

**New York State Organization of Mothers of Twins Clubs
2021 Friday Executive Board Meeting
Friday, April 23, 2021 - Via Zoom**

President Susie Smith called the 2021 Friday Executive Board Meeting via Zoom to order at 4:06 PM.

Chaplain Joanne Czajkowski absent. **Myriam Lavora** will be acting as Chaplain. She read the opening prayer.

President Susie Smith welcomed everyone to the meeting and reviewed the procedures for the meeting.

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

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 Ruth Barone, Archivist Michele Camilleri, Club Scrapbook Chairman Susan Venditti, Librarian Sharon Witul, Marie Simmons Scholarship Chairman Shira Dubey, Maria Simmons Scholarship Vice Chairman/Treasurer Kathlene 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 Co-Fundraiser Glenda Chappell, Membership Pins Chairman Michele DelleBovi, Midterm Meeting Chairman Michele Szatkowski, Newsletter Contest Chairman Kristen Pace, Newsletter Editor Ericka D'Auria, Nominating Chairman Kristen Pace, Nominating Committee Member Kristina Bird, Nominating Committee Member Hope Kaufman, Nominating Committee Member Jane Martinec, Nominating Committee Member Janine Weber, Photographer Sharon Atti, Procedure Manual Chairman Myriam Lavora, Research/Twin Data Registry Doreen Grecni, 2023 State Meeting Co-Chairs Mariko Denton, Renee Orr, State Meeting Liaison Kathy Brousseau, Twin Photo Registry Chairman Diana Donovan-Campisi, Ways & Means Chairman Sharon Wetzl, Ways & Means Committee Member Linda Gettings, Webmaster Michele Szatkowski, Website/Social Media Committee Member Michele Camilleri, Website/Social Media Committee Member Lori Connolly, Website/Social Media Committee Member Phoebe Kannisto, Past Presidents: **Myriam Lavora, Sharon Witul, Michele Camilleri, Ruth Barone, Linda Goldsworthy, Glenda Chappell, Barbi Cudney, Lorena Cutt.****

Officers' Reports:

President Susie Smith gave her report. Attached. She reported there were 81 people registered for this weekend.

Vice President Lisa Cartini gave her report. Attached.

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Recording Secretary Michele Camilleri presented her report. Attached. The following corrections were made: Midterm 2020 Zoom Meeting Minutes Page 3 Line 18 remove "the"; Page 4 Line 1 "remove capitalization of resume"; Page 4 Line 16 "change of to on"; Page 5 Line 7 "correct spelling of Donovan"; Page 5 Line 18 " after the word created add Zoom 'on the website"; Page 6 Line 18 "remove the word system"; Page 6 Line 31 'capitalize State Raffles"; Page 7 Line 11 "add a period after remote"; Page 7 Line 25 "capitalize Governor"; Page 7 Line 26 " change the word access to assess".

"I, Myriam Lavora, a member of MOTC Queens, at this N.Y.S.O.M.O.T.C Executive Board Meeting move the minutes of the October 17, 2020 Midterm Executive Board Meeting be approved as amended." Michele Szatkowski seconded the motion. Motion carried.

Past President Nita Landes joined the meeting.

Treasurer Michele Szatkowski gave her report. Attached. General Fund Opening Balance: \$7843.28 Income: \$1049.55 Expenses: \$1141.37 Closing Balance: \$7481.46. Eleanor Siegel Fund Opening Balance: \$392.49 Income: \$50.00 Expenses: \$85.05 Closing Balance: \$357.44 **Michele Camilleri and Lorena Cutt** were previously appointed to the Audit Committee.

Parliamentarian Ruth Barone gave her report and reviewed the impact Virtual Meetings has had on our organization. Attached. She reviewed the proposed changes which will be presented at the Saturday General Meeting. Article VIII Section 5 Elections and Article IX Section 1 Annual Meetings.

Advisor Lorena Cutt gave her report. Attached.

Standing Committees:

Archivist Michele Camilleri gave her report. Attached.

Calligrapher Mary Grace Roach was absent. **President Susie Smith** read her report. Attached.

Chaplain Joanne Czajkowski was absent. **President Susie Smith** read the report. Attached.

Club Scrapbook Page Contest Chairman Susan Venditti read her report. Attached. 5 clubs participated. Contest results will be revealed at the Saturday General Meeting.

Librarian Sharon Witul read her report. Attached.

Marie Simmons Scholarship Chairman Shira Dubey read her report. Attached. We did not have any applications for this year's scholarship.

Marie Simmons Scholarship Vice Chairman/Treasurer Kathlene Lyman gave her report. Attached. Opening Balance: \$5849.21 Income: \$3588.00 Expenses: \$500.00 Closing Balance:

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- 1 \$8937.21. This report will be amended as funds in the amount of \$490 have been received.
- 2 **Marie Simmons Scholarship Fundraiser Glenda Chappell** gave her report. Attached. 139
3 lottery tickets were collected which were divided into 3 baskets of 46 tickets each.
- 4 **Membership Pins Chairman Michele DelleBovi** gave her report. Attached.
- 5 **Midterm Meeting Chairman Michele Szatkowski** was hopeful that we will be able to meet in
6 Vestal for the 2021 Midterm Meeting. Further information to follow. Report attached.
- 7 **Newsletter Contest Chairman Kristen Pace** gave her report. Attached. The winners will be
8 presented at the Saturday General Meeting. 3 clubs participated.
- 9 **Newsletter Editor Ericka D'Auria** gave her report. Attached. Articles were due on May 4.
- 10 **Nominating Chairman Kristen Pace** thanked her committee for a job well done. She presented
11 the Eligibility List for the Office of President and Nominating Chairman. Her report and the
12 Eligibility List are attached.
- 13 **Photographer Sharon Atti** reported she had nothing to report as we have not met in person for
14 her to take pictures. Her report is attached.
- 15 **Procedure Manual Chairman Myriam Lavora** read her report. Attached. Changes were made
16 to: Treasurer, Parliamentarian, Audit Committee, Marie Simmons Scholarship Committee,
17 Newsletter Editor, State Representative, and the Super State Rep Award.
- 18 **Research/Twin Data Doreen Greci** gave her report on this year's survey topic, Birthdays and
19 multiples. She will be stepping down as Research Chairman and would like to continue as the
20 Twin Data Chairman. A detailed break-down of the results was reviewed and is attached.
- 21 **2022 State Meeting Chairman Peggy Fiorini** stated the theme is "Looking for you in 2022".
22 The meeting will be held at the Embassy Suites by Hilton in East Syracuse. The cost is \$119
23 per night. Breakfast and a Manager's Reception are included. TNT of CNY will be hosting the
24 Hospitality Room. The raffles will be drawn at the Saturday General Meeting.
- 25 **2023 State Meeting Chairmen Renee Orr and Mariko Denton** are working on plans for the
26 State Meeting in Buffalo.
- 27 **State Meeting Liaison Kathy Brousseau** reported the annual Multiples of America Convention
28 will be a virtual meeting held July 31 – August 1. The registration fee is \$30 for members and
29 \$45 non-members. The new name of the notebook is "Multiple Connection".
- 30 **Twin Photo Registry Diana Donovan Campisi** gave her report. Attached. She received
31 photos from Nassau County and asked for more contributions.

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1 **Unity Project Jill Cerchia** was absent. **President Susie Smith** read her report. Attached.

2 **Ways and Means Sharon Wetzel** gave her report. Attached.

3 **Webmaster/Social Media Chairman Michele Szatkowski** gave her report. Attached.

4 **Past Presidents** were called on to share a few words.

5 **Old Business:**

6 **Myriam Lavora** asked about the Zelle procedure for Banking and paying Dues.

7 **Treasurer Michele Szatkowski** stated that we will begin using Zelle to pay dues for the 2021 –
8 2022. **President Susie Smith** and **Treasurer Michele Szatkowski** will update the Stat Form.

9 **New Business:**

10 **Marie Simmons Scholarship Donations on the Midterm Registration Form** - We will add a
11 line item for the Marie Simmons Scholarship Donations on the Midterm Registration Form like
12 what we have on the State Meeting Registration.

13 **Marie Simmons Scholarship Lottery Tickets Raffle** - A suggestion was made to move the
14 Marie Simmons Scholarship Lottery Tickets Raffle to the Midterm Meeting. Discussion followed.
15 It was decided by a show of hands that we will move the Raffle to the Midterm Meeting and
16 allow pre-sales for all who wish to participate.

17 **Parliamentarian Ruth Barone** wanted to discuss the formation of an ad hoc committee to
18 review the Bylaws and Standing Rules. This will be discussed further at the Sunday Board
19 Meeting.

20 **Acting Chaplain Myriam Lavora** gave the Closing Prayer.

21 **President Susie Smith** adjourned the 2021 Friday Executive Board Meeting at 5:56 PM.

22 **Respectfully Submitted,**

23 **Michele Camilleri**

24 **Minutes Approval**

25 **Myriam Lavora**

26 **Barbi Cudney**