

Edmonton Twin and Triplet Club
Executive Meeting Minutes
Location: The Orange Hub
7:00pm, May 13, 2024

Attendance: Melanie Kowalczyk, Leanne Penney, Stephanie Stevenson, Rose Danyliuk, Pam Coffin, Morgana Naclia, Yvonne Blake, Nathan Mantai, Patti Fedor, Susan Mihalick, Kyra Kowand, Mercedes Garcia, Carrie Maynard, Áine O'Connor, Nathalie Savoie
Virtual Attendance: Zoya Komirenko, Laura Banu, Alex Penney

Item	Agenda Category	Actioned By:
	Meeting called to order at 7:12pm by Morgana	
A	Welcome	
B	Review of Meeting Minutes. Errors or omissions? Motion to Adopt	
	Aine motions to adopt the 2023 AGM Minutes. Carrie seconds. All in favour. None abstained. Motion passed.	
C	President	
	<p>President's Report from Morgana</p> <ul style="list-style-type: none"> • Thank you to the board for your hard work, especially those who have served for many years. Thank you for continuing to show up and for your passion for the Club. • Two successful sales thanks to our amazing sales team • Incredible friendship events: Hockey, Halloween, bowling, Christmas (to name a few) • Want to communicate how hard it is to be a club based on community right now • Morgana was saved by involvement in the club. Mourn how hard it is to get people out to events and engage. If we can't figure out a way for people to come back to the Club for more than discounted tickets to fun events or the Sale, we can no longer succeed. Covid and social media really changed our Club. Grateful for those who show up, and for the new faces here tonight. • If you are interested in volunteering, there are open positions on the board. We want to welcome more people and build bigger community. If you come to an event, bring a friend. • Morgana made the very challenging decision to not return as President. Will be coming on as Past President to support our new President, Susan. Will never leave the Club. • Aine – Thank you to Morgana for all she has given to this Club. She fought hard to get this space (in the Orange Hub), to get members in the door, and to keep this Club afloat. In turn, will do our best to not let her down. We thank you! • Yvonne no longer has to be Past President anymore. Has been with ETTC for many years, less involved recently as she is the Director of Finance for MBC. Acting Casino Director. Nationally, community support groups are struggling as people are less likely to leave their homes and get involved. 	

	<p>Congratulations to the ETTC executive for their perseverance to keep going.</p> <p><i>MBC Conference</i></p> <ul style="list-style-type: none"> Multiple Birth's Canada hosts an annual conference; we hosted in 2010 and 2015. Typically, at our AGM we put names up for election people who are slated to attend conference. Sadly, MBC met as a board and there is not volunteer power at a national level to make conference work this year. More important to put resources towards ensuring MBC board survives and that chapters stay intact. 	
D	Elections	
	<p><i>Election for 2024/2025 Executive Board</i></p> <p>Elect Core</p> <ul style="list-style-type: none"> President: Susan Mihalick Vice President: OPEN Secretary: To be voted in at Changeover (Melanie over 3-year term) Treasurer: Carrie Maynard Yvonne motions to acclaim Susan Mihalick as President and Carrie Maynard as Treasurer. Aine seconds. All in favour. None opposed. None abstained. Motion passed. Past President does not get elected in, the move into role until succeeded <p>Executive</p> <ul style="list-style-type: none"> Sales Directors (3): Laura Banu, Patti Fedor, To be voted in at Changeover (Rose over 3-year term) Hostess: *Position on hold Public Relations: Alex Penney Friendship Directors (3): Stephanie Stevenson, Leanne Penney, OPEN Editor: Aine O'Connor Membership Director: To be voted in at Changeover (Zoya over 3-year term) Program Director: OPEN Casino Director: Kyra Kowand New Parents Director: Pam Coffin <p>Yvonne Blake motions to acclaim Laura Banu, Patti Fedor as Sale Directors; Alex Penney as Public Relations; Stephanie Stevenson, Leanne Penney as Friendship Directors; Aine O'Connor as Editor; Kyra Kowand as Casino Director; and Pam Coffin as New Parents Director. Rose seconds. All in favour. None opposed. None abstained. Motion passed.</p> <ul style="list-style-type: none"> Program Director is a very crucial role, especially for parents. We can work with AHS, MBC, and other organizations to get resources to our families. <p><i>Committees</i></p> <ul style="list-style-type: none"> We have three committees that we do not have to nominate and vote people into, want to make sure everyone is aware of them. The 	

	<p>committees serve to support roles on our executive; they do not have to attend meetings</p> <ul style="list-style-type: none"> - <i>Friendship Committee (10)</i> - <i>Sales Committee (10)</i> - <i>Scholarship Committee (5)</i>: Rose Danyliuk, Yvonne Blake, Andrea Waterhouse, Morgana Naclia, Aine O'Connor 	
	Other business?	
	<ul style="list-style-type: none"> - Changeover Sunday, June 23 - If new to executive, send contact info to Melanie (secretary@ettc.ca) 	
	Yvonne adjourned the meeting at 7:39pm	
	<p>Next meeting date: June 23, 2024</p> <p>Location: The Orange Hub</p>	