



**New York State Organization of Mothers of Twins Clubs  
Executive Board Meeting – Sunday, April 25, 2021  
Via Zoom**

**The Sunday, April 25, 2021 Executive Board Meeting** was called to order by **President Lisa Cartini** at 9:07am.

**Acting Chaplain Myriam Lavora** gave the Opening Prayer.

**President Lisa Cartini** appointed **Myriam Lavora** and **Barbi Cudney** as the **Minutes Approval Committee**.

**President Lisa Cartini** asked the Executive Board for the approval of the appointment of **Ruth Barone** as **Parliamentarian** and **Susie Smith** as **Advisor**. The Executive Board approved the appointments.

**Recording Secretary Diana Donovan Campisi** called the Roll. Present were: **President Lisa Cartini**, **Vice President Barbi Cudney**, **Recording Secretary Diana Donovan Campisi**, **Treasurer Lorena Cutt**, **Parliamentarian Ruth Barone**, **Advisor Susie Smith**; **Archivist Michele Camilleri**, **Club Scrapbook Page Susan Venditti**; **Librarian Sharon Witul**; **Marie Simmons Scholarship Chair Shira Dubey**, **Marie Simmons Scholarship Treasurer/Vice Chair Kathlene Lyman**, **Marie Simmons Scholarship Committee Members: Myriam Lavora, Cathy Renko, Kristina Bird**, **Membership Pins Michele DelleBovi**; **Midterm Meeting Chair Michele Szatkowski**; **Newsletter Editor Ericka D’Auria**; **Newsletter Contest Chair Merry Chiu**, **Nominating Committee Chair Kathy Brousseau**; **Nominating Committee Members: Hope Kaufmann, Cathy Marsicano, Linda Goldsworthy, Kristina Bird**; **Procedure Manual Myriam Lavora**; **Research/Twin Data Registry Mariko Denton, Doreen Greci**, **2022 State Meeting Chair Peggy Fiorini**; **2022 State Meeting Co-chair Susie Venditti**; **State Meeting Liaison Michele Camilleri**; **Twin Photo Registry Diana Donovan Campisi**; **Unity Project Jill Cerchia**; **Ways and Means Chair Sharon Wetzel**; **Ways and Means Committee Member Peggy Fiorini**; **Webmaster Susie Smith**; **Website Committee Members: Michele Szatkowski, Lori Connolly, Michele Camilleri, Phoebe Kannisto**; **Photographer Sharon Atti**; **2023 State Meeting Co-Chairs Mariko Denton and Renee Orr**. **Past Presidents: Nita Landes, Myriam Lavora, Sharon Witul, Michele Camilleri, Ruth Barone, Linda Goldsworthy, Barbi Cudney, Lorena Cutt, Susie Smith**.

**Vice President Barbi Cudney** welcomed everyone. Happy to be here and serve. Let her know your needs and if you know anyone who wants to join, she will talk to them.

**Treasurer Lorena Cutt** presented the proposed budget 2021- 2022. There were no expenses in the past year. Officers decided to purchase a Zoom account for NYSOMOTC’s use. **Michele Szatkowski** talked about the Zoom account and that \$150.00 had been added. \$30.00 was donated to MOTC of Suffolk County (for the use of their Zoom for state committee meetings). Increased the Chinese Auction income line to \$1000.

**Parliamentarian Ruth Barone** asked about \$20 and if that had to do with the outgoing officers or installation flowers.



**New York State Organization of Mothers of Twins Clubs**  
**Executive Board Meeting – Sunday, April 25, 2021**  
**Via Zoom**

1 **Membership Pins Michele DelleBovi** asked about membership pins and was told this expense  
2 was under Eleanor Siegel Fund. **Kristen Pace** stated that there are corsages for all the officers  
3 in the installation box and they are in good condition. **Myriam Lavora** asked to rename the gift  
4 to the Rec Secretary as an Administrative Professional Gift. **Kathy Brousseau** asked about using  
5 Pay Pal. **Susie Smith** replied that Zelle is a better option because Pay Pal has fees.

6  
7 **Parliamentarian Ruth Barone** requested a motion to accept the budget. **Nita Landes** motioned:  
8 **"I, Nita Landes, a member of Westside Suburban MOTC, at this NYSOMOTC Executive Board**  
9 **Meeting, move we approve the proposed budget as presented."**

10 **Lori Connolly** seconded. **President Lisa Cartini** asked for a show of hands. All in favor. Motion  
11 passed.

12 **President Lisa Cartini** informed that the Marie Simmons Fundraiser position remained open at  
13 the present time.

14 **Midterm Meeting Chair Michele Szatkowski** said that Midterm is the third week in October; no  
15 new information given.

16 **2023 State Meeting Co-Chair Mariko Denton** informed they will bring the hospitality totes to  
17 Midterm and transfer them to POM's 2022 State Meeting Co-Chairs. **Mariko** asked about the  
18 old flowers for the Memorial Service. Will check them to see if some can be saved since new  
19 ones were purchased in 2019.

20 **Newsletter Editor Ericka D'Auria** gave her thanks and is happy to serve as Editor another year.  
21 Newsletter articles to be sent by May 4th, 2021. Strict timeline needed to turn it over in a week.  
22 New board members to send an introduction article. Anyone on Zoom should be sending in  
23 articles. Check the procedure manual to see if you have to send articles in certain months.

24 **President Lisa Cartini** stated that the State/National Liaison position remains vacant as of  
25 present. **Kathy Brousseau** said Schenectady MOTC is not rejoining "Multiples of America".  
26 Multiples of America are doing their convention virtually.

27 **Procedure Manual Myriam Lavora** stated that the only pending revisions right now are the  
28 Bylaw amendments voted on at the Saturday General Meeting. The revisions will be sent to the  
29 6 Officers, the Archivist and to the Webmaster Susie Smith to post on the website. The 2021  
30 State Rep packet is ready and will be mailed following the meeting, in case any new information  
31 needs to be included. The 6 Officers were reminded to maintain their files and check that their  
32 copy of the Manual is current.

33 **2022 State Meeting Co-Chairs Peggy Fiorini and Susie Venditti** said they are excited for their in  
34 person convention next year. Planning for a wonderful time and activities and hoping to see  
35 everyone there. Hotel rooms cannot be booked yet. Hopefully in the fall.



**New York State Organization of Mothers of Twins Clubs  
Executive Board Meeting – Sunday, April 25, 2021  
Via Zoom**

**2023 State Meeting** Co-Chairs **Renee Orr and Mariko Denton** stated that they don't have anything new as of yet. They will finalize the new hotel arrangements. When available, the information will be published in the Presidential Papers.

**Old Business:**

1. **Scratch-off Lottery Tickets Raffle - President Lisa Cartini** stated that at the Friday Board Meeting there was a discussion on moving this raffle to Midterm. No motion needed. The calendar of events will be adjusted. When the new Presidential Papers go out, hopefully we will have the position filled. **Susie Smith** asked if we have to wait until the new fundraiser is in place to figure out the deadlines.

**New Business:**

1. **Bylaws/Standing Rules Revisions - Parliamentarian Ruth Barone** requested a committee be formed to fully review the NYSOMOTC Bylaws and Standing Rules. **President Lisa Cartini** appointed **Ruth Barone, Myriam Lavora, Michele Camilleri, Susie Smith and Lorena Cutt** to this committee. Report to be presented at the Midterm Board Meeting.
2. **Zoom - President Lisa Cartini** spoke about subscribing to Zoom for the year in case we have to do electronic meetings again. **Michele Camilleri** suggested to provide Zoom for committee meetings and for the Executive Board to be able to meet more frequently. **Kathy Brousseau** would like to know how to use this feature to meet with the Nominating Committee. **Susie Smith** will work with **Lorena Cutt** to set up Zoom. Will use the Hotmail address to set it up and the password to sign up the chairs. **Susie Smith** and the committee would be in charge of managing it.

**Ruth Barone** reminded everyone to add their club name to help the new Recording Secretary identify who's speaking.

**Past Presidents** were called upon and each gave their sentiments and well wishes.

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

**President Lisa Cartini** adjourned the 2021 Sunday Executive Board Meeting at 9:48 AM.

**Respectfully submitted,**

**Diana Donovan Campisi – Recording Secretary**

**Myriam Lavora – Minutes Approval**

**Barbi Cudney - Minutes Approval**