

Monthly Board Meeting

June 17, 2017

The monthly meeting was held at Pentucket Bank at 1065 Osgood Street, MA 01845 and began at 6:35 PM.

Attending: Andrew DeCarlo, Marion Donahue, Adam Rajczyk, Daniel Rajczyk, Eva Rajczyk, and Thomas Wood

MISSION STATEMENT

We reviewed the AW Mission Statement and Eva Rajczyk suggested some minor changes that better reflect our mission and our Strategy (see attached). A motion was made by Marion Donahue and seconded by Adam Rajczyk to accept the change to the Mission; Andrew DeCarlo made a motion and seconded by Tom Wood to accept the change to the Strategy. The Board voted unanimously to adopt both changes.

MINUTES

A motion was made by Andrew DeCarlo and seconded by Marion Donahue to accept the consent agenda of May 15, 2017 as presented to the Board by Daniel Rajczyk. The Board unanimously voted to accept.

TREASURER'S REPORT

Previous Balance (as of 05/31)	\$ 2,288.93
Deposit	\$ 234.25
Total	\$ 2,523.18
Disbursements	<u>-\$ 63.58</u>
Total	\$ 2,454.60

EMPLOYMENT TEAM REPORT

- Eva Rajczyk reported that Andrew DeCarlo, Tom Wood, and she met with John Moss on June 1, 2017 at NILP. The meeting was quite successful, especially after Adam Rajczyk asked John's father to join him outside the conference room. It is the feeling of the team that John may be able to sustain an entry-level position possibly with a police department.
- Tom Wood reported on meeting with another client, Mario Marquez from Lawrence. He feels that Mario has many issues that he has to overcome; however, he felt that we could possibly help him with some sort of entry-level position. Mario will be away for the rest of the summer, so Tom will not be meeting with him until September.
- Our third client is Mitchell Barney from Nashua, NH, who is having some medical issues at this time. He will be in touch with us as soon as things get straightened out.

EXECUTIVE DIRECTOR'S REPORT

Daniel Rajczyk reported that all the information regarding Judy Hinkle has been sent to the pro-bono lawyers (Lawyers' Clearinghouse). The fee usually charged for the service has been waived, and that we are waiting for a response from one of the lawyers.

Daniel also reported that we (Marion Donahue, Adam Rajczyk, Daniel Rajczyk, and Eva Rajczyk) had a meeting with Gary Sidell from 60 Island Street, who showed us some office spaces that may become available. Then, he emailed us that there was an office space that was being vacated that would be the right

fit for us. We liked the space and agreed to a two-year lease contract (which is being reviewed by some attorneys provided by the Lawyer's Clearinghouse). The cost will be \$210.00 plus utilities the first year and \$220.00 plus utilities in the second. We also had an appointment with Realtor Marianne Paley Nadel (15 Union Street) on May 26th that we cancelled after speaking with Gary Sidell and learning that she only had larger spaces available.

SUPPORT GROUP

Tom Wood reported that the Support Group team has decided to schedule an outing on the 3rd Saturday of July (July 22) – he will send details to Eva Rajczyk so that she can put it on our Website and on our Social Media pages (Facebook, Twitter, Google+, LinkedIn)

SUMMERFEST 2017

Once more we will be participating in Summerfest 2017 on June 24. We will be setting up a table with information to share with visitors to the Boat House in Lawrence, MA

BOSTON MARATHON

Andrew DeCarlo confirmed that he will be running the Boston Marathon for Asperger Works. More information will be coming soon.

Eva Rajczyk made a motion to adjourn the meeting. It was seconded by Andrew DeCarlo and was unanimously approved by the Board. The meeting formally adjourned at 7:41 PM.

DATES TO REMEMBER

AWorks Support Group Meeting – Saturday, July 1, 2017 – TBA (2:00 – 4:00 PM)

Summerfest, 2017 – Saturday, June 24, 2017 - Greater Lawrence Community Boating Program, 1 Eaton Street, Lawrence (9:00 AM – 3:30 PM)

Monthly Meeting – Monday, July 17, 2017 – Pentucket Bank at 1065 Osgood Street, No. Andover, MA 01845 (6:30 PM – 8:30 PM)

Support Group Outing – Saturday, July 22, 2017 – Place and other details TBA

Minutes respectfully submitted to the Board by

Eva

M. Eva Rajczyk
Board Secretary