

Monthly Board Meeting

August 15, 2018

The monthly meeting was held at 60 Island Street, Lawrence, MA 01840 and began at 7:00 PM.

Attending: Marion Donahue, Adam Rajczyk, Daniel Rajczyk, and Eva Rajczyk

MINUTES

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

TREASURER'S REPORT

| Total | \$2,722.26 |
|------------------------------------|------------|
| Disbursements | \$ 113.58 |
| Total | \$2,835.84 |
| Deposit | \$ 160.00 |
| Previous Balance (as of 7/31/2018) | \$2,789.42 |

A motion was made by Marion Donahue and seconded by Eva Rajczyk 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 in touch with Rachel McMeen, who has expressed interest in helping our organization. She will send Daniel her proposal spelling out her intentions.
- Daniel Rajczyk was approached by a group from 50 Island Street about an art project that they wanted us to participate in. They wanted us to accept money on their behalf since they are not a nonprofit. We all agreed that we cannot be a fiscal agent to another organization.

EMPLOYMENT REPORT

Eva Rajczyk reported on progress with K. H., our client from Arlington.

INTERNET

Daniel Rajczyk reported that the Internet and phone will be installed on Friday, August 17 by Verizon.

Daniel 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 8:02 PM.

Minutes respectfully submitted to the Board by

Eva

M. Eva Rajczyk

Board Secretary