

Asperger Works

Monthly Board Meeting

January 15, 2018

The monthly meeting was held at 60 Island Street, Lawrence, MA 01840 and began at 6:38 PM.

Attending: Andrew DeCarlo, Marion Donahue, Eric Janowski, Adam Rajczyk, Daniel Rajczyk, Eva Rajczyk, Richard Rodriguez, and Thomas Wood

MINUTES

A motion was made by Tom Wood and seconded by Andrew DeCarlo to accept the minutes of December 18, 2017 as presented to the Board by Eva Rajczyk. The Board unanimously voted to accept both.

TREASURER'S REPORT

Previous Balance (as of 11/30/2017)	\$ 1,571.14
Deposit	\$ 679.00
Total	\$ 2,250.14
Disbursements	<u>- \$ 170.46</u>
Total	\$ 2,079.68

A motion was made by Marion Donahue and seconded by Andrew DeCarlo to accept the treasurer's report as presented to the Board by Adam Rajczyk. The Board unanimously voted to accept.

EXECUTIVE DIRECTOR'S REPORT

Daniel Rajczyk reported that he has been doing a lot of Networking via the Shapr app. He will be having future meetings and will report on them at our next meeting.

SUPPORT GROUP

- Tom Wood reported that the social event, Sci-Fi Movie afternoon was cancelled due to scheduling and copyright issues. It was agreed that Tom would notify Daniel Rajczyk to reserve the 3rd Saturday of February for a revamped event called, Sci-Fi Fan Mini-Meet.
- It was proposed that there should be some sort of activity every third Saturday of the month: in the winter from 1:00 to 3:00 PM and the rest of the year from 2:00 to 4:00 PM.

DINNER OF HOPE

- Marion Donahue will be meeting with Michael Middleton of Maria's Galleria to discuss menu, etc. The reservation is all set.
- We will be holding a Dinner Committee working meeting after Marion's meets with Michael Middleton – meeting will be on January 24th at 5:30 PM at Pentucket Bank, Osgood Street, Andover.
- Marion will print out sponsorship package and we will put all the mailings together at the Committee meeting.
- Tom Wood proposed that this year's Bryan Noble Award honoree should be Olivia Richard. Tom will contact Ms. Richard to have her send Eva Rajczyk her picture and a short biography that we could place in our promotional materials.
- Eva Rajczyk will contact a friend of hers, Maryrose Borelli, regarding information about the band that played at the Greater Haverhill League of Women Voters fundraiser last year.
- Adam Rajczyk suggested that it would also be a good idea to get in touch with a DJ.

EMAIL AND MINUTES

Once more we had a discussion about the importance of members to not only read all emails related to AWorks but to respond so the sender knows that the email had been viewed.

OTHER

- Eva Rajczyk presented the Board with the questionnaire from [Geek Club Books](#) that she felt the entire Board should have input into filling out. She feels that exposure through this organization would be very helpful in publicizing our organization.
- Adam Rajczyk presented to the Board our organization's [Year-End Financial Report](#).
- Daniel Rajczyk talked about the Boston Foundation – Giving Common training on Wednesday, February 14, 2018 and will report back to the Board at our next meeting.

Eva Rajczyk made a motion to adjourn the meeting. It was seconded by Marion Donahue and was unanimously approved by the Board. The meeting formally adjourned at 7:48 PM.

DATES TO REMEMBER

Dinner Committee Meeting – Wednesday, January 24, 2018 – Pentucket Bank, 1065 Osgood St,
North Andover (5:30 PM – 7:30 PM)

Monthly Meeting – Monday, February 19, 2018 – 60 Island Street, Lawrence, MA
(6:30 PM – 8:30 PM)

Minutes respectfully submitted to the Board by

Eva

M. Eva Rajczyk

Board Secretary