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5/5/2019

Sunday Executive Board Meeting Minutes

NYSOMOTC



Michele Camilleri
RECORDING SECRETARY



**New York State Organization of Mothers of Twins Clubs
Sunday Executive Board Meeting - May 5, 2019
Holiday Inn - Saratoga Springs**

President Susie Smith called the 2019 Sunday Executive Board Meeting to order at 9:07 AM.

Chaplain Joanne Czajkowski gave the Opening Prayer.

President Susie Smith welcomed the 2019 – 2020 Executive Board Members to the meeting. She announced Twin Photo Registry Chairman Melissa Ahner and Twin Photo Registry Co-Chairman Diana Donovan Campisi.

President Susie Smith appointed **Myriam Lavora** and **Barbi Cudney** as the **Minutes Approval Committee**.

Recording Secretary Michele Camilleri called the Roll. Present were: **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 Mary Grace Roach, Chaplain Joanne Czajkowski, Club Scrapbook Page Contest Chairman Susie Venditti, Membership Pins Chairman Michele DelleBovi, Midterm Meeting Chairman Michele Szatkowski, Midterm Meeting Co-Chairman Shirley Savage, Marie Simmons Scholarship Chairman Linda Goldsworthy, Marie Simmons Scholarship Treasurer/Vice Chairman Kathleen Lyman, Marie Simmons Scholarship Committee Member Barbi Cudney, Marie Simmons Scholarship Committee Member Myriam Lavora, Marie Simmons Scholarship Committee Member Cathy Renko, Marie Simmons Scholarship Committee Member Pam Reussow, Marie Simmons Scholarship Committee Alternate Vikki Quinn, Marie Simmons Scholarship Fundraiser Nancy Converse, Marie Simmons Scholarship Co-Fundraiser Glenda Chappell, Newsletter Contest Chairman Kristen Pace, Newsletter Editor Ericka D'Auria, Nominating Chairman Kristen Pace, Nominating Committee Member Janine Weber, Nominating Committee Member Hope Kauffman, Nominating Committee Member Kristina Bird, Nominating Committee Member Jane Martinec, Photographer Sharon Atti, Procedure Manual Chairman Myriam Lavora, Research/Twin Data Registry Doreen Greci, State Meeting Co-Liaison Kathy Brousseau, State Meeting Co-Liaison Kathleen Lyman, 2019 State Meeting Chairman Kathy Brousseau, 2019 State Meeting Co-Chairman Kathleen Lyman, 2020 State Meeting Co-Chairman Mariko Denton, State National Liaison Kathy Brousseau, Twin Photo Registry Co-Chairman Melissa Ahner Twin Photo Registry Co-Chairman Diana Donovan-Campisi, , Ways and Means Chairman Sharon Wetzel, Ways and Means Committee Member Peggy Fiorini, Ways and Means Committee Member Linda Gettings, Webmaster Michele Szatkowski, Website/Social Media Committee Member Michele Camilleri, Website/Social Media Committee Member Lori Connolly, Past Presidents: Myriam Lavora, Shirley Savage, Michele Camilleri, Linda Goldsworthy, Joanne Czajkowski, Glenda Chappell, Mary Grace Roach, Barbi Cudney, Lorena Cutt.**

Vice President: Lisa Cartini said she had nothing new to add from her previous report but thought the weekend went well



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Treasurer's Report: Michele Szatkowski presented the Proposed Budget. Discussion held and adjustments made. Chinese Auction Income \$850, Dues \$550 The final corrected Total Income \$2050, Advisor Expense \$125, Audio Visual Expense \$360, Remove Membership Pins Expense, Midterm Chairman Expense \$100, Nominating Committee Expense \$25, State/National – Multiples of America Ad Expense \$70, State Meeting Liaison \$15, Webmaster \$225 final corrected Total Expenses \$2050. Corrected copy attached.

“I, Myriam Lavora, a member of MOTC Queens, at this NYSOMOTC Sunday May 5, 2019 Executive Board Meeting, move to accept the proposed budget for the 2019 – 2020 year as corrected.” The motion was seconded by **Pam Reussow**. Motion Approved.

MSS Fundraiser Nancy Converse reported the total income for the Fund was \$2658.

Midterm Board Meeting Chairmen Michele Szatkowski and Shirley Savage will publish the registration form and information for the 2019 Midterm Board Meeting, which will be October 19, 2019 in Vestal. Room Rates are \$84.95.

Newsletter Editor Ericka D'Auria stated she would revise the Calendar of Events with corrected dates. She gave the address she established for the Newsletter Editor to send and receive all items. (nysomotcnews@gmail.com) She asked that all Board Members submit an article for this newsletter.

State/National Liaison Kathy Brousseau reminded everyone to review the information about the National Convention. She thanked Mary Grace Roach for creating the ad for the journal.

Procedure Manual Chairman Myriam Lavora asked that everyone sign the Equipment and Badge List. The Procedure Manual is available on the website.

President Susie Smith asked for the Executive Board's approval of her appointment of **Parliamentarian Mary Grace Roach** and **Advisor Lorena Cutt**. By a show of hands, all agreed.

Co-Chairman Kathy Lyman asked when they would no longer be listed as 2019 State Meeting Chairmen. **Michele Camilleri** answered their term as 2019 State Meeting Chairmen ends after they give their State Meeting Final Report at the 2019 Midterm Board Meeting.

2019 State Meeting Chairman Kathy Brousseau and Co-Chairman Kathy Lyman thanked everyone for their help in making the 2019 State Meeting such a success.

2020 State Meeting Co-Chairs Mariko Denton and Renee Orr stated they were looking forward to all they have ahead of them and showing us all they have to offer. **Co-Chairman Renee Orr** asked about Convention Budgets and if any convention fund overage would be turned over to them. **2019 State Meeting Chairman Kathy Brousseau** will send them her budget.



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President Susie Smith asked that outgoing State Meeting Chairman make sure to give a copy of the Final Report to the current and future Meeting Chairmen.

2021 State Meeting Co-Chairmen: as there were none, **President Susie Smith** asked that everyone consider this. **Peggy Fiorini and Susie Venditti** of POM CNY would like to host the 2021 State Meeting as Co-Chairmen. Their theme will be "Back to the Fun in 2021" A discussion followed on whether to accept their bid proposal or adhere to the By Laws, which keeps the bid process open until September 1.

"I, Myriam Lavora, a member of MOTC Queens, at this NYSOMOTC Sunday, May 5, 2019 Executive Board Meeting, move to override Article IX State Meetings Section 6 Invitations, Letter D and accept the bid presented at the Sunday Executive Board Meeting in order to provide them with the State Meeting Loan." The motion was seconded by **Shirley Savage**. **Motion Approved.**

Old Business: None

New Business:

Nominating Chairman Kristen Pace stated she needed a resume from Linda Redmond.

Newsletter Contest Chairman Kristen Pace asked if the Newsletter Contest Plaques could be given to the winning club to display at their club. It was agreed that this would not be a good option as in the past we have allowed the clubs to hold them and they were returned with issues.

Parliamentarian Mary Grace Roach reported that she was running low on the blank motion forms. **Shirley Savage** stated that she had previously had them made and would do this again. This item is considered equipment and the expense will be paid from the Eleanor Siegel Fund.

MSS Treasurer/Vice Chairman Kathy Lyman gave the report break down for the MSS Fund. Total income that was brought in at the State Meeting \$1127, including the Calendar Raffle Winner - MOTC Suffolk, who donated back the winnings.

Linda Goldsworthy discussed clearing the board and letting new members come on the board. Discussion followed. It was decided that a statement would be made that all positions were open and available.

President Susie Smith stated that more response is needed in the Moms Info Center. Is it time to break up with the center? She stated that no one is reading the boards. Discussion followed. We will continue this conversation at the 2019 Midterm Board Meeting.

Vice President Lisa Cartini proposed changing the point system for the Super State Rep Guidelines. Discussion followed. The proposed changes will be sent out and reviewed at Midterm

Myriam Lavora stated that we need additional flowers for the Memorial Service. She felt there



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1 should be one flower for every name on the list. There were multiple offers of donations for the
2 new flowers. This matter was tabled until Midterm.

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4 **Past Presidents** were called upon and they gave their well wishes.

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6 **Chaplain Joanne Czajkowski** gave the Closing Prayer.

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8 **President Susie Smith** adjourned the 2019 Sunday Executive Board Meeting at 11:18 AM.
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11 Respectfully submitted,

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13 **Michele Camilleri – Recording Secretary**

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15 **Myriam Lavora – Minutes Approval**

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17 **Barbi Cudney – Minutes Approval**