



**New York State Organization of Mothers of Twins Clubs
Midterm Executive Board Meeting - October 18, 2025
Via Zoom**

1 **The 2025 Midterm Executive Board Meeting via Zoom was called to order at 8:36**
2 **A.M by President Pam Reussow.**

3
4 **President Pam Reussow** welcomed everyone to the 2025 Midterm Meeting.

5
6 **President Pam Reussow** read a statement regarding the incident that occurred at the
7 Sunday 2025 Board Meeting regarding the purchase of the former President's gift.
8 "We have lost many members and some clubs because of the lack of thinking before we
9 speak or doing something that could hurt someone else."

10
11 **President Pam Reussow** announced the resignation of **Treasurer Melissa Cocchiara**,
12 thanked her for her service and stated we had a candidate who met the criteria for
13 Treasurer, **Renie Cutt**. She then called on **Nominating Chair Barbi Cudney**.

14
15 **Nominating Chair Barbi Cudney** nominated **Lorena Cutt** to fill the position of
16 **Treasurer** that was recently vacated with the resignation of **Melissa Cocchiara**.

17
18 **I, Barbi Cudney, a member of Westside Suburban MOTC at this N.Y.S.O.M.O.T.C.**
19 **Executive Board Meeting, move to nominate Renie Cutt as Treasurer of the**
20 **NYSOMOTC.**

21 Seconded by **Kathy Brousseau**, Schenectady MOTC.

22
23 **Past President Linda Goldsworthy** asked for an explanation regarding why the
24 Nominating Chair didn't know about Renie Cutt replacing Melissa Cocchiara as
25 Treasurer. President Pam Reussow provided the process which she followed.
26 Parliamentarian Ruth Barone provided Bylaw background and advised an email was
27 sent by President Reussow to the Executive Board. **Nominating Chair Barbi Cudney**
28 said she was hospitalized and moving at the time and lost her vision. **President Pam**
29 **Reussow** had emailed the Executive Board about the resignation of the Treasurer, but
30 Barbi wasn't monitoring her email. She apologized.

31 **President Pam Reussow** called for a vote of the Executive Board.

32
33 Motion carried. Approved – 27; Opposed - 0

34
35 **President Pam Reussow** stated we will wait until the Saturday 2026 General Meeting
36 to install Renie Cutt as Treasurer, but she will assume those duties starting today.

37
38 **Reflections Chair Kathlene Lyman** gave the Opening Reflection. Her theme was
39 peace and progress to guide us.

40
41 **President Pam Reussow** appointed **Tracy Schaner** and **Michele Camilleri** to the
42 Minutes Approval Committee.

43
44 **Recording Secretary Doreen Greci** called the Roll. Present were **President Pam**



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1 **Reussow, Vice President Michele DelleBovi, Treasurer Lorena Cutt,**
2 **Recording Secretary Doreen Greci, Advisor Kathy Brousseau, Parliamentarian**
3 **Ruth Barone, Archivist Michele Camilleri, Certificates Cathy Renko, Club**
4 **Scrapbook Page Contest Chair Cathy Marsicano, Librarian Kristina Bird, Marie**
5 **Simmons Scholarship Chair Myriam Lavora, Marie Simmons Scholarship Vice**
6 **Chair/Treasurer Lorena Cutt, Marie Simmons Scholarship Committee Member**
7 **Kristina Bird, Marie Simmons Scholarship Committee Member Anne Clements,**
8 **Marie Simmons Scholarship Committee Member Barbi Cudney, Marie Simmons**
9 **Scholarship Committee Alternate Lori Connolly, Marie Simmons Scholarship**
10 **Fundraiser Diana Donovan-Campisi, Membership Pins Chair Linda Goldsworthy,**
11 **Midterm Board Meeting Co-Chair Lorena Cutt, Midterm Board Meeting Co-Chair**
12 **Lori Connolly, Newsletter Contest Chair Sharon Witul, Newsletter Editor Ericka**
13 **D'Auria, Nominating Chair Barbi Cudney, Nominating Committee Member Nadine**
14 **Fitoussi, Nominating Committee Member Tracy Schaner, Nominating Committee**
15 **Member Jane Martinec, Photographer Karyn Audycki, Procedure Manual Chair**
16 **Myriam Lavora, Reflections Kathlene Lyman, Research Nadine Fitoussi, Research**
17 **Angela Tatis, State Meeting Liaison Kristina Bird, State Meeting Liaison Tracy**
18 **Schaner, 2025 State Meeting Chair Kristina Bird, 2025 State Meeting Co-Chair**
19 **Tracy Schaner, 2026 State Meeting Chair Ruth Barone, 2026 State Meeting Co-**
20 **Chair Kathy Brousseau, 2027 State Meeting Chair Pam Reussow, 2027 State**
21 **Meeting Co-chair Lori Connolly, Twin Photo Registry Karyn Audycki, Unity**
22 **Project Jane Martinec, Ways and Means Chair Sharon Wetzel, Webmaster Susie**
23 **Smith, Website/Social Media Committee Member Michele Camilleri,**
24 **Website/Social Media Committee Member Lori Connolly. Past Presidents: Myriam**
25 **Lavora (2X), Sharon Witul, Michele Camilleri (2X), Ruth Barone, Linda**
26 **Goldsworthy, Barbi Cudney, Lorena Cutt, Susie Smith, Lisa Cartini, Kathy**
27 **Brousseau**

28

29 **OFFICERS' REPORTS**

30

31 **President Pam Reussow** gave her report. Attached.

32

33 **Vice President Michele DelleBovi** reviewed her duties and has written the articles for
34 the Presidential Papers. Total Members 290. Total clubs 12 clubs. Report attached.

35

36 **Recording Secretary Doreen Greci** presented the April 25, 2025 Friday Executive
37 Board Meeting Minutes for corrections.

38 Page 3 Line 4 Income should read \$4067.25 not \$732.

39 Page 3 Line 34 should read Article VI, Executive Board, Section 1 Member, Letter D

40 **I, Michele Camilleri, a member of MOTC Queens at this N.Y.S.O.M.O.T.C.**

41 **Executive Board Meeting, move we accept the April 25, 2025 Friday Executive**
42 **Board meeting minutes as amended.**



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1 Seconded by **Linda Goldsworthy**, POM of CNY

2 Motion carried. Approved – 27, Opposed - 0

3

4 **Recording Secretary Doreen Greci** presented the April 27, 2025 Sunday Executive
5 Board Meeting minutes for corrections.

6 No corrections reported.

7 **I, Michele Camilleri, a member of MOTC Queens at this N.Y.S.O.M.O.T.C.
8 Executive Board Meeting, move we accept the April 27, 2025 Sunday Executive
9 Board Meeting Minutes as presented.**

10 Seconded by **Linda Goldsworthy**, POM of CNY

11 Motion carried. Approved – 27, Opposed - 0

12

13 **Recording Secretary Doreen Greci** presented the April 26, 2025 Saturday General
14 Meeting minutes for corrections.

15 Page 3, Line 20 “To Field” should read “To”.

16 Page 7, Line 28 add club names GRMOTC after Lorena Cutt and MOTC Suffolk after
17 Lesley Longmcleod.

18

19 **I, Michele Camilleri, a member of MOTC Queens at this N.Y.S.O.M.O.T.C.
20 Executive Board Meeting, move to recommend for approval to the membership
21 the April 26, 2025 Saturday General Meeting Minutes as amended.**

22

23 Seconded by **Barbi Cudney**, Westside Suburban MOTC.

24 Motion carried. Approved – 27, Opposed - 0

25

26 **Treasurer Lorena Cutt** gave her report which explained the bank mix-ups and how she
27 had to move deposits around to the correct accounts. Attached. She then presented the
28 financial report on the General Fund and the Eleanor Siegel Memorial Fund. The
29 Eleanor Siegel Memorial Fund Opening Balance \$1264.71 Total Income \$2240.13 Total
30 Expenses \$2000.00 Closing Balance \$1504.84. Report attached.

31

32 **Treasurer Lorena Cutt** reported the General Fund Opening Balance \$4106.44 Total
33 Income \$3478.35 Total Expenses \$4879.37 Closing Balance \$2705.42

34

35 **Parliamentarian Ruth Barone** gave her report. Attached.

36

37 **Advisor Kathy Brousseau** gave her report. She reviewed the Evaluation Form report.
38 We received 51 completed forms. There was a suggestion to do a slide show during the
39 Memorial Service. **Archivist Michele Camilleri** said that not all photos have names on
40 them. It was decided that we should reach out to the clubs for photos of their deceased



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1 members. A committee was appointed to work on this project: **Michele Camilleri, Susie**
2 **Smith, Kathlene Lyman, Diana Donovan Campisi, Barbi Cudney, and Myriam**
3 **Lavora. Michele Camilleri** will chair.

4
5 **President Pam Reussow** called the morning break at 9:48 AM. **President Pam**
6 **Reussow** called the meeting back to order at 10:00 AM.

7
8 **STANDING COMMITTEE REPORTS**

9
10 **Archivist Michele Camilleri** gave her report. Attached. Archive committee met. Myriam
11 and Michele will meet after holidays to expunge the files. Agreed on what to expunge
12 and what to keep. Once the files are reduced, Michele will not have an issue keeping
13 the archives in her house. She hopes to get it down to under 20 boxes.

14
15 **Certificates Cathy Renko:** No report.

16
17 **Club Scrapbook Page Contest Cathy Marsicano:** No report.

18
19 **Librarian Kristina Bird** gave her report. Attached.

20
21 **MSS Chair Myriam Lavora** gave her report on her activities. Talked about the
22 Outreach to Schools project. Committee members were to reach out to high school
23 guidance counselors in their county. This was done in September. Next year they will
24 reach out to colleges and continue to switch back and forth each year. Report attached.

25
26 **MSS Chair Myriam Lavora** also proposed revisions to the MSS Procedural Guidelines
27 (Bylaws). #8

28 **Applications:**

29 A change was recommended to allow HS Seniors committed to a post-secondary
30 school as well as college students to request an application at any time. HS seniors
31 must include their birth certificate and that of their multiple birth siblings as well as their
32 high school transcript. Language was also added to state that applications could be
33 returned electronically or by regular mail including the resume, letters of
34 recommendation and the essay. They may still be mailed separately.

35 Some discussion followed about when seniors in high school can qualify to receive the
36 money. It was stated that they could not receive any money until they have completed a
37 semester of college.

38
39 **Past President Linda Goldsworthy** questioned why we still wanted the high school
40 applicants to complete a semester of post-secondary education before they could
41 receive any funds. **Myriam Lavora** said that it was Marie Simmons's intent that the
42 scholarships would go to students who were already in college. Allowing them to apply
43 in high school is to encourage more students to apply while they are still home and
44 applying for other scholarships.



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1 **Newsletter Editor, Ericka D’Auria** suggested calling the high school guidance offices
2 before sending anything, so the packet doesn’t go into spam email.

3
4 **I, Myriam Lavora, a member of MOTC of Queens at this N.Y.S.O.M.O.T.C.**
5 **Executive Board Meeting, move to recommend to the member clubs the proposed**
6 **revisions to the MSS Procedural Guidelines (Bylaws) #8 as presented.**
7 Seconded by **Lori Connolly**, Greater Rochester MOTC.

8 Motion carried.

9 Approved: 26, Opposed: 0

10 **MSS Treasurer/Vice Chair Lorena Cutt** gave her report. Opening Balance \$8345.44
11 Total Income \$2296.16 Total Expenses \$3312.16 Account Balance \$7329.44. Report
12 attached.

13 **Renie Cutt** brought up whether she should list who made donations in the Treasury
14 report. Discussion followed. **Parliamentarian Ruth Barone** suggested adding a line on
15 the registration form next to the donation line as to whether the donor wanted to remain
16 anonymous or not.

17
18 10:41 AM **Research Nadine Fitoussi** needed to leave for family obligations.

19
20 **MSS Fundraiser Diana Donovan Campisi** reported that the calendar will come out
21 prior to November 1st and the dates are now being sold 2 for \$5.

22
23 **Membership Pins Linda Goldsworthy:** No report.

24
25 **Midterm Executive Board Meeting Co-Chair Lorena Cutt and Co-Chair Lori**
26 **Connolly** reported that there are 35 registered for this Zoom meeting.

27
28 **Newsletter Contest Chair Sharon Witul** reviewed her activities up to Midterm. She
29 asked the board if any changes should be made to the contest or if we should end it due
30 to lack of participation. Discussion followed. **Sharon Witul** proposed that we let clubs
31 without a newsletter enter by sending in a one- or two-page activity report. **Newsletter**
32 **Editor, Ericka D’Auria** said having a one- or two-page activity report submitted by
33 small clubs would not be fair to the clubs who do a newsletter every month. **Webmaster**
34 **Susie Smith**, said that the editors work hard, and we should continue the newsletter
35 contest. **Photographer Karyn Audycki** from Westside Suburban, said her club doesn’t
36 enter anymore because they get 3rd place no matter what. She suggested that maybe
37 the guidelines need to be revised, so they are not so stringent. Report attached. An Ad
38 Hoc committee was formed to look at updating the contest. Committee members will
39 include: **Sharon Witul** (Chair), **Melissa Cocchiara** (Westside Suburban MOTC), **Ericka**
40 **D’Auria** (MOTC Suffolk), and **Cathy Marsicano** (Nassau POMC), and **President Pam**
41 **Reussow**. Discussion followed over whether to enact any changes in time for the 2026



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1 General Meeting or wait for the 2027 General Meeting. Due to time constraints, the
2 decision was made to continue the contest unchanged for 2026. Any revisions to the
3 contest will take effect for 2027.

4
5 **Newsletter Editor Ericka D'Auria.** Articles are due by Tuesday, October 21. Report
6 attached.

7
8 **Nominating Chair Barbi Cudney** gave her report. Attached.

9
10 11:11 AM **Research Angela Tatis** had to leave due to family obligations.

11
12 **Photographer Karyn Audycki** gave her report. Attached.

13
14 **Procedure Manual Chair Myriam Lavora** gave her report. Attached.
15 The following revisions were proposed to the Procedure Manual:

16
17 In the **President's** procedure the following revisions were presented.

- 18
19
 - The Letter of Authority is submitted by the State President and the Treasurer, at
20 their respective bank branch to update the names and contact information on the
21 General Fund and the Eleanor Siegel Memorial Fund accounts. The President
22 requests a debit card.
 - After State Treasurer add, and the MSS Treasurer to update the signers'
23 information on the accounts.
24

25
26 The Treasurer has had difficulty getting access to the accounts this year. **Former**
27 **Treasurer Melissa Cocchiara** said the problem with the bank is that they will only deal
28 with the person who opened the account whoever that is. **Treasurer Renie Cutt** said
29 that the bank would only deal with the President. **Susie Smith** will ask Stephanie
30 Leinoff, MOTC Suffolk, who works for Chase and started the account for us, to help us
31 with all the issues that we are having with the bank. **President Pam Reussow** said she
32 found out that Susie Smith's address was still on the account. **Parliamentarian Ruth**
33 **Barone** said she has been preparing the Letter of Authority. After much discussion, it
34 was agreed that the **President** must prepare the Letter of Authority.

35
36 Under the **Advisor's** procedure, the following was presented. Under Nominating
37 Committee:

- 38
 - Assist the Nominating Chair during the election year and at
39 the state meeting.

40
41 Under the **Treasurer's** procedure, the following was presented.

- 42
 - Add: After the State Meeting: General Fund – This account is, before in the
43 name of the New York State Organization of Mothers of Twins Clubs.
 - Add Zelle is linked, before to the General Fund's checking account. Add by Zelle
44



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1 at: nysomotcpays@gmail.com after, Club dues and other payments may be
2 forwarded to the Treasurer.

- 3 • After Eleanor Siegel Memorial Fund (ESMF) – add this is a separate account
4 from the General Fund and kept in the same bank.
- 5 • The Letter of Authority is submitted by the Treasurer and the State President, at
6 their respective bank branch to update the names and contact information on the
7 General Fund and Eleanor Siegel Memorial Fund accounts.
- 8 • The Treasurer requests a debit card.
- 9 • Request that monthly statements be e-mailed to you.

10 A discussion followed regarding the need to have debit cards and who should have
11 one. **Webmaster Susie Smith** said that the Treasurer and the President need to have a
12 debit card. The president needs one because she doesn't have checks. Also, if
13 someone is unreachable, we need to have a way to pay for things.

14
15 11:51 AM **President Pam Reussow** called for a break.

16 12:00 PM **President Pam Reussow** called the meeting back to order.

17
18 **Procedure Manual Myriam Lavora** continued going over the proposed revisions to the
19 Procedure Manual:

20
21 Under the Eleanor Siegel Memorial Fund, the following was presented.

- 22 • The Executive Board approves the annual disbursement of the State Meeting
23 Loan and equipment purchases to be paid from this fund.
- 24 • Ways & Means 50/50 annual fundraiser - held at the state meeting, these funds
25 are deposited in the ES Memorial Fund account.
- 26 • The financial report for the ES Memorial Fund includes the State Meeting Loan
27 and the income from the Ways & Means 50/50 annual fundraiser.

28
29 Under Prior to the State Meeting, the following was presented:

- 30 • prepare the financial reports for the General Fund and the
31 Eleanor Siegel Memorial Fund.
- 32 • Obtain a \$100 start-up cash fund for the Ways & Means Chair to use for change
33 during the Friday raffle sales. This amount shall be returned to the State
34 Treasurer at the conclusion of the sales day.

35
36 Under At the State Meeting, the following was presented:

- 37 • "of both accounts" to be added after, The financial records and before, must be in
38 order for the Audit Committee.
- 39 • Provide a \$50 start up cash fund to the Ways & Means Chair.
- 40 • Collect the start up cash fund and the income from the Ways & Means' baskets
41 raffles sales and the 50/50 raffle.
- 42 • Monthly electronic bank statements – must be printed and kept in a file,
43 organized by fiscal year.
- 44 • Under Audit, add Eleanor Siegel Memorial Fund and the Marie Simmons



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1 Scholarship Fund after, the NYSOMOTC's financial records include the General
2 Fund.

3
4 Under the MSS Committee, the following was presented:

5
6 Under MSS Checklist of Eligibility:

- 7 • #5. Add Two (2) before letters of recommendation that state the strengths and
8 character of the applicant.
- 9 • #9 After All documents...add may be sent electronically or by regular mail...

10
11 Under MSS Chair:

- 12 • Annual Outreach to Schools: In the Fall, the Committee shall reach out to their
13 local high schools and colleges' guidance counselors and provide the eligibility
14 requirements for students to apply for the scholarship. The Chair shall provide
15 the Committee a sample of the notification and eligibility information to be sent
16 out.

17
18 Under Application packet:

- 19 • The application form and eligibility requirements may be sent electronically or by
20 regular mail, throughout the year, at the student's request. (electronically and
21 throughout the year are the updates)
- 22 • Early application for H.S. Seniors - Application must include a copy of their birth
23 certificate and the multiple birth sibling(s) and their senior year high school
24 transcript.
- 25 • All students' application and documents must be returned to the Chair,
26 electronically or by regular mail - postmarked by February 20th. (electronically is
27 an update)

28
29 Under MSS Treasurer:

- 30 • Prior to the State Meeting: Provide a \$50 start-up cash fund for the MSS
31 Fundraiser to use for change during the Friday raffle sales. This amount shall be
32 returned to the MSS Treasurer at the conclusion of the raffle sales.
- 33 • Under At the State Meeting: Add: Collect and deposit the raffles start-up cash
34 fund, the income from the raffles sales, before and any donations received from
35 Member Clubs.
- 36 • At the Sunday Executive Board Meeting, the MSS Treasurer signs the three
37 originals of the Letter of Authority.
- 38 • Under After the State Meeting: If you are the newly appointed Treasurer: the
39 bank account is in the name of the Marie Simmons Scholarship Fund.
- 40 • MSS Treasurer submits the Letter of Authority at their local branch, to update
41 signers' names, contact information and request a debit card.
- 42 • The President is the co-signer in this account.
- 43 • Monthly statements must be printed and kept in the files, organized by fiscal
44 year.



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- Add: from the MSS account after, Expenses incurred by the MSS Chair, MSS Fundraiser, MSS Treasurer/Vice Chair and expenses necessary for the operation of the scholarship committee shall be paid.
- After Financial Reports: Add: are prepared for each issue of the Presidential Papers.

MSS Fundraiser Diana Donovan Campisi requested that the start-up fund be \$100 or \$50 each for the 50/50 and basket raffles.

Reflections Chair Kathlene Lyman reported on the activities she accomplished since State Meeting. She has sent 6 cards this year. No report.

Research Co-chairs Nadine Fitoussi and Angela Tatis submitted a report on their research survey proposal of whether to separate twins in school or not.

2025 State Meeting Co-Chairs Kristina Bird and Tracy Schaner. An overage of \$1543.58 was reported. It will be sent via Zelle to the 2026 State Meeting Committee. Report attached.

2026 State Meeting Chair Ruth Barone and Co-Chair Kathy Brousseau gave their report on what will be happening at the 2026 State Meeting April 30 to May 3, 2026. The host hotel will be the Holiday Inn in Saratoga Springs. The theme is "All the Presidents Friends." MOTC Suffolk will be helping with reserving rooms. There is an inclusive package this year that includes registration, Saturday lunch and Saturday dinner for one price. They will only have a Show & Sell if they get at least 8 clubs or club members reserving a table. We will still be able to purchase our State Meeting discs. The Service Project will benefit Wellspring a local agency that helps survivors of relationship and sexual abuse. Report attached.

2027 State Meeting Chair Pam Reussow and Co-chair Lori Connolly reported the 2027 State Meeting will be held at the Holiday Inn on the Chenango River in Downtown Binghamton April 15-18, 2027. More info to follow.

State Meeting Liaison Kristina Bird and Tracy Schaner. Report attached.

State/National Liaison Diana Miller was not in attendance. Report attached.

Twin Photo Registry Karyn Audycki. Report attached.

Unity Project Jane Martinec. Report attached.

Ways & Means Sharon Wetzel gave her report. The theme this year is "All The President's Friends (or some) Like ..." Clubs were asked to email her their top 3 choices for a basket. Report attached.



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1 **Website Susie Smith** gave her report. Report attached.

2

3 **Old Business:**

4 **Ad Hoc Committee Reports –**

- 5 • **Budget – Advisor Kathy Brousseau** presented several changes to the bylaws
6 and standing rules for consideration. The first one was **Standing Rule I.**
7 **MEETINGS LETTER B Bullet i**, change NYSOMOTC paying the expenses of
8 registration and lunch for the 4 elected and 2 appointed officers at the Annual
9 Meeting to registration only. Our funds are dwindling, and we need to cut
10 spending. Discussion followed.

11 **I, Susie Smith, a member of MOTC Suffolk at this N.Y.S.O.M.O.T.C. Executive**
12 **Board Meeting, move to recommend the change to Standing Rule I. MEETINGS**
13 **LETTER B Bullet i as presented to the general membership.**

14 Seconded by **Kathy Brousseau**, Schenectady MOTC

15 Motion carried. Approved – 25, Opposed – 0

16

- 17 • The next change presented was **Article IV DUES AND FISCAL YEAR Section 1**
18 **DUES Letter B** increasing the dues to \$1.25 per member up from \$.25 per
19 member in addition to the fee depending on the club size remaining the same.
20 With club sizes decreasing, we need to increase revenue to the NYSOMOTC.
21 Discussion followed.

22

23 **I, Michele Camilleri, a member of MOTC of Queens at this N.Y.S.O.M.O.T.C.**
24 **Executive Board meeting move we recommend to the general membership Article**
25 **IV DUES AND FISCAL YEAR Section 1 DUES Letter B** the increase of dues from
26 **\$.25 per member to \$1.25 per member as recommended by the Budget ad hoc**
27 **committee.**

28 Seconded by **Myriam Lavora**, MOTC Queens

29 Motion carried. Approved – 25, Opposed – 0

30 1:02 PM **Ann Clements, MSS Committee Member** had to leave the meeting for a bit,
31 but will return.

- 32 • **Future State Meetings – President Pam Reussow** presented a proposal from
33 the Ad Hoc Committee to change Executive Board Meetings from Sunday and
34 Friday before and after the General Meeting to Zoom meetings within one week
35 after the General Meeting and within 2 weeks before the General Meeting
36 respectively. After some discussion, the motion was rescinded by **Ericka D’Auria**



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1 **of MOTC Suffolk.** It was felt that an in-person Friday Board Meeting was
2 valuable for several reasons including improving the host committee's financial
3 numbers with the hotel. A proposal was then put forth to change **Article VI**
4 **EXECUTIVE BOARD Section 3 MEETINGS Letter A** to the Sunday Executive Board
5 Meeting as a Zoom meeting within 1 week after the General Meeting only.

6 **I, Ericka D'Auria, a member of MOTC Suffolk at this N.Y.S.O.M.O.T.C. Executive**
7 **Board meeting move to recommend to change Article VI EXECUTIVE BOARD**
8 **Section 3 MEETINGS Letter A to "Within one week after the Saturday General**
9 **Meeting via Zoom" to the general membership.**

10 Seconded by **Kathy Brousseau**, Schenectady MOTC.

11 Motion carried. Approved – 25, Opposed – 0

12 1:40 PM **Anne Clements, MSS Committee Member**, returned to the meeting.

- 13 • The last proposal on Future State Meetings is to **Article IX STATE MEETINGS**
14 **Section 4 Invitations, Letter C** regarding Invitations for hosting the State
15 Meeting, making the deadline earlier for accepting a bid to host the State
16 Meeting. That will enable alternate plans to be made regarding who will run the
17 State Meeting in a timely manner.

18 **I, Kathy Brousseau, a member of Schenectady MOTC at this N.Y.S.O.M.O.T.C.**
19 **Executive Board meeting move to recommend Article IX STATE MEETINGS**
20 **Section 4 Invitations, Letter C as amended.**

21 Seconded by **Susie Smith**, MOTC Suffolk

22 Motion carried. Approved – 25, Opposed – 0

23 1:46 PM **Nominating Chair Barbi Cudney** had to leave the meeting.

- 24 • **Archives** – This was previously discussed.

25
26 **The 2026 State Meeting Committee** Registration and Room Raffle was drawn by **Past**
27 **President Susie Smith** and the winner was Laurel Swartz of WNY MoM's.

- 28
29 • **President's Gift – Myriam Lavora and Kathy Brousseau** met to discuss this
30 matter. Report attached. Discussion followed. **Past President Linda**
31 **Goldsworthy** didn't understand why we should consider the President's
32 preference as to what gift she receives. **Advisor Kathy Brousseau** said that
33 some Past Presidents had said that they don't display their gift of a plaque and
34 gavel. The budgeted amount for this gift is \$200, but it includes the budget for the



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1 Advisor. **Webmaster Susie Smith** said we should have separate line items for
2 Advisor and President's Gift. We only need a line item for the President's Gift
3 every other year. This matter was tabled by **President Pam Reussow** until the
4 Friday Executive Board Meeting. **Myriam Lavora** and **Kathy Brousseau** will
5 continue to be involved with this committee, but other people can join as well. Let
6 **President Pam Reussow** know if interested.
7

- 8 • **New Business:** AV costs were not worked on. AV costs discussion was tabled
9 until the Friday Executive Board Meeting.

10
11 **Past Presidents:** Each Past President was called upon to give their well wishes:
12 **Myriam Lavora, Sharon Witul, Michele Camilleri, Ruth Barone, Linda Goldsworthy,**
13 **Lorena Cutt, Susie Smith, Lisa Cartini, Kathy Brousseau**
14

15 **Announcements:** None
16

17 **Reflections Chair Kathlene Lyman** gave the Closing Reflection.
18

19 The 2025 Midterm Executive Board Meeting was adjourned at 2:32 p.m. by **President**
20 **Pam Reussow.**

21
22 **Respectfully Submitted,**
23
24
25

26 **Doreen Greci – Recording Secretary**
27

28
29
30 **Tracy Schaner – Minutes Approval**
31

32
33
34 **Michele Camilleri – Minutes Approval**
35
36