

Monthly Board Meeting

January 4, 2021

The monthly meeting was held virtually using the Zoom app and began at 6:37 PM.

Attending: Marion Donahue, Josiah Morrow, Adam Rajczyk, Daniel Rajczyk, Eva Rajczyk, Lisa Rajczyk, Susie Resendes, and Richard Rodriguez

MINUTES

A motion was made by Josiah Morrow and seconded by Susie Resendes to accept the minutes of September 14, 2020 as presented to the Board by Eva Rajczyk. The Board unanimously voted to accept.

TREASURER'S REPORT

The full report was postponed to our next meeting due to problems accessing data.

INTRODUCTION OF NEW MEMBERS

Formal introduction of two new Advisory Board members was postponed until next meeting.

FUNDRAISING

- Online auction
 - Eva Rajczyk mentioned receiving email from Mallory Portraits of New Hampshire (<u>www.malloryportraits.com</u>) asking if we would be interested in having them make an auction item donation to our organization. She will follow up with them to find out what they are proposing.
 - Marion Donahue will contact a friend whose company has done online auctions to learn how to do it.
- Photography fundraiser
 - Susie Resendes suggested that we hold a photography fundraiser (see <u>https://www.thefrontstepsproject.com/</u>). She will contact photographers she knows to see if any would be available to participate.
- GoFundMe
 - Eva Rajczyk said that she will revisit GoFundMe for nonprofits to see what we need to do including Eva making a short video as mother of a person on the Spectrum – should include loss of office due to lack of funds.

NEWSLETTER

- Susie Resendes will be highlighting donations to our Un-gala fundraiser
- She will also feature Mario Marquez, the one client who has stuck by us through thick and thin both as a volunteer and as a client
- She will mention of new Advisory Board members
- She will also feature our office before and after.

OFFICE AND PRINTER/COPIER

- We had a lengthy discussion about the printer and its removal from the office.
 - Susie Resendes suggested that we get a copy of the contract we signed when we leased the printer and see if there is a way to get out of the contract.
- Adam and Eva Rajczyk reported that the office is basically packed up.
 - Members of the Board offered to help move
 - o Adam will rent a U-Haul
 - Office materials, etc. will be stored in the Rajczyk's garage

Marion Donahue made a motion to adjourn the meeting. It was seconded by Daniel Rajczyk and was unanimously approved by the Board. The meeting formally adjourned at 7:37 PM.

Minutes respectfully submitted to the Board by

Eva

M. Eva Rajczyk

Board Secretary

IMPORTANT DATE(S): Virtual Monthly Meeting February 1, 2021 6:30 PM