



Board of Directors Meeting January 24, 2026
Zoom Call

President – Lorrie Seigel called to order at 10:05 AM.

President Lorrie led all in the Pledge of Allegiance.

Chaplain – Molly Sides is out with shingles. Jennette read Molly's invocation.

The President thanked everyone for taking time out of their weekend to be here for our meeting. She also stated that before we begin, please make sure you are muted. If you'd like to be recognized to speak, please raise your hand or give a small wave so I can see you.

Also, a reminder: comments or photos regarding this Board Meeting may not be shared on social media.

Everyone has the right to voice their opinion, but only Board Members may make motions and vote.

Please be advised this Zoom meeting will be video recorded. The recording will be provided to the Recording Secretary solely for the purpose of preparing the meeting minutes. Are there any objections to this? No objections.

The Recording Secretary will also be conducting a visual roll call, so please make sure your cameras are on.

She thanked the following Past Presidents for their continued support: Carla Hall, Laura Teague, Donna Matanane, Terry Buchanan, and Amanda Armitage and recognized our Multiples of America workers: Carla Hall, Becky Hames-Leidiger, Conni Russell, and herself.

There are 42 BOD positions. As of 11/7/25, we currently have 35 members serving in those positions, including 7 members holding dual positions. Our by-laws state that quorum for a BOD meeting is one-third of the current board members. One-third of 35 is approximately 12, meaning 12 BOD members must be present to constitute a quorum. Quorum is met.

She asked that you share your name, the club you belong to, your multiples' ages, your club position, and whether you hold a State position (or not).

Lorrie made the following appointments: Minutes Approval Committee: Carla Hall and Donna Matanane; Timekeeper: Lorrie Seigel. Are there any objections to these appointments? Hearing none, the appointments will stand as presented.

Please remember that each topic has a 10-minute time limit for discussion and each speaker gets two minutes to present her point. The Timekeeper will let you know when time has expired.

To help with the flow of the meeting, please follow the agenda and be prepared to present your report. All Board Members have a right to make a report or pass if they so choose.

Under the Members-Only section of the website, you will find the Board of Directors listing, State Calendar, Confidential Club Directory, Officer in Charge (OIC) listing, and Bylaws updates. Please check the website regularly, as any updates made between board meetings will be posted there so members have immediate access to the most current information. Please email any updates to your club's information to the Vice President, Jennette Sides. Any additional corrections to these listings should be submitted in writing to the President.

Recording Secretary – Diana Pederson Coe

Stated November 7, 2025, BOD Meeting Minutes were sent out on January 8, 2026. Diana moved to accept the minutes as presented. Terry Buchanan seconded. (Motion Carried).

Vice President – Jennette Sides

Stated that the Delegate packets sent to clubs that did not attend November Workshop. She sent new club Welcome Certificates to Sonoma County MOMs and Twins by the Bay. Also, there has been no correspondence from Santa Clarita Valley MOMs, so they have been removed. An updated Club directory will be sent out.

Corresponding Secretary – Justine Wakim

Stated that First Call Invitations will be sent to Past Presidents. Justine will be having surgery on March 23 and hoping she can attend Convention.

Treasurer – Terry Buchanan

Workshop 2025 Summary was tabled after discussion.

Year-to-Date as of January 23, 2026, was tabled after discussion.

Summary of Operations as of January 23, 2026 – after discussion, it was seconded by Donna Matanane (Motion carried).

Fiscal year to date – tabled after discussion.

Parliamentarian – Carla Hall

Stated that suggestions or updates to Procedures need to be turned in by January 1, 2026.

Meeting Planner – Laura Teague

She stated that we lost money on the 2025 November Workshop.

Our 2026 Convention will be hosted by High Desert Moms, at the Hilton Garden Inn in Fontana. They are finalizing the menu. Rooms \$179 per night with breakfast included. You can go to the SCMOMC website for more information. She asked for volunteers to host 2026 Workshop.

2026 Convention Chairman – Lisa Rey

High Desert MOMS' busy little teammates are working hard planning and prepping for a fantastic **“Weekend at the Ballpark”**. Registration deadline will be April 1, 2026. Lorrie will update the calendar to reflect on this. Janice is working on designing disk.

Chaplain – Molly Sides

Stated that she needs script and instructions for Memorial Service, and Silver Pitcher submissions paperwork. She will update the forms.

Insurance Liaison – Maike Rehusch

She added Twins by the Bay to our Liability Insurance Policy – SNAP, Inc. is the company we use.

Editor – Torie Pack (absent) (Lorrie read)

March 15, 2026, is next deadline for articles to be submitted to Bulletin.

Webmaster – Kristin Stiles (absent) and no report

Nominating Chairman – Conni Russell

Asked that you get Resumes in as the Executive Board slate is being worked on.

Scholarship Chairman – Joanna Power-Gibson (absent) (Lorrie read report)

The committee had a meeting on Monday January 19th. They have 1 submission for Book Award. Deadline extended to February 7, 2026.

National Representative – Ellen Johnson

She continues to share information about Multiples of America through the SCMOMC Facebook group regarding the National Convention, national news, scholarship and pertinent information throughout the year. Club Presidents and National reps need to follow thru and give information to the clubs. National Convention will be held in Warwick, Rhode Island.

State Liaison – Wendy Leonard (absent) (Lorrie read report)

NCAMOTC officially disbanded January 1, 2026. Wendy asked if the State Liaison position will continue. It was decided that it should be kept open for her to keep connection with the Northern California clubs that have joined SCMOMC. She will help with on updating Procedures for State Liaison position.

Support Services HOM – Candace Hallmark-Bozek (Diana Pedersen Coe spoke)

No report, but she volunteered to be a speaker at any club that wants more information and access to other places with information regarding higher order of Multiples.

Historian – Tricia Heck absent (Diana Pedersen Coe spoke)

She is still working on Scholarship history, and she needs information on any new ideas that have emerged over the years ie: when did we Bruce first attend our events, putting numbers of the back of raffle tickets, etc. Diana Pedersen Coe will send emails to all clubs for additional information to help with our timeline.

Special Projects – Justine Wakim

Stated she has a meeting with T-Shirt Vendor but needs to get approval from the Board. She needs approval for new lanyards for badges - the following numbers were given. \$428 for 150 lanyards. Justine made the motion and Kris Berry seconded. Motion carried – 2 opposed.

President's Scrapbook – Kris Berry

She has been collecting pictures and memorabilia from Workshop. She is also asking everyone to send printed copies of photos to save organization the cost of printing. Kris moved to extend discussion for 5 minutes – Donna M. seconded – Motion carried. Lisa Rey has lots of scrapbooking supplies that she is willing to donate.

Marketing Chairman – Claudia Contreras (absent) Lorrie read her report

Claudia is working on ideas to promote our organization (social media, YouTube). She has gotten her company to sponsor the decorations for the next Convention.

Unfinished Business:

Discussion on updating the cover photo on SCMOMC Website.

Past Presidents pin – Carla will send picture of the last two.

New Business:

Meeting Adjourned at 11:51.

Respectfully submitted by

Diana Pedersen Coe

SCMOMC, Inc. Recording Secretary

Donna Matanane

Carla Hall

Minutes Approval Committee

Members Present

Lorrie Seigel	President
Jennette Sides	Vice President
Diana Pedersen Coe	Recording Secretary
Justine Wakim	Corresponding Secretary
Terry Buchanan	Treasurer
Carla Hall	Parliamentarian / Advisor / Past President
Amanda Armitage	Advisor / Past President
Donna Matanane	Advisor / Past President
Laura Teague	Meeting Planner / Advisor / Past President
Lisa Rey	2026 Convention Chairman
Chris Gamboa	Scholarship Committee
Debbie Anderson	Scholarship Committee
Ellen Johnson	National Representative
Maike Rehusch	Insurance Liaison
Conni Russell	Nominating Committee Chairman
Becky Hames Leidiger	Nominating Committee
Kris Berry	President's Scrapbook