



## **BOARD MEETING AGENDA**

February 27, 2017 7:00 PM – 9:00 PM

1065 Osgood Street

North Andover, MA 01845

- |     |  |                   |
|-----|--|-------------------|
| 1.  | <b>Review of Mission Statement</b> - Board             | <b>2 minutes</b>  |
| 2.  | <b>Minutes</b> – Eva Rajczyk                           | <b>3 minutes</b>  |
| 3.  | <b>Treasurer's Report</b> – Adam Rajczyk               | <b>5 minutes</b>  |
| 4.  | <b>Report from Executive Director</b> – Daniel Rajczyk | <b>5 minutes</b>  |
| 5.  | <b>Board Membership</b> – Daniel Rajczyk               | <b>15 minutes</b> |
| 6.  | <b>Duties of Board Members</b> – Board                 | <b>20 minutes</b> |
| 7.  | <b>St. Patrick Day's Parade</b> – Eva Rajczyk          | <b>10 minutes</b> |
| 8.  | <b>Dinner of Hope</b> – Board                          | <b>20 minutes</b> |
| 9.  | <b>Report on Support Group</b> – Tom Wood              | <b>3 minutes</b>  |
| 10. | <b>Other</b> – Group                                   | <b>35 minutes</b> |
| 11. | <b>Meeting adjournment</b>                             | <b>2 minutes</b>  |

**Next Meeting – March 20, 2017**