

1 2	President Lisa Cartini called the 57 <sup>th</sup> NYSOMOTC Annual State Meeting to order at 8:39 am
3 4	Girl Scout Troop 10155 of Cicero, New York presented the Colors.
5 6 7 8 9	<b>Parliamentarian Ruth Barone</b> thanked <b>Diana Donovan Campisi</b> for her work as Recording Secretary for the 2021-2022 year. <b>Nominating Chair Kathy Brousseau</b> then installed <b>Michele Camilleri</b> as the Recording Secretary for the remaining portion of the 2021 – 2022 Year and for the 2022 – 2023 Year.
10 11 12 13	Chaplain Michele Camilleri gave the Opening Reflection. She talked about being thankful for the bountiful joys we have in our lives.
14 15 16	<b>President Lisa Cartini</b> welcomed everyone to the 57 <sup>th</sup> Annual State Meeting hosted by POM of CNY.
17 18 19 20 21 22 23 24 25 26 27 28	Recording Secretary Michele Camilleri called the Roll. <u>Present were</u> : President Lisa Cartini, Vice President Barbi Cudney, Treasurer Lorena Cutt, Recording Secretary Michele Camilleri, Advisor Susie Smith, Parliamentarian Ruth Barone, Past Presidents: Myriam Lavora (2X), Shirley Savage, Michele Camilleri (2X), Ruth Barone, Linda Goldsworthy, Barbi Cudney, Lorena Cutt, Susie Smith, Member Clubs Delegates: Chemung Valley MOTC Katrina Smith, Greater Rochester MOTC Lori Connolly, MOTC Queens Myriam Lavora, MOTC Suffolk Doreen Grenci, POM of CNY Linda Goldsworthy, Schenectady MOTC Jane Martinec, Southern Tier MOTC Shirley Savage & Mary Lou Surmik, TNT of CNY Nancy Converse, Western New York MOMs Michele DelleBovi, Westside Suburban MOTC Cathy Renko
29 30 31	President Lisa Cartini appointed to the Minutes Approval Committee Myriam Lavora and Kathy Brousseau
32 33 34	President Lisa Cartini appointed Laurel Swartz WNY Moms and Nadine Fitoussi MOTC Suffolk as Pages for the meeting.
35 36	Parliamentarian Ruth Barone reviewed the Delegate Reports and Voting Procedures
37 38 39	Clubs Represented 10, Delegates Votes 30, Officers Votes 6, Past President Votes 10, Total Registered Votes 46, Majority +1 24, and 2/3 Votes 31.
40 41 42	President Lisa Cartini appointed as Tellers Janine Weber MOTC Suffolk and Hope Kaufman MOTC Suffolk
42 43 44	President Lisa Cartini acknowledged the 2021 – 2022 Executive Board



1 2 3 **President Lisa Cartini** gave her report, thanked everyone for being here and she was glad we were back in person. Report attached 4 5 6 Vice President Barbi Cudney read her report and discussed her activities during the 7 year. Report attached. We have12 clubs with 416 members. 8 9 **Recording Secretary Michele Camilleri** reviewed the 2021 Saturday General Meeting Minutes The following are the corrections: Page 3 Line 29 question on the use of 10 "Member" was the word "Officer" used? (We will review the recording and report on this 11 12 after the break) Page 6 Line 16 Melissa Ahner is MOTC Suffolk. 13 14 2022 State Meeting Co-Chairs Susie Venditti and Peggy Fiorini thanked all those 15 that helped with Hospitality and other activities. They reviewed the activities of the weekend. 16 17 **Treasurer Lorena Cutt** gave the 2021-2022 Treasurer's Report. She discussed the 18 19 transfer of banks so that we may use Zelle. Report attached. Eleanor Siegel Fund 20 Opening Balance.357.48, there was no activity. General Fund Opening Balance \$7481.46 Total Income \$349, Total Expenses \$1182.42, Closing Balance \$6648.04. 21 22 23 The Audit Committee, Barbi Cudney and Doreen Grenci, presented their review of 24 the Books of the General Fund and Eleanor Siegel Fund and found them to be in order. 25 "If there are no objections I, President Lisa Cartini, will accept the report of the 26 27 Audit Committee on the General Fund as presented." 28 29 "If there are no objections I, President Lisa Cartini, will accept the report of the Audit committee on the Eleanor Siegel Fund as presented." 30 31 32 Marie Simmons Scholarship Vice Chairperson/Treasurer Kathlene Lyman gave her 33 report. Attached. Opening Balance \$8937.21 Income \$3522 Expenses \$2013.86 34 Closing Balance \$10427.35. 35 36 The Audit Committee Barbi Cudney and Doreen Grenci, presented their review of 37 the Book of the Marie Simmons Scholarship Fund and found it to be in order. 38 39 "If there are no objections I, President Lisa Cartini will accept the Audit Committee Report for the Marie Simmons Scholarship Fund as presented." 40 41 42 **President Lisa Cartini** called for a Ten-Minute Break at 9:30am She recalled the 43 meeting at 9:43 am. 44



- **Recording Secretary Michele Camilleri** called the Roll. Present were: **President Lisa** 1 Cartini, Vice President Barbi Cudney, Treasurer Lorena Cutt, Recording Secretary 2 3 Michele Camilleri, Advisor Susie Smith, Parliamentarian Ruth Baron, Past Presidents: Myriam Lavora (2X), Shirley Savage, Michele Camilleri (2X), Ruth 4 Barone, Linda Goldsworthy, Barbi Cudney, Lorena Cutt, Susie Smith, Member 5 6 Clubs Delegates: Chemung Valley MOTC Katrina Smith, Greater Rochester MOTC 7 Lori Connolly, MOTC Queens Myriam Lavora, MOTC Suffolk Doreen Grenci, POM 8 of CNY Linda Goldsworthy, Schenectady MOTC Jane Martinec, Southern Tier 9 MOTC Shirley Savage & Mary Lou Surmik, TNT of CNY Nancy Converse, WNY MOMs Michele DelleBovi, Westside Suburban MOTC Cathy Renko 10 11 12 During the Break, the recording was reviewed, and the minutes are correct as written regarding page 3 Line 29 the word member was used. 13 14 15 "If there are no objections I, President Lisa Cartini will accept the Minutes of the April 24, 2021, Meeting as corrected this day April 30, 2022, at the Saturday 16 **General Meeting.**" 17 18 19 **Parliamentarian Ruth Barone** reviewed the Voting Procedure. She then gave her 20 report. She gave a special thank you to **Past President Myriam Lavora** for all her help 21 as well as Patti Beemer, Multiples of America's Parliamentarian Parliamentarian Ruth Barone presented the Revisions to Bylaws/Standing Rules. She 22 noted that proposed changes to the Bylaws were sent for review at the local club's 23 24 meetings. This would require a majority plus one vote to pass. (Revisions attached) 25 26 "I, Linda Goldsworthy, a member of POM of CNY, at this NYSOMOTC Annual 27 State Meeting, move to approve the changes made to the Bylaws and Standing Rules as presented at this NYSOMOTC State Meeting April 30, 2022." Seconded by 28 29 Katrina Smith. All were in favor. Parliamentarian Ruth Barone presented the proposed addition of Article XIII 30 31 Dissolution to the Bylaws. She noted that this would require two thirds vote to pass 32 since prior notice was not given. (Proposal attached) "I Myriam Lavora, a member of MOTC Queens, at this NYSOMOTC Annual State 33 34 Meeting, move to accept Article XIII Dissolution be added to the current NYSOMOTC Bylaws on this day, April 30, 2022." Seconded by Shirley Savage. All 35 were in favor. 36 Advisor Susie Smith gave her report. Attached. 37 38 39 **2024 State Meeting Bid:** MOTC Suffolk put in a Bid for the 2024 State Meeting. Their theme will be "Going to Broadway." Susie Smith and Janine Weber will be Co-Chairs. 40
- 41 There were no other bids presented.



"I, Michele Camilleri, as Recording Secretary for the New York State Organization 1 of Mothers of Twins Clubs, and on behalf of its membership, cast one vote for 2 3 MOTC Suffolk to host the 2024 State Meeting." 4 5 2024 State Meeting Co-Chair Susie Smith explained they would need to review the 6 dates available, and it could be necessary to move the State Meeting dates to 7 accommodate the hotel's availability. 8 9 "I, Shirley Savage, a member of Southern Tier MOTC, at this NYSOMOTC Annual State Meeting, move that the General Membership authorize the Executive Board 10 11 to approve the 2024 State Meeting dates at the 2022 Midterm Meeting." Seconded 12 by Linda Goldsworthy. 44 members were in favor with 2 abstentions. 13 Twin Data Registry Chair Doreen Grenci gave her report and reviewed the Data 14 15 Registry Form. Report attached. 16 17 **Research Chair Mariko Denton** presented the results of the 2021-2022 Research Project Life changes since the Pandemic. 56 completed surveys, 9 clubs responded, 18 19 the findings were reviewed. Report attached. 20 21 Club Scrapbook Page Chair Susie Venditti reported the theme was "Here's Looking at Your Kids" The clubs that participated were: MOTC Suffolk, GRMOTC, Schenectady 22 23 MOTC, WNY MOMs, POM of CNY and Westside Suburban MOTC, Members' Choice WNY MOMs, 3<sup>rd</sup> Place MOTC Suffolk, 2<sup>nd</sup> Westside Suburban MOTC, 1<sup>st</sup> Place 24 WNY MOMs. 25 26 27 Newsletter Contest Chairman Merry Chiu absent Advisor Susie Smith read her report. 4 clubs participated, Nassau County POM, Suffolk, WNY MOMs, Westside 28 Suburban MOTC 3rd Place WNY MOMs 2nd Place Nassau County POM and 1st Place 29 **MOTC Suffolk.** 30 31 32 Pop Up Raffles 33 Door Sign Contest Susie Venditti reported the results. The theme was "Looking for 34 35 fun!" Most creative went to Room 415 Member's Choice Room 449 as well as Funniest and Best Overall Room 103. 36 37 Vice President Barbi Cudney presented the State Reps with their certificates Super 38 39 State Reps were Doreen Grenci MOTC Suffolk, Cathy Marsicano Nassau County POM, Susie Venditti POM of CNY, Jane Martinec Schenectady MOTC, Dawn 40 41 McDonald WNY MOMs, and Krissy Bird Westside Suburban MOTC. Each of these individuals received their award for 2020-2021 & 2021-2022. 42 43



Chaplain Michele Camilleri performed the Memorial Service.

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2 3 President Lisa Cartini called our Lunch Break at 11:18 am. 4 5 **President Lisa Cartini** recalled the meeting at 1:08 PM. 6 7 Recording Secretary Michele Camilleri called the Roll. Present were: President Lisa 8 Cartini, Vice President Barbi Cudney, Treasurer Lorena Cutt, Recording Secretary 9 Michele Camilleri, Advisor Susie Smith, Parliamentarian Ruth Barone, Past Presidents: Myriam Lavora (2X), Shirley Savage, Michele Camilleri (2X), Ruth 10 Barone, Linda Goldsworthy, Barbi Cudney, Lorena Cutt, Susie Smith, Member 11 12 Clubs Delegates: Chemung Valley MOTC Katrina Smith, Greater Rochester MOTC Lori Connolly, MOTC Queens Myriam Lavora, MOTC Suffolk Doreen Grenci, POM 13 of CNY Linda Goldsworthy, Schenectady MOTC Jane Martinec, Southern Tier 14 MOTC Shirley Savage & Mary 'Lou Surmik, TNT of CNY Nancy Converse, WNY 15 MOMs Michele DelleBovi, Westside Suburban MOTC Cathy Renko 16 17 18 **Parliamentarian Ruth Barone** reviewed the Delegates Report. 19 Clubs Represented 10, Delegates Votes 30, Officers' Votes 6, Past Presidents' Votes 20 10, Total Registered Votes 46, Majority +1 24, Two Thirds votes 31 21 2023 State Meeting Invitational Skit presented by Co-Chairs Renee Orr and Mariko 22 **Denton** and the members of WNY MOMs. Embassy Suites by Hilton Buffalo Room 23 24 Rates \$139 for double or gueen room. May 4 -7, 2023. Parking fee of \$15 per night. 25 26 Marie Simmons Scholarship Chairperson Shira Dubey presented her report. 27 introduced her committee, and presented the 2022 Scholarship to Rose Ftiha. She read 28 a statement from Rose. 29 30 Marie Simmons Scholarship Fundraiser Linda Goldsworthy presented her report as 31 acting Fundraiser \$1528 was collected prior to the State Meeting with an additional 32 \$94.00 collected at State Meeting. Total Income \$1622. Myriam Lavora stated that she 33 had won \$100 from the scratch off she received as a replacement for tickets won at the 34 2021 Midterm Board Meeting, that were lost in the mail. The winning date for the 35 Calendar Raffles was July 18, Mariko Denton, MOTC Suffolk, Maria Agosh, Michelle French and Jackie Lotano will split the \$500.00. 36 37 Midterm Board Meeting Chair Shirley Savage stated the Midterm Meeting will be 38 October 15, 2022, at the Quality Inn & Suites Vestal. Hotel reservations must be made 39 by September 23, 2022. Room Rates are \$99.95 The registration form and non-40 refundable fee which includes Lunch, are due by October 1, 2022. 41 42 43 State National Liaison Ericka D'Auria reported the National Convention will be a 44 virtual summit on July 29- 30, 2022. The Registration Fee is \$30.



1 Nominating Chairperson Kathy Brousseau reported that most of the positions have 2 3 been filled. We are, however, in need of the Marie Simmons Scholarship Fundraiser as well as Members of the Marie Simmons Scholarship Committee and the State National 4 5 Liaison. State National Liaison Ericka D'Auria explained the responsibilities of the 6 position. 7 8 POP Up Raffles 9 10 President Lisa Cartini called for a five-minute break at 1:55 pm. She recalled the meeting at 2:01 pm. 11 12 Membership Pins Chairperson Michele DelleBovi presented the 2020, 2021, 2022 13 Membership Pins, to those present, as follows: First Time Attendees were 14 acknowledged. There were 19 First-time attendees in 2020, 7 in 2021 and 1 in 2022. 15 Receiving Five Year Pins in 2020 were **Renee Orr WNY MOMs**; in 2021 **Shira Dubey** 16 MOTC Suffolk, Janine Weber MOTC Suffolk, Daniela Eaton MOTC Suffolk and 17 Kristina Bird Westside Suburban MOTC; in 2022 Hope Kaufman MOTC Suffolk. 18 19 Receiving Ten Year Pins in 2021 were Doreen Grenci MOTC Suffolk and Susie Smith MOTC Suffolk and in 2022 Katrina Smith Chemung Valley MOTC, Phoebe 20 Kannisto WNY MOMs and Laurel Swartz WNY MOMs. Receiving Fifteen Year Pins 21 were in 2020 Lorena Cutt Greater Rochester MOTC: in 2021 Elvse NeMover WNY 22 MOMs and in 2022 Lori Connolly Greater Rochester MOTC. Receiving Twenty Year 23 Pins were in 2020 Maria Agosh POM of CNY, Lisa Cartini POM of CNY and Karyn 24 25 Audycki Westside Suburban MOTC; in 2021 Suzanne Karaszewski WNY MOMs and in 2022 Diana Donovan-Campisi MOTC Suffolk and Paula Goetzmann WNY 26 27 MOMs. Receiving Twenty-Five Year Pins in 2020 Sharon Knarr Westside Suburban 28 MOTC and 2021 Cynthia Sanger Westside Suburban MOTC. Receiving Thirty Year 29 Pins were in 2020 Linda Gettings Greater Rochester MOTC and Barbi Cudney Westside Suburban MOTC; in 2021 Michele Camilleri MOTC Queens, Michele 30 31 DelleBovi WNY MOMs and Cathy Renko Westside Suburban MOTC; in 2022 Linda Goldsworthy POM of CNY. Receiving Thirty-Five Year Pins were in 2021 Myriam 32 33 Lavora MOTC Queens; in 2022 Karen Nichols TNT of CNY. Receiving a Forty Year 34 Pin was in 2021 **Debby Barton Westside Suburban MOTC**. Receiving a Fifty Year Pin in 2020 was Erma Dineen POM of CNY. Receiving a Fifty-Five Year Pin in 2020 was 35 Nita Landes Westside Suburban MOTC. 36 37 38 39 Old Business: None 40 41 New Business: None 42 43 44 Announcements:



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2	2022 State Meeting Chair Susie Venditti asked that everyone return the plastic
3	nametag pouches. She also asked that everyone complete the evaluation Form.
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5	Past Presidents were called upon to extend their warm wishes
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7	Chaplain Michele Camilleri gave a Closing Reflection reminding everyone to be
8	thankful for the bountiful joys they have in their lives.
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10	President Lisa Cartini adjourned the 57 <sup>th</sup> NYSOMOTC Annual Saturday General
11	Meeting at 3:01 PM.
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15	Respectfully Submitted,
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18	Michale Comilleri - Decending Secretary
19 20	Michele Camilleri – Recording Secretary
20 21	
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22	Kathy Brousseau – Minutes Approval
23 24	Ratily Brousseau – Minutes Approval
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27	Myriam Lavora – Minutes Approval
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