

Treasurer Kathy Rucci gave everyone a copy of the proposed budget for 2015 – 2016; Proposed Income - \$1,900.00. Proposed Expenses - \$1,900.00. She reported that the Manhattan Twins Club is no longer a member of Multiples of America. In the past they have been donating \$1,000.00 to the MSS Fund. This year they incorporated this donation into their dues assessment. This money was deposited into our main account. **Kathy Rucci** requested the Board's approval to transfer the donation of \$1,000 into the MSS Fund. Manhattan MOTC has 800 paid members with a total of \$230.00 in dues. They submitted \$1,230. **Myriam Lavora** motioned: **On April 26, 2015, I, Myriam Lavora of MOTC Queens, at this N.Y.S.O.M.O.T.C. Executive Board Meeting, move that the treasurer transfer \$1,000.00 from the General Fund to the Marie Simmons Scholarship Fund. Seconded by Nita Landes. Motion Passed.**

Midterm Board Meeting Chairman Michele Szatkowski - informed that October 17, 2015 is the Midterm Meeting. Registration is due by October 1st and should be mailed to her address which is on the form and newsletter. Room rate is \$105.00. Reservations should be made by no later than September 1st. The luncheon menu to be finalized, may consist of chicken, fish, a pasta or vegetables, salad and dessert.

Newsletter Editor Michele Camilleri: stated that April 28th is the deadline for newsletter articles. New board members are asked to submit article introducing themselves and what they want to bring to the position. Club member's photos are welcome. Observe all the deadlines which are on page 2 for the next two months.

Procedure Manual Chairman, Myriam Lavora informed that the revisions packet was given to the Officers, the Archivist and the Manual Chairman. The packet is available on the website. This week, State Reps will receive the State Rep Packet. If members need the revisions packet, send a note requesting one. Badges are being handed out. The State Meeting Binders are needed to pass on to the next chairmen.

2015 State Meeting Co-Chairman Nancy Converse was applauded for a great convention. Nancy stated that she was glad everyone came out and had a good time.

2016 State Meeting Chairman Susie Smith and Nicole Steffenson reported that an old wooden Flag pole and a binding machine have been floating around from club to club. They asked if these items could be donated, stored or discarded. **Myriam Lavora** supports the decision to minimize the state equipment bin; the poles are cumbersome and have not been used in a long time. Further discussion was held. **Michele Camilleri** said that she will hold the binding machine in the archives. **Colleen O'Connell** offered to take the flagpoles.

2017 State Meeting Chairman Pam Reussow stated that they are excited to have to host us in Rochester in 2017. The hotel will be finalized soon.

State/National Liaison Ruth Barone – Absent. The State Ad will be sent for the Multiples of America Convention Booklet.



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Old Business: 2017 State Meeting Chairman Pam Reussow requested the \$1,400 State Meeting Loan.

New Business:

1. **MSS Treasurer Kathy Lyman** acknowledged receipt of a \$100 donation from MOTC of Queens in memory of two members who passed this year. She clarified that the check to the MSS Fund received from Nassau County MOTC was \$120 for the Calendar dates sold and a \$40 donation. The corrected total amount of Calendar sales is \$1096. **Kathy** also reported receiving \$515 from the MSS Fundraiser: \$186 from the left-over Calendar dates and \$329 from the Lottery Tickets sales. She also issued a check to Doreen Greci, the sole winner of the \$500 Calendar Raffle.
2. **Past President Joanne Czajkowski** stated that she attended a private auction and raised \$101 from a raffle prize she had won but was not keeping. She donated \$100 to the MSS Fund. The board members applauded her.
3. **Calligrapher Nita Landes** presented the new certificate format she's using for the chairmen and contest winners with the State's logo on it, as per Myriam's suggestion. She requested not to be asked to do calligraphy at the state meetings; she has to know days in advance.
4. **Outgoing Recording Secretary Lorena Cutt** stated that the Secretary's tote is large. There is a decade old transcription machine and a tape recorder that is not in use anymore. Once we give it away then we don't need the tote anymore. **Michele Camilleri** added that the transcription machine does work, but it is out of date. She will hold on to the small recorder. Anyone who wants the transcription machine may take it now or it will be discarded. Charles Camilleri is the co-archivist and we thank him for labeling everything. **Colleen O'Connell** will take the machine
5. **Newsletter Contest Kristen Pace** pointed out that she found blank certificates in her binder. **Nita Landes** was pleased to take them.
6. **Past Presidents: Nita Landes** thanked everyone for a wonderful weekend and for the gifts she received on her 50th year of consecutive State Meetings. **Myriam Lavora** was delighted to have been at this wonderful convention and looking forward to next year. **Mary Grace Roach** thanked all for a really great weekend. **Michele Camilleri** said it is always great being here and wished all a safe trip home. **Joanne Czajkowski** stated that it was great to see everyone and to have had the opportunity to be president.

Announcements: President Barbi Cudney said that it was great to see the new board and old members and thanked our hosts TNT of CNY.

Chaplain Nita Landes gave the closing prayer.

President Barbi Cudney adjourned the Executive Board Meeting at 9:41 AM.



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1 Respectfully submitted by,
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6 June Driscoll
7 Recording Secretary
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13 Myriam Lavora
14 Minutes Approval Committee
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18 Joanne Czajkowski
19 Minutes Approval Committee
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21 Approved this date: October 17, 2015

