

Monthly Board Meeting

February 20, 2019

The monthly meeting was held at 60 Island Street, Lawrence, MA 01840 and began at 6:43 PM.

Attending: Eric Janowski (via phone), Tom Kulesa (via phone), Rachel McMeen (via Skype), Adam Rajczyk, Daniel Rajczyk, Eva Rajczyk, Lisa Rajczyk, and Linda Thomson

MINUTES

A motion was made by Adam Rajczyk and seconded by Lisa Rajczyk to accept the minutes of January 16, 2019 as presented to the Board by Eva Rajczyk. The Board unanimously voted to accept.

TREASURER'S REPORT

A motion was made by Eva Rajczyk and seconded by Linda Thomson to accept the treasurer's reports as presented to the Board by Adam Rajczyk. The Board voted unanimously to accept.

EXECUTIVE DIRECTOR'S REPORT

- Daniel Rajczyk met with Brian Norris of MassHire Career Centers (Manufacturing division)
 - They are looking for employees in quality control and robotics
 - Also offering training.
- Daniel will also be meeting with Able Vargas of the Workforce Development Board of Lawrence.

VOLUNTEERS

- Lisa Rajczyk will see if she could get some bilingual volunteers through NECC.
- Eva Rajczyk reported that the Chinese volunteers are working out well and are working on invitations, flyers, etc. for the Dinner.

IT

Daniel Rajczyk had nothing new to report.

DINNER OF HOPE, 2019

There was much discussion about the dinner. Eva Rajczyk informed everyone that the venue, band, and magician are all set.

- The following will be honored at this year's dinner:
 - o Bryan Noble Award Attorney Shain M. Neumeier of Springfield, MA
 - Asperger Works Award Tom "Woody" Wood
 - Community Service Award The ARC of Greater Haverhill and Newburyport
- We plan on having the following requires all Board members to participate
 - Raffles need to go to businesses and see if they would be willing to donate an item for raffle (3 per person)
 - Booklet ads need to go to businesses and see if they would buy ad space in our program book
 - Art work for silent auction
 - o 50/50
 - o Decided against door prize

OTHER

• Eva Rajczyk contacted our insurance broker, Daniel Seaman, and was assured that we are fully insured. It was agreed that we will invite Mr. Seaman to our meeting after the dinner on April 18 so that he could explain the insurance we have to everyone on the Board.

Daniel Rajczyk made a motion to adjourn the meeting. It was seconded by Adam Rajczyk and was unanimously approved by the Board. The meeting formally adjourned at 7:50 PM.

Minutes respectfully submitted to the Board by

Eva

M. Eva Rajczyk

Board Secretary