

Edmonton Twin and Triplet Club
Executive Meeting Minutes
Location: The Orange Hub
7:30pm, May 05, 2025

Attendance: Melanie Kowalczyk, Alex Penney, Carrie Maynard, Pam Coffin, Rose Danyiuk, Patti Fedor, Nathalie Savoie, Melanie Langer, Tim Langer, Morgana Naclia, Susan Mihalick, Alannah Dimopoulos

Virtual Attendance: Lindsey Zunti, Zoya Komirenko, Laura Banu, Stephanie Stevenson, Anna Jamieson

Item	Agenda Category	Actioned By:
	Meeting called to order at 7:34pm	
A	Welcome	
	<ul style="list-style-type: none"> • Past President Morgana happy to be back, and leading our AGM • Presentation will be up and available. Unable to locate projector for slides. • Positions voted for in slate format • Committees do not require vote 	
B	Review of Meeting Minutes. Errors or omissions? Motion to Adopt	
	Carrie motions to adopt the 2024 AGM Minutes. Rose seconds. All in favour. None opposed. None abstained. Motion passed.	
C	President	
	President's Report from Susan <ul style="list-style-type: none"> • Welcome to the AGM • Thank you to everyone who has been on the board this year • Morgana got our space [in the Orange Hub], and this year we made it our own • Lots of good events: Jubilations during Christmas, events in this space. Thank you to Alex for advertising all of our wonderful events. • Worked together and had good Sales. Spring Sale was big success, one of our best ones since Covid. • Silent Auction was a success, with plans to build even better next year. We have more time to plan and we learned. • Grateful to members that came out to events. Tricky navigating this new world. Seeing people slowly come back off the computer world. • This year is going to be interesting with lots of board members leaving. We're going to need people to step up, or we won't have ability to move forward. If you do see a position, ask questions and join us. • We do have online meetings, so if you can't come out to meetings, join us online to join from home. 	
D	Elections	
	<i>Election for 2024/2025 Executive Board</i> Elect Core <ul style="list-style-type: none"> • President: Susan Mihalick • Vice President: OPEN • Secretary: OPEN 	

	<ul style="list-style-type: none"> • Treasurer: Carrie Maynard • Past President does not get elected in; they move into role until succeeded <p>Alex motions to acclaim Susan Mihalick as President and Carrie Maynard as Treasurer. Pam seconds. All in favour. None opposed. None abstained. Motion passed.</p> <p>Elect Executive</p> <ul style="list-style-type: none"> • Sales Directors (3): Patti Fedor, Rose Danyliuk, OPEN • Hostess: *Position on hold • Public Relations: OPEN • Friendship Directors (3): Stephanie Stevenson, OPEN, OPEN • Editor: Aine O'Connor • Membership Director: Lindsey Zunti • Program Directors: Alannah Dimopoulos, Anna Jamieson • Casino Director: Kyra Kowand • New Parents Director: OPEN <p>Carrie motions to acclaim Patti Fedor and Rose Danyliuk as Sale Directors; Stephanie Stevenson as Friendship Director; Aine O'Connor as Editor; Lindsey Zunti as Membership Director; Alannah Dimopoulos and Anna Jamieson as Program Directors; Kyra Kowand as Casino Director. Laura seconds. All in favour. None opposed. None abstained. Motion passed.</p> <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 committees serve to support roles on our executive; they do not have to attend meetings. Connect with Friendship and Sales to support for events. • <i>Friendship Committee (10)</i> • <i>Sales Committee (10)</i> • <i>Scholarship Committee (5):</i> Rose Danyliuk, Yvonne Blake, Andrea Waterhouse, Aine O'Connor, Nathalie Savoie 	
Other business?		
	<ul style="list-style-type: none"> • If we don't have a board, we don't have a Club. They're not heavily demanding jobs, important roles nonetheless. • For Vice President role, should have two previous years on the board • Update around MBC. We used to go to a conference annually, sending people from the executive, and meeting chapters across Canada. Clubs stopped making profits and MBC stopped being able to make money from chapters. MBC is on hold indefinitely. Their board is on hold in order to allow time for clubs to get re-established; be another resource and support for us. Website is still going. What they offer has changed. We currently do not do our usual annual donation, nor pay membership fees. 	

	<p>For questions about MBC, please reach out - connections with MBC exist whether the board is active or not.</p> <p><i>Suggestions, questions?</i></p> <ul style="list-style-type: none"> • Nathalie – Suggestion for Sale, have a concession for shoppers. By doing that, all the profit (chip, chocolate bar, etc.) can offset costs. Maybe have a food permit; steam hot dogs, panini grill buns. Would need a seating area. Nathalie has a commercial cotton candy machine. Would need to go over museum contract if they allow. Hot chocolate/coffee in the winter. • Suggestions to look at accepting specific stuffies at the Sale. Those that are high value and in good condition. We used to get so many. • Silent auction – members should be emailing their family. Go big money next year. • Melanie L. – Suggestion to bring back \$0.50 increments when pricing items in the Sale. Laura is able to change for that, however, the number of tags that we are having to manually enter, don't recommend allowing for cent value for sanity of scanners. 	
Morgana adjourned the meeting at 8:32pm		
	<p>Next meeting date: TBD (Changeover)</p> <p>Location: The Orange Hub</p>	