

Monthly Board Meeting

March 19, 2018

The monthly meeting was held at 60 Island Street, Lawrence, MA 01840 and began at 6:45 PM.

Attending: Andrew DeCarlo, Adam Rajczyk, Daniel Rajczyk, and Eva Rajczyk

MINUTES

A motion was made by Daniel Rajczyk and seconded by Adam Rajczyk to accept the minutes of March 18, 2018 as presented to the Board by Eva Rajczyk. The Board unanimously voted to accept.

TREASURER'S REPORT

Previous Balance (as of 3/31/2018)	\$2,361.35
Deposit	\$1,940.00
Total	\$4,301.35
Disbursements	\$2,764.10

Total \$1,537.25

A motion was made by Eva Rajczyk 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 the following:

- A professional office laser printer was donated to us by Team Zingales Century 21 Real Estate valued at \$3,000.00.
- The Mount Vernon Baseball Team donated \$300.00 to our organization during Opening Ceremonies
- Dinner of Hope booklet printing, valued between \$250 \$300, was printed by Copilabs for \$100.00
- Refreshed printing of AWorks brochures (1000) printing, valued at \$500, donated by COCO+CO
- Daniel Rajczyk motioned that we should join the <u>Non-Profit Alliance of Greater Lowell</u> cost \$25.00. Andrew DeCarlo seconded. The Board voted unanimously to accept.
- Daniel Rajczyk reported that we need to solve our internet problems. We need high-speed internet (wired)
 - Adam Rajczyk volunteered to check out possibilities
 - It was suggested that we should use the donation from the Mount Vernon Baseball
 Team to pay initial cost
 - Daniel Rajczyk will contact Verizon Business FIOS

SUPPORT GROUP

- Andrew DeCarlo reported that there could possibly be a meeting on the 3rd Saturday of June
 - o Possible activities could include Trip to MIT Museum
 - Daniel Rajczyk will check on pricing, etc.

EMPLOYMENT TEAM REPORT

Since Tom Wood was not present at the meeting, Eva Rajczyk reported on what has been going on.

- Mario Marquez has been volunteering at AWorks sporadically and has begun work on selfimprovement with help from Eva Rajczyk.
- Mitchell Barney has basically disappeared. Eva Rajczyk has tried to contact him to find out how he is doing but received not reply to her query.
- Eva Rajczyk will be meeting with our newest client, Kevin Heaton and will report back to the Board.

DINNER OF HOPE RECAP

Daniel Rajczyk motioned that discussion should be tabled until next meeting. Eva Rajczyk seconded the motion. The Board unanimously voted to accept.

FUNDRAISING

Motion was made by Eva Rajczyk to table the discussion about fundraising until the next meeting. Adam Rajczyk seconded that motion. The Board unanimously voted to accept.

OTHER

- Summerfest will be held on June 23 at 1 Eaton Road, Lawrence, MA
- Our intern from Middlesex Community College will be volunteering for us once her tenure is finished.
- It was suggested that we need to change our meeting schedules from the 3rd Monday of the month to another day, for instance the 3rd Wednesday of the month. A motion was made by Andrew DeCarlo to that effect and seconded by Daniel Rajczyk. The Board voted unanimously to accept.

Daniel 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 7:40 PM.

DATES TO REMEMBER

Monthly Meeting – Monday, June 18, 2018 – 60 Island Street, Lawrence, MA (6:30 PM – 8:30 PM)

Summerfest, 2018 – Saturday, June 23, 2018 – Greater Lawrence Community Boating Program, 1 Eaton Street, Lawrence, MA (9:00 – 11:00 AM setup; 11:00 AM – 3:00 PM)

Minutes respectfully submitted to the Board by

Eva

M. Eva Rajczyk

Board Secretary