

**Edmonton Twin and Triplet Club**  
**Executive Meeting Minutes**  
**Location: The Orange Hub**  
7:00pm, May 15, 2023

Attendance: Morgana Naclia, Yvonne Blake, Susan Mihalick, Laura Banu, Melanie Kowalczyk, Heather Senchuk, Leanne Penney, Stephanie Stevenson, Carrie Maynard, Rose Danyliuk, Patti Fedor, Mercedes Garcia, Andrea Waterhouse, Adrienne Baksh, Paula Reban, Anika Louie, Melanie Langer, Kelsey Armstrong  
Virtual Attendance: Danielle Forcade, Zoya Kominrenko, Kirsty Pilgrim, Aine O'Connor, Sylvia Balcarce

Item	Agenda Category	Actioned By:
	Meeting called to order at 7:05pm by Morgana	
A	Welcome	
B	Review of Meeting Minutes. Errors or omissions? Motion to Adopt	
	Yvonne motions to adopt the 2022 AGM Minutes. Stephanie seconds. All in favour. Motion approved.	
C	President	
	<p>In lieu of a formal President's Report, Morgana had board members present on their involvement with the club this year and the events we put on. In order for our organization to thrive, we need people to volunteer and get involved.</p> <ul style="list-style-type: none"> <li>- Heather – Has been on the board for 7 years in various roles. We've had a similar board for a while and need new people and memories.</li> <li>- Stephanie – Joined last year to see the behind the scenes. Friendship put on Christmas event, Zoo Day coming up for Multiple Births Awareness Day, Movie event at the Orange Hub, Picnic, Tubing, Halloween Party, Ghost Tour, Safety City, Pioneer Museum, Martial Arts, Oil Kings Game, Gymnastics; try and add things for all different ages</li> <li>- Sylvia – Member since boys were a couple months old, on board in Friendship role this past year organizing events each month; enjoys connecting with each other and giving value to our members.</li> <li>- Danielle – Program role this past year. Facilitates Managing Multiples classes, arranged Meal Prep Virtual Class and Internet Safety Class. Had to cancel event honouring loss due to low enrollment. Planning Managing Toddler Program. Also hosted Multiples in School webinar.</li> <li>- Laura – 1/3 of sales team. Joined club before boys were born, desperate for community. Appreciated being on the board and event coordinating. Nice to get to know more people. Sale doesn't run without humans. We had an increase in shoppers this passed sale with a lot of inventory sold.</li> <li>- Patti – Sales apprentice, nice to join the board and learn from the best.</li> <li>- Rose – Held every position except VP over the years. Gained a lot of friends. Working with different people in different positions.</li> <li>- Melanie – Secretary for second year.</li> <li>- Susan – VP. Does grant application and general support for Morgana.</li> </ul>	

	<ul style="list-style-type: none"> <li>- Carrie – Treasurer. Been on the board for 7 years and held a few positions. Was roped in while volunteering at Casino. Would not have taken on new role without knowing all of the support that was provided.</li> <li>- Andrea – Joined while pregnant, girls now 11. Has been on executive in various roles. Andrea’s husband Francis made the club video. Francis has a whole stock of images for Public Relations. Really encourage who we can find as a playgroup director. What really drove community in our club.</li> <li>- Zoya – Membership Director, stayed in same role. Solo mom working full-time. Accessible role working on computer. (Cannot vote on her tonight because of by-laws due to length of time in role, if no one else wants role, can vote in at next meeting.)</li> <li>- Aine - Joined the board 4 years ago at an AGM, left as Treasurer. Now Editor. Like being a part of the board on a personal level; fulfilling role.</li> <li>- Morgana – Joined while pregnant and went to Managing Multiples. Went to playgroup while pregnant. Has been in various roles, currently back in President role. 3.5-year labour of love to get a space that’s our own at the Orange Hub. Get people to join the club; we are gaining momentum in membership and need to keep regrowing.</li> <li>- Yvonne – Acting as Past President tonight. Outgoing Casino Director. On Multiple Births Canada (MBC) Board of Directors. Across Canada, all chapters are struggling and coming to MBC for help. MBC AGM and National Conference will be held in Toronto in October. As a board, we send three delegates who have been on the board a minimum of 2 years. We can pass a motion now to choose people at a later date.</li> <li>- <b>Yvonne motions to send the President plus two executive members to MBC Conference. Andrea seconds. All in favour. Motion passed.</b></li> </ul>	
<b>D</b>	<b>Elections</b>	
	<p>Elect Core</p> <ul style="list-style-type: none"> <li>- President: Morgana Naclia</li> <li>- Vice President: Susan Mihalick</li> <li>- Secretary: Melanie Kowalczyk</li> <li>- Treasurer: Carrie Maynard</li> <li>- <b>Yvonne Blake motions to acclaim Morgana Naclia as President, Susan Mihalick as Vice President, Melanie Kowalczyk as Secretary, and Carrie Maynard as Treasurer. Anika Louie seconds. All in favour. None opposed. None abstained. Motion passed.</b></li> </ul> <p>Executive</p> <ul style="list-style-type: none"> <li>- Sales Directors (3): Laura Banu, Rose Danyliuk, Patti Fedor</li> <li>- Hostess: *Position on hold</li> <li>- Public Relations: OPEN</li> <li>- Friendship Directors (3): Stephanie Stevenson, Kirsty Pilgrim, Leanne Penney</li> <li>- Editor: Aine O’Connor</li> <li>- Membership Director: OPEN</li> </ul>	

	<ul style="list-style-type: none"> <li>- Program Director: OPEN</li> <li>- Casino Director: OPEN</li> <li>- Playgroup Coordinators (multiple): OPEN</li> <li>- New Parents Director: Danielle Forcade</li> </ul> <p><b>Yvonne Blake motions to acclaim</b> Laura Banu, Rose Danyliuk, Patti Fedor <b>as Sale Directors;</b> Stephanie Stevenson, Kirsty Pilgrim, Leanne Penney <b>as Friendship Directors;</b> Aine O’Connor <b>as Editor;</b> and Danielle Forcade <b>as New Parents Director. Andrea seconds. All in favour. None opposed. None abstained. Motion passed.</b></p> <ul style="list-style-type: none"> <li>- Membership Director: To be voted on at Changeover</li> <li>- Continue to recruit, people can join at any time</li> <li>- <i>Friendship Committee:</i> Join but does not have to attend meetings. Helps to support Friendship Directors.</li> <li>- Heather Senchuk and Sylvia Balcarce volunteer for Friendship Committee</li> <li>- <i>Sales Committee:</i> Kirsty Pilgrim</li> <li>- <i>Scholarship Committee:</i> Rose, Joy, Wanda, Andrea</li> </ul>	
Other business?		
	<ul style="list-style-type: none"> <li>- Changeover will be in person</li> <li>- If new to executive, send contact info to <a href="mailto:core@ettc.ca">core@ettc.ca</a></li> </ul>	
Morgana adjourned the meeting at 7:55pm		
	<p>Next meeting date: June 12, 2023  Location: The Orange Hub</p>	