

New York State Organization of Mothers of Twins Clubs
2023 Sunday Executive Board Meeting - May 6, 2023
Embassy Suite by Hilton, Buffalo, NY

1 The 2023 Sunday Executive Board meeting was called to order at 8:46 am by
2 **President Kathy Brousseau.**

3

4 **Reflections Chair Kathlene Lyman** gave the reflection. She discussed new
5 beginnings.

6

7 **President Kathy Brousseau** welcomed everyone to the meeting and thanked Mariko
8 Denton, Renee, and their committee for their hard work on this.

9

10 **President Kathy Brousseau** asked the Executive Board for their approval of
11 **Parliamentarian Kathlene Lyman** and **Advisor Lisa Cartini**. By a show of hands all
12 agreed.

13

14 **President Kathy Brousseau** appointed **Barbi Cudney** and **Myriam Lavora** to the
15 Minutes Approval Committee.

16

17 **Recording Secretary Michele Camilleri** called the Roll. Present were: **President**
18 **Kathy Brousseau, Vice President Pam Reussow, Treasurer Susie Smith,**
19 **Recording Secretary Michele Camilleri, Advisor Lisa Cartini, Parliamentarian**
20 **Kathlene Lyman, Archivist Michele Camilleri, Certificates Cathy Renko, Club**
21 **Scrapbook Page Contest Chair Melissa Cocchiara, Librarian Kristina Bird, Marie**
22 **Simmons Scholarship Chair Merry Chiu, Marie Simmons Scholarship**
23 **Treasurer/Vice Chair Renie Cutt, Marie Simmons Scholarship Committee Member**
24 **Barbi Cudney, Marie Simmons Scholarship Committee Member Myriam Lavora,**
25 **Marie Simmons Scholarship Committee Member Cathy Renko, Marie Simmons**
26 **Scholarship Fundraiser Diana Donovan-Campisi, Membership Pins Chair Michele**
27 **DelleBovi, Midterm Meeting Chair Renie Cutt, Midterm Meeting Co-Chair Lori**
28 **Connolly, Newsletter Contest Chair Merry Chiu, Nominating Chair Ruth Barone,**
29 **Nominating Committee Member Cathy Marsicano, Nominating Committee Member**
30 **Jane Martinec, Photographer Karyn Audycki, Procedure Manual Chair Myriam**
31 **Lavora, Reflections Chair Kathlene Lyman, Twin Data Registry Doreen Greci,**
32 **State Meeting Liaison Renee Orr, State Meeting Co-Liaison Mariko Denton, 2023**
33 **State Meeting Co-Chair Mariko Denton, 2023 State Meeting Co-Chair Renee Orr,**
34 **2024 State Meeting Co-Chair Susie Smith, 2025 State Meeting Co-chair Karyn**
35 **Audycki, 2025 State Meeting Co-Chair Kristina Bird, State/National Liaison Diana**
36 **Miller, Unity Project Chair Jane Martinec, Ways and Means Chair Sharon Wetzel,**
37 **Ways and Means Committee Member Peggy Fiorini, Webmaster Susie Smith,**
38 **Website/Social Media Committee Member Michele Camilleri, Website/Social Media**
39 **Committee Member Lori Connolly. Past Presidents present were Nita Landes,**
40 **Myriam Lavora x2, Michele Camilleri x2, Ruth Barone, Linda Goldsworthy, Barbi**
41 **Cudney, Lorena Cutt, Susie Smith, Lisa Cartini.**

42

43 The Equipment and Badge Lists and Directory form were passed around and each
44 board member was asked to complete the forms.

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1 **Vice President Pam Reussow** thanked everyone from WNY MOMs for the wonderful
2 job they did. State Reps need to get the Stat Form and Dues to her by June 1
3 pam.reussow@gmail.com 1454 Wood Drive, Farmington, NY 14425
4

5 **Treasurer Susie Smith** presented the Budget for the 2023-2024; discussion followed.
6 **“I, Renie Cutt, a member of Greater Rochester Mothers of Twins Club, at this**
7 **NYSOMOTC Executive Board Meeting, move to accept the proposed 2023-2024**
8 **budget as presented.”** Seconded by **Linda Goldsworthy**. Motion carried.
9

10 **MSS Fundraiser Diana Donovan-Campisi** said she is looking forward to next year.
11 Discussion on the form and procedure for processing the Calendar Raffle. We will
12 continue to use both electronic and snail mail mailing. \$1500 was collected prior to the
13 weekend and \$40 sold this weekend. \$430.00 was collected for the raffles. **Procedure**
14 **Manual Chair Myriam Lavora** asked if there was a need for changes to the Procedure
15 Manual. **Marie Simmons Scholarship Fundraiser Diana Donovan-Campisi** and
16 **Procedure Manual Chair Myriam Lavora** with the help of the **Marie Simmons**
17 **Scholarship Chair Merry Chiu** will work together to update the procedure as needed.
18

19 **Midterm Board Meeting Chair Renie Cutt** and **Co-Chair Lori Connolly** will work with
20 President Kathy Brousseau to finalize plans for the 2023 Midterm Meeting. Discussion
21 on the date change as per the motion from the Saturday General Meeting was brought
22 up. A question on what action is needed to cancel the contract as it exists in Vestal?
23 The 2023 Midterm Meeting Chair should reach out after the new contract is confirmed.
24 Renie and Lori will reach out to Shirley and discuss the contract. Show of hands
25 approved the date of the second weekend of October.
26

27 **State National Liaison Diana Miller** reiterated the plans for National convention and
28 will create the ad for the Multiples of America Journal.
29

30 **Procedure Manual Myriam Lavora** will make updates to the manual and will have
31 them on the website as soon as possible.
32

33 **2023 State Meeting Co-Chairs Renee Orr and Mariko Denton** gave their closing
34 remarks on the weekend. Please fill out the Evaluation Form well as the Increase in
35 Convention Registration Survey. Please complete both.
36

37 **2024 State Meeting Co-Chairs Susie Smith** informed us that the meeting will be April
38 11-14, 2024, at the Hauppauge Hyatt. The theme is Broadway. Room Rates are \$155
39 per night.
40

41 **2025 State Meeting Co-Chairs Karyn Audycki and Kristina Bird** will give us details
42 as they finalize plans. They will complete the form to request the State Meeting Loan.
43

44 **Old Business:**
45

1 **Email Process** - An ad hoc committee to review the email process to the Bylaws,
2 Standing Rules and all other documents was created consisting of **Michele Camilleri,**
3 **Myriam Lavora, Ruth Barone, and Kathy Brousseau.**

4
5 **New Business**

6
7 **Gender identification on the badges and all documents** - discussion on was held on
8 how best to relate to each other. Discussion followed. A committee was formed to
9 review this matter. Committee Members are **Linda Goldsworthy, Merry Chiu, Diana**
10 **Miller, Diana Donovan-Campisi, Kathy Brousseau, Karyn Audycki, and Susie**
11 **Smith.** To report their decision at the Midterm Executive Board Meeting.

12
13 **MSS increase in scholarship** - The Marie Simmons Scholarship Committee will
14 discuss this matter and present a determination at the Midterm Executive Board
15 Meeting.

16
17 **Eleanor Siegel Fundraiser** – Donation requests on the Midterm Registration form will
18 continue and a 50/50 drawing will be conducted. By a show of hands all agreed. Ways
19 & Means will be responsible for the 50/50 drawing.

20
21 **Procedure Manual Chair Myriam Lavora** stated all changes approved this weekend
22 will be updated in the manual and sent to the Webmaster for inclusion on the Website.

23
24 **The Past Presidents** were called upon to give their thoughts and comments.

25
26 **Announcements:**

27
28 **Website/Social Media Committee Member Lori Connolly** asked for the officers to
29 remain to take a photo.

30
31 **Evaluation Forms** may be mailed to 2023 State Meeting Co-Chair Mariko Denton. See
32 the Directory for their address.

33
34 **Ways & Means Chair Sharon Wetzel** reported \$640 was collected for Ways and
35 Means. One person donated a basket and one club donated two baskets. One club did
36 not show up. Nine baskets were donated. Seven clubs participated. **Ways & Means**
37 **Chair Sharon Wetzel** will include all the details in her next report.

38
39 **Reflections Chair Kathlene Lyman** thanked everyone for their commitment. She
40 played the song “Give my regards to Broadway” as an inspiration for the next state
41 meeting.

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43 **President Kathy Brousseau** adjourned the 2023 Sunday Executive Board Meeting at
44 10:10 am.

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Respectfully Submitted

Michele Camilleri
Recording Secretary

Barbi Cudney
Minutes Approval Committee

Myriam Lavora
Minutes Approval Committee