



New York State Organization of Mothers of Twins Clubs  
Sunday Executive Board Meeting – May 1, 2022 - East Syracuse

**The 2022 Sunday Executive Board Meeting was called to order by President Lisa Cartini at 9:15 am.**

**Chaplain Kathlene Lyman** gave the Opening Reflection on how we should cherish long-time friendships and new friends. She dedicated her reflection to being thankful for our friendships.

**President Lisa Cartini** welcomed everyone and thanked us for the work we do and hoped that this coming year would be successful.

**President Lisa Cartini** appointed **Myriam Lavora** and **Kathy Brousseau** as the Minutes Approval Committee.

**Recording Secretary Michele Camilleri** called the Roll. Present were: **President Lisa Cartini, Vice President Barbi Cudney, Treasurer Lorena Cutt, Recording Secretary Michele Camilleri, Advisor Susie Smith, Parliamentarian Ruth Barone, Archivist Michele Camilleri, Calligraphy Cathy Renko, Chaplain Kathlene Lyman, Club Scrapbook Page Contest Chair Susie Venditti, Marie Simmons Scholarship Chair Shira Dubey, Marie Simmons Scholarship Vice Chair/Treasurer Kathlene Lyman, Marie Simmons Scholarship Committee Member Myriam Lavora, Marie Simmons Scholarship Committee Member Jane Martinec, Marie Simmons Scholarship Committee Member Cathy Renko, Membership Pins Chair Michele DelleBovi, Midterm Meeting Chair Shirley Savage, Midterm Meeting Co-Chair Mary Lou Surmik, Newsletter Editor Ericka D'Auria, Nominating Chair Kathy Brousseau, Nominating Committee Member Linda Goldsworthy, Nominating Committee Member Hope Kaufman, Photographer Sharon Atti, Procedure Manual Chair Myriam Lavora, Research Mariko Denton, Twin Data Registry Doreen Grenci, State Meeting Co-Liaison Peggy Fiorini, State Meeting Co-Liaison Susie Venditti, 2022 State Meeting Chair Peggy Fiorini, 2022 State Meeting Co-Chair Susie Venditti, 2023 State Meeting Co-Chair Mariko Denton, 2023 State Meeting Co-Chair Renee Orr, 2024 State Meeting Co-Chair Susie Smith, 2024 State Meeting Co-Chair Janine Weber, Twin/Photo Registry Diana Donovan-Campisi, Unity Project Jane Martinec, Ways & Means Chair Sharon Wetzel, Ways & Means Committee Member Peggy Fiorini, Webmaster Susie Smith, 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 (2X), Shirley Savage, Michele Camilleri (2X), Ruth Barone, Linda Goldsworthy, Barbi Cudney, Lorena Cutt, Susie Smith**

The Executive Board Directory, Equipment Inventory, and Badge Inventory Lists were circulated for each Board Member to complete.



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**Vice President Barbi Cudney** stated she had a wonderful time this weekend and thanked everyone for the work they did on this convention.

**Treasurer Lorena Cutt** presented the budget for 2022-2023 year.

**“I, Myriam Lavora, a member of MOTC Queens, at this NYSOMOTC Executive Board Meeting, move that the proposed budget for the 2022 – 2023 General Fund be accepted as presented by the Treasurer.”** Seconded by **Barbi Cudney**. All were in favor.

**Marie Simmons Scholarship Vice Chairman/Treasurer Kathlene Lyman** reviewed the fundraising activities for the fund.

**Midterm Board Meeting Co-Chairs Shirley Savage and Mary Lou Surmik** reported the meeting is Saturday, October 15, 2022. Hotel registration is due by September 23 and the Registration fee of \$40 is due to Shirley by October 1. We will stay at the Quality Inn and Suites in Vestal. Room rates are \$99.95 plus 13% tax if not exempt.

**Newsletter Editor Ericka D’Auria** informed us the deadline for articles is May 6. She reviewed the deadlines for articles and publication. She will recreate the newsletter in a format that allows everyone to open the file. Let her know if you need to receive the Presidential Papers in this format. Send articles to [NYSOMOTCnews@gmail.com](mailto:NYSOMOTCnews@gmail.com)

**State/National Liaison** absent.

**Procedure Manual Chair Myriam Lavora** passed the badge inventory list and will see if anyone needs to replace the badges. She will begin updating the manual so that the wording reflects the wording used in the Bylaws/Standing Rules. She asked “Who will cover the expense of reprinting the Procedure Manual for the officers?” It was decided that the organization will incur the expense and distribution. Myriam will print one copy and we will have better idea of the projected cost. She will also have to replace badges to the generic Chair or Chairperson.

**2022 State Meeting Co-Chairs Susie Venditti and Peggy Fiorini** thanked everyone for attending and stated they were happy to have survived.

**2023 State Meeting Co-Chairs Mariko Denton and Renee Orr** are looking forward to next year and showing the State Organization their town.

**2024 State Meeting Co-Chairs Susie Smith and Janine Weber** are looking forward to planning the visit to Suffolk. **2024 State Meeting Co-Chair Susie Smith** asked for the Loan for the 2024 State Meeting.



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**Old Business:**

1. **Kathlene Lyman** questioned how attendance was determined at the 2020 State Meeting. She felt she should have received her 35-year Membership Pin this year but did not because she was not listed as attending the 2020 State Meeting. **Membership Pins Chair Michele DelleBovi** stated she did not receive a Registration form from Schenectady MOTC prior to the meeting being cancelled. She only counted those that pre-registered. A question was raised as to who was represented by Schenectady at the 2020 Meeting. **Parliamentarian Ruth Barone** confirmed that Schenectady MOTC was present at Roll Call for the 2020 State Meeting. It was suggested that we reach out to the State Reps and ask them to verify the attendance at the 2020 State Meeting. We will investigate this matter further.
2. **Renaming the Calligraphy – Certificates of Merit President Lisa Cartini** stated many of the chairs create their own certificates. **Ruth Barone** suggested adding this as State Meeting Committee. **Michele Camilleri** stated these certificates are the State Organization's responsibility and is not part of the State Meeting Committees duties. Each chair and the President can create their own certificates. **Calligraphy Cathy Renko** suggested putting the file on our site to allow uniformity. This would also allow each chair to access it making them responsible for creating their own certificates.
3. **Renaming Chinese Auction** – discussion tabled until Midterm.
4. **Nominating Chair Kathy Brousseau** asked if the title of Chaplain connotes religious implications, and this maybe the cause of the lack of interest in the position. Perhaps changing the name to Sunshine would be better.

**New Business:**

1. **New procedures for vacancies of Officers** – Bylaws/Procedure Manual change. **Parliamentarian Ruth Barone** will review the procedures in the Bylaw and discuss this matter in more detail at Midterm.
2. **Chaplain's Memorial Book - Procedure Manual Chair Myriam Lavora** found the Memorial Book. The book is in its original form and in need of a major update.
3. **Calligraphy Chair Cathy Renko** stated she created a template and that it can only be used by those that have the program that she used.

**President Lisa Cartini** called for a break at 10:40 am. She recalled the meeting at 10:52 am.



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After investigating the photos taken during the 2020 Zoom Annual Saturday General Meeting it was determined that Kathlene Lyman was in fact present.

4. **President Lisa Cartini** tabled until Midterm the following matters Vacancies of Officers, Renaming the Chinese Auction, renaming Chaplain, renaming Calligraphy and creation of Certificates.

5. **Recording Secretary Michele Camilleri** noted that the Eleanor Siegel Fund needs to be increased in fundraising as money is needed for this fund. She suggested adding this to the Midterm Registration Form. Midterm Co-Chair Shirley Savage will add this to the Midterm Registration Form. It was agreed and the State Meeting Form will still offer donations to Marie Simmons Scholarship Fund. A discussion on fundraising ideas followed. This matter was tabled until Midterm

6. **Procedure Manual Chair Myriam Lavora** stated that she was reminded that there is a donation book for the Eleanor Siegel Fund. **Archivist Michele Camilleri** will look in the files to see if she has it. We will reach out to **Nita Landes** to see if she has the book.

Announcements:

**Past President Nita Landes** is in the hospital and on oxygen with Covid. Updates on her condition will be forthcoming.

The **Past Presidents** were called on to give their well wishes all concurred that it was a wonderful weekend.

**Chaplain Kathleen Lyman** gave the Closing Reflection of goodbye.

**President Lisa Cartini** closed the 2022 Sunday Executive Board Meeting at 11:08 am.

**Respectfully Submitted,**

**Michele Camilleri – Recording Secretary**

**Kathy Brousseau – Minutes Approval Committee**

**Myriam Lavora – Minutes Approval Committee**