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March 28, 2018 | *Meeting Called to Order at 8:00pm by Bernie Ganino*

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## Pledge of Allegiance

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Thank you North Suburban for hosting the meeting

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## Greetings & Introductions / Past Presidents In Attendance

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Ruth August | MetroWest  
Gerry Zablatzky | Dedham  
Jan Merson | MetroWest  
Kathy Johnson | Founding

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## Recording Secretary | Leah Bunnell

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- Bernie Ganino read the meeting minutes from the November 3, 2017 General Meeting at Convention
  - Corrections:
    - Chapter Roll Call / Attendance was incorrect – need updated numbers
  - Motion to Accept with corrections
  - Motion Passed
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## Vice President | Julie Dupont

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Nothing to Report

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## Treasurer | Kristen Potter

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- Report submitted for File & Read
  - Two (2) outstanding checks for Families in Need will be cancelled in checkbook/QuickBooks, they were never cashed.
  - Financial Reports will NOT be posted to the MMOTA website as the files can not be password protected at this time.
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## Membership | Nichole Duggan

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- Please submit membership reports online via the website (<http://mmota.org/membership-stats-submission/>)
- We have received membership stats from Capital Region, MetroWest, North Suburban and South Shore)
- 19 Total in Attendance / 17 Votes

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## Parliamentarian | Gerry Zablatzky

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- Resumes for the board received
- Slate as Presented by the Nominating Committee:

President: Julie Dupont  
VP: Melissa DeSimone  
Treasurer: Kristen Potter  
Membership: Nichole Duggan  
Recording: Hannah Miller

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## Executive Secretary | Jan Merson

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- Children's Education Award – One Application Received
- Mom's Career Award – Once Application Received (not due until end of October 2018)

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## Convention Coordinator | Kristen Potter & Julie Dupont

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Still looking for a club to host 2019

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## Convention 2017 | Greater Nashua – Leah Bunnell & Nichole Duggan

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- Not in attendance
- Checks have not been received. Kristen Potter to reach out regarding checks

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## Convention 2018 | North Shore

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- Kim Rosenberg made first call
- Kristen Potter to post to the MMOTA website under "Convention"

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## Historian | Ginni Babaian

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N/A

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## Hospitality | Ruthie August

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Ruthie will no longer be in this role. We are in need o a new person to volunteer for hospitality.

September Meeting: Hosted by MMOTA Officers

March Meeting: North Suburban

May Installation: Founding – May 23 (Invites were distributed by Kathy Johnson & will be posted to the website by Kristen Potter)

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## Jewelry | Carla Gambon

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N/A

N/A

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WebMaster | Kathy Johnson & Kristen Potter

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- Post Meeting Minutes to the website
- Email President's and post to the Facebook MMOTA Officers page when they are available
- Post By-Laws to the website
- Post Chapter Binder Table of Contents to the website
- Update "West Suburban" on the Membership Stats dropdown submission to "MetroWest"

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Unfinished Business

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Liz Law – Vote Representation Proposal

- Liz Law met with a committee of chapter members to discuss the proposal for the voter representation amendment. Liz Law presented the resolution
- Motion was made to accept the resolution as read.
- Yes Votes = 16 (President cannot vote)
- Motion Passed unanimously
- Liz Law to send the proposed amendment to the board for distribution to the MMOTA chapters and will be voted on at the May Installation Meeting.

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New Business

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Melissa DeSimone – State Involvement with Chapters, events, fundraising

- State should be more involved with clubs and events they are hosting
- Discussion around state hosting local picnics or events for chapters and members to attend. The question came up about who would organize these and run these events, the members of the board are not available to step-up to host these events.
- State could help with advertising MMOTA for our local clubs – Parenting Magazine for example
- Can club sponsor passes to local zoo's and amusement parks and offer them at discount prices to members of local chapters?

Liz Law – Hardship Assistance

The member that Liz has reached out to has declined assistance from MMOTA at this time.

Melissa DeSimone – Hardship Assistance

1. Katie Jean
2. Mande Spittle

Kim Rosenberg made the motion for both members to receive \$250 in hardship funds.

Jan Merson Seconded the motion

Motion passed unanimously.

Motion to adjourn was made at 9:50pm by Kristen Potter

Seconded by Marissa Bortlik