

# **Monthly Board Meeting**

May 3, 2021

The monthly meeting was held virtually using the Zoom app and was called to order by Josiah Morrow at 6:36 PM.

Attending: Marion Donahue, Josiah Morrow, Adam Rajczyk, Daniel Rajczyk, Eva Rajczyk, Lisa Rajczyk, Susie Resendes, Linda Thomson, and Andrea Watson

## **MINUTES**

A motion was made by Andrea Watson and seconded by Adam Rajczyk to accept the minutes of April 5, 2021 as presented to the Board by Eva Rajczyk. The Board unanimously voted to accept.

## TREASURER'S REPORT

A motion was made by Susie Resendes and seconded by Andrea Watson to accept the Treasurer's Report of May 3, 2021 as presented to the Board by Adam Rajczyk. The Board unanimously voted to accept.

### **FUNDRAISING**

- Fundraising possibilities with <u>Chunky's</u> was brought up by Eva Rajczyk who indicated that there are two types of fundraisers
  - Movie tickets and comedy night
  - Eva shared the information on TEAMS but will send everyone an email with attachments describing both fundraisers.
  - There was a discussion about cost, etc., but Adam Rajczyk assured everyone that it would not cost us anything.
- Andrea Watson mentioned the need for partnerships and/or collaborations with different businesses.
  - She indicated that she will be in touch with the YMCA as exercise is an integral component of feeling better about oneself.
  - She indicated that this may involve a small financial investment on our part.
  - She also said that she would email everyone with the details.
  - o Andrea and Linda Thomson will work on a blueprint of how to go forward.

## **DINNER OF HOPE**

- Lisa Rajczyk suggested that we should have a KBK Sports do a silent auction like in 2019
  - Eva Rajczyk said that she will contact them.
  - She also indicated that members could donate items for the auction; for instance,
     Diana Zawil has offered to donate one of her art pieces.

- Eva said that she sent 11 businesses/organizations query letters, amongst them Pentucket and Enterprise Banks.
- Marion Donahue gave us the good news that Pentucket Bank not only approved our sponsorship request but they have already donated \$1000 that Marion Donahue will forward to us at our new address.
- Eva reminded everyone that she uploaded the sponsorship package to TEAMS but will be sending copies to everyone via email.
- It was decided that tickets should go on sale sometime in June or early July.
- Save-the-Date flyers should be shared via Facebook, Twitter, LinkedIn, etc. starting now
  - Eva Rajczyk will create flyer and disseminate it to the team for critique and suggestions ASAP
  - It was suggested by Susie Resendes, and everyone agreed, that we should start
    posting the flyer as soon as it is ready; then, each month we should say something
    like: "Only 5 months left until ticket sales end," when we post the flyer.
- Eva indicated that the dinner Website is all set: <a href="https://dinner.aspergerworks.org">https://dinner.aspergerworks.org</a> as is our Eventbrite page <a href="https://www.eventbrite.com/e/dinner-of-hope-2021-tickets-114022648812">https://www.eventbrite.com/e/dinner-of-hope-2021-tickets-114022648812</a> and may be accessed from the website and from July 1st through Facebook.

#### **NEWSLETTER UPDATE**

- Susie Resendes indicated that with all her responsibilities, it is difficult to find the time to devote to working on the newsletter. She wanted to know if there was any time that she could use the office to do some work.
- Because we were given only two sets of keys and cannot make any copies, she and Eva will need to work out a schedule when both are available. Also, Andrea Watson would like to make a similar arrangement with Eva.
- Josiah Morrow indicated that as the church gets more tenants, there may be an easing up of this key policy.

#### **OPEN HOUSE**

- There was much chagrin about having to cancel tomorrow night's Open House.
- A motion was made by Eva Rajczyk and seconded by Adam Rajczyk that the Open House be rescheduled for June 3 at 6:00 PM
- As Adam suggested at our last meeting, we send invitation to all team members and their families, as well as local/state politicians.
- Josiah Morrow stated that he will post the invitation on Facebook once more.
- Andrea Watson said that she would be happy to take charge of the event.
- It was decided that everyone would email Andrea Watson what they will be donating.
- Adam Rajczyk suggested and everyone enthusiastically agreed that all attendees should also donate some item for the food pantry.

#### **OTHER**

- As per our discussion last month, Eva Rajczyk will send every team member a small portion of the Bylaws for review (between 2 to 3 pages per person)
- Daniel and Eva Rajczyk shared that the video of our first program on LCAT has been completed and may be accessed online on YouTube by everyone: <a href="https://youtu.be/c3Xh8miFJ3A">https://youtu.be/c3Xh8miFJ3A</a>.
- Eva Rajczyk mentioned once more the need for everyone to be using TEAMS and that we should have a meeting to learn how to use it.

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 8:14 PM.

Minutes respectfully submitted to the Board by

Eva

M. Eva Rajczyk

**Board Secretary** 

## **IMPORTANT DATES:**

LCAT Open House May 11, 2021 2:00 – 7:00 PM

AWorks Open House June 3, 2021 6:00 PM

Monthly Meeting June 7, 2021 6:30 PM

(in-person, socially distanced, & wearing masks)

Dinner of Hope Ticket Sale July 1, 2021 – October 7, 2021

Dinner of Hope October 8, 2021