

Asperger Works

Monthly Board Meeting

May 4, 2020

The monthly meeting was held virtually using the Zoom app and began at 6:40 PM.

Attending: Marion Donahue, Karen Merrill, Adam Rajczyk, Daniel Rajczyk, Eva Rajczyk, Lisa Rajczyk, and Susie Resendes

MINUTES

A motion was made by Lisa Rajczyk and seconded by Karen Merrill to accept the minutes of March 2, 2020 as presented to the Board by Eva Rajczyk. The Board unanimously voted to accept.

TREASURER'S REPORT

A motion was made by Karen Merrill and seconded by Lisa Rajczyk to accept the treasurer's report of May 4, 2020 as presented to the Board by Adam Rajczyk. The Board voted unanimously to accept.

EXECUTIVE DIRECTOR'S REPORT

Daniel Rajczyk had no new information to share.

FUNDRAISING AND DINNER OF HOPE

- Dinner of Hope
 - There was a discussion about what to do because of the need to postpone the dinner due to the COVID-19 lockdown. Although everyone hoped that things would get back to somewhat normal by the fall, we all agreed that having the dinner in the fall would not give us enough time to prepare for the 2021 dinner in the spring.
 - We all agreed to postpone the dinner until April 2021. Eva Rajczyk will check to see when all the holidays are so that we will not have any conflict at the time of our dinner.
 - Susie Resendes indicated that Pentucket Bank has decided to donate the sponsorship money to the organization.
 - Eva Rajczyk will contact Enterprise Bank to let them know of our decision of not holding the dinner this year.

- Fundraising
 - The problems caused by the COVID-19 virus makes it more urgent for us to find other ways to raise money – especially since we will not have the funds we were counting on from the dinner
 - We discussed the fact of having to order t-shirts online as opposed to ordering them from a local business, since at this time, they are still closed. Adam Rajczyk still wants to wait and see what happens after the governor opens things up supposedly on May 18.
 - Eva Rajczyk will be attending a webinar on Thursday presented by TechSoup about how you can have a virtual fundraiser using Zoom. Since the webinar is free, she will send the information to all members in case anyone else would also like to attend.

OTHER

Daniel Rajczyk brought up the fact that we should amend our By-Laws to reflect changes brought about by the coronavirus, namely virtual meetings.

- Daniel Rajczyk made a motion to change the By-Laws to accept virtual meetings. The motion was seconded by Adam Rajczyk and the Board voted unanimously to so change the By-Laws.
- Susie Resendes made a motion to allow virtual members to join the Board. Daniel Rajczyk seconded the motion and the Board voted unanimously to so change the By-Laws.
- Eva Rajczyk will amend the By-Laws accordingly and present it to the Board for its approval either via email or through TEAMS or both. Daniel suggested that we could hold a virtual meeting once everyone has looked at the By-Laws to either approve the changes and/or to update other sections so that we don't have to spend any time on it at our next meeting.

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 7:20 PM.

Minutes respectfully submitted to the Board by

Eva

M. Eva Rajczyk

Board Secretary

IMPORTANT DATE: Virtual Monthly Meeting June 1, 2020 6:30 PM