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New York State Organization of Mothers of Twins Clubs

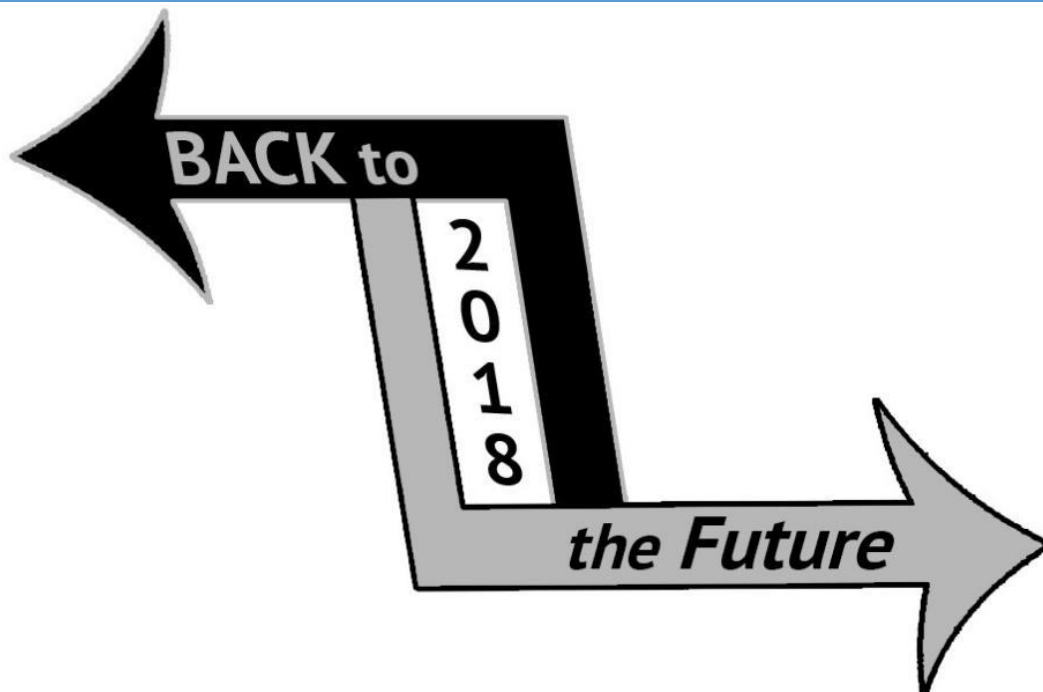
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SUNDAY, APRIL 29, 2018 SUNDAY EXECUTIVE BOARD MEETING MINUTES

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[DATE]

[COMPANY NAME]

[Company address]



*New York State Organization of Mothers of Twins Clubs
2018 Sunday Executive Board Meeting - April 29, 2018
Rochester, New York*

The 2018 NYSOMOTC Sunday Executive Board Meeting was called to order by President Susie Smith at 8:44 am.

Chaplain Nita Landes was called upon by President Smith to give the Opening Prayer. She read a prayer titled "Morning God".

President Susie Smith welcomed everyone and expressed her desire to accomplish her tasks this year.

President Smith announced her recommendation for **Mary Grace Roach as Parliamentarian and Lorena Cutt as Advisor**. The Executive Board approved President Smith's choices with a show of hands.

President Susie Smith asked for 2 volunteers for Minutes Approval. **Myriam Lavora and Barbi Cudney** offered their services.

Recording Secretary Michele Camilleri called the Roll: Present: President Susie Smith, Vice President Lisa Cartini, Treasurer Michele Szatkowski, Recording Secretary Michele Camilleri, Advisor Lorena Cutt, Parliamentarian Mary Grace Roach, Archivist Michele Camilleri, Calligraphy Nita Landes, Chaplain Nita Landes, Club Scrapbook Page Contest Chairman Susan Venditti, Midterm Meeting Chairman Michele Szatkowski, MSS Treasurer/Vice Chairman Kathlene Lyman, MSS Committee Member Linda Redmond, MSS Committee Member Myriam Lavora, MSS Committee Member Barbi Cudney, MSS Committee Member Cathy Renko, MSS Committee Member Pam Reussow, MSS Committee Alternate Vikki Quinn, MSS Co-Fundraiser Glenda Chappell, Newsletter Editor Ericka D'Auria, Nominating Committee Member Diana Donovan-Campisi, Procedure Manual Chairman Myriam Lavora, Research/Twin Data Chairman Doreen Greci, State Meeting Co-Liaison Lorena Cutt, State Meeting Co-Liaison Myriam Lavora, 2018 State Meeting Chairman Lorena Cutt, 2018 State Meeting Co-Chairman Myriam Lavora, 2019 State Meeting Chairman Kathy Brousseau, 2019 State Meeting Co-Chair Kathlene Lyman, State National Liaison Kathy Brousseau, Unity Project Chairman Jill Cerchia, Ways & Means Chairman Sharon Wetzel, Ways & Means Committee Member Peggy Fiorini, Ways & Means Committee Member Linda Gettings, Webmaster Michele Szatkowski, Website/Social Media Committee Member Lori Connolly, Website/Social Media Committee Member Michele Camilleri, Past Presidents: Nita Landes, Myriam Lavora, Michele Camilleri, Glenda Chappell, Mary Grace Roach, Barbi Cudney, Lorena Cutt.

It was noted that the Equipment Inventory, Board Directory and Badge Inventory Lists were being circulated and everyone should include their information.

Vice President Lisa Cartini expressed her excitement at being an Elected Officer. and her commitment to do the job to the best of her ability.

Sharon Atti Photographer and Nancy Converse MSS Fundraiser entered the room.

Treasurer Michele Szatkowski presented the Proposed Budget for the 2018 – 2019 Year. Total Proposed Income \$1850 and Total Proposed Expenses \$1850. There were no questions or comments.



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1 **"If there are no objections, I, President Susie Smith will accept the 2018 – 2019**
2 **Proposed Budget as presented this day, Sunday April 29, 2018 at this Sunday**
3 **Executive Board Meeting."**

4 **2020 State Meeting Committee** introduced themselves. **Chairman Renee Orr and**
5 **Co-Chairman Mariko Denton** of WNY MOMS will host the organization in the
6 Buffalo Area. They completed the State Meeting Loan Request Form.

7 **MSS Fundraiser Nancy Converse** asked the MSS Committee Members help man
8 the fundraising table during the State Meeting. She reported that we raised \$1735
9 for the Scholarship Fund.

10 **Midterm Board Meeting Chairman Michele Szatkowski** reported the 2018 Midterm
11 Board Meeting will be held October 20th. Final details will be available soon.
12 Registration is \$40 and due October 1 to Michele Szatkowski

13 **Newsletter Editor Erika D'Auria** introduced herself and reviewed the deadline for
14 the next newsletter. She asked that all outgoing and incoming Board Members write
15 an article for inclusion in the newsletter.

16 **State/National Liaison Kathy Brousseau** will work with Mary Grace Roach on the
17 Ad for Multiples of America's Convention Journal.

18 **Procedure Manual Chairman Myriam Lavora** distributed the revisions for the
19 Procedure Manual to the 6 Officers and the Archivist. All others can find the
20 Procedure Manual online at our website. The passwords for the access on the
21 website are: Board – OneTeam, Members - OneDream

22 **2018 State Meeting Chairman Renie Cutt and Co-Chairman Myriam Lavora**
23 reported everything went well this weekend. The workshops and events were well
24 attended. The State Meeting Assessment of \$97, the Loan Repayment of \$2000
25 and the Show and Sell income of \$165 were turned over to the State Treasurer.
26 The income for the raffles was \$1275. **President Susie Smith** thanked Renie and
27 Myriam for all their hard work and great job.

28 **2019 State Meeting Chairman Kathy Brousseau and Co-Chairman Kathlene**
29 **Lyman** reported that plans are coming along. TNT of CNY is helping organize the
30 Raffles. **Kathy Brousseau** asked for help in hosting the Hospitality Room at the
31 2019 State Meeting.

32 A discussion was started by **Barbi Cudney** pertaining to a mix up with prizes for
33 Chinese Auction and the 2018 State Meeting Raffles. **President Susie Smith**
34 recommended signs be made to clearly identify each area. This will be done at the
35 2019 State Meeting.

36 **President Susie Smith called for a ten-minute break at 9:24 AM.**

37 **Vice President Lisa Cartini recalled the meeting at 9:35 AM**

38 (President Susie Smith and Parliamentarian Mary Grace left to catch their flight.)

39 **Old Business: Tax Exemption Status -** After a brief discussion all present agreed
40 to table this matter and revisit it at the 2018 Midterm Board Meeting.

41 **Charitable Event** – A discussion on proposed ideas such as, making or writing cards
42 to members of the military, collecting items and bringing them to the State Meeting
43 and donating them. **Lisa Cartini** shared President Smith's concern that this would



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distract and take away from the meeting if items were left on the table. It was suggested that the charitable event be moved to the Hospitality Room and people could work on it as they nosh. **Nita Landes** also suggested we bring an item to be donated to an agency. **Michele Camilleri** suggested we collect all the items given to us by the hotel and we donate those items as well. **Kathy Brousseau** stated we need someone to coordinate this. **Linda Goldsworthy** expressed an interest in helping. It was decided that President Smith should contact Michelle Burns for more detail on what she proposed for this activity. This matter is tabled and will be revisited at the 2018 Midterm Board Meeting.

New Business: Myriam Lavora wished to address the heckling by a member during the welcoming address by a local politician. Members of her local club will address this matter with her directly. **Renie Cutt** stated she will send a note of apology for the inappropriate behavior. **Sharon Atti** suggested the membership be informed that respectful and appropriate behavior be used during business meetings and ceremonies. Further discussion continued as to the lack of a microphone and note paper on the tables might have been contributing factors.

Kathlene Lyman asked about the waste of the unused ballots and election items. A discussion followed with **Michele Camilleri** pointing out it is a requirement, as stated in the By Laws.

There were no Announcements.

Each Past President present (**Nita Landes, Myriam Lavora, Barbi Cudney, Michele Camilleri and Renie Cutt**) was called on to give well wishes or comments.

Vice President Lisa Cartini called on Chaplain Nita Landes for a closing prayer.

The 2018 Sunday Executive Board Meeting was adjourned at 9:54 am by Vice President Lisa Cartini.

Respectfully Submitted,

Michele Camilleri – Recording Secretary

Myriam Lavora – Minutes Approval Committee

Barbi Cudney – Minutes Approval Committee