

Monthly Board Meeting

December 6, 2021

The monthly meeting was held in person at 346 Broadway, Haverhill with two people joining virtually using the Zoom app. It was called to order by Josiah Morrow at 6:49 PM.

Attending: Josiah Morrow, Adam Rajczyk, Daniel Rajczyk, Eva Rajczyk, Lisa Rajczyk, Christle Roberts, and Linda Thomson.

MINUTES

A motion was made by Adam Rajczyk and seconded by Christle Roberts to accept the minutes of September 7, 2021 as presented to the Board by Eva Rajczyk. The Board unanimously voted to accept.

TREASURER'S REPORT

A motion was made by Daniel Rajczyk and seconded by Lisa Rajczyk to accept the Treasurer's Report of *October 4, 2021* as presented to the Board by Adam Rajczyk. The Board unanimously voted to accept and file for audit. A motion was made by Eva Rajczyk and seconded by Lisa Rajczyk to accept the Treasurer's Report of *November 8, 2021* as presented to the Board by Adam Rajczyk. The Board unanimously voted to accept and file for audit. A motion was made by Daniel Rajczyk and seconded by Lisa Rajczyk to accept the Treasurer's Report of *December 6, 2021* as presented to the Board by Adam Rajczyk. The Board unanimously voted to accept and file for audit.

DINNER OF HOPE

- Eva Rajczyk reported that the fundraiser was very successful even though the price of the food was much more expensive than two years ago.
- Eva shared the summary of the amount of funds the ticket sales (\$3,825), donations (\$1,777), and raffles (\$336) brought in (for a total of \$5,887) as well as our expenses (\$2,695.90). Our total profit was \$3,191.10. Eva will send everyone a copy of the summary.
- There was a discussion about the need to begin soliciting sponsors, advertisers, and donors next year soon after the holidays.
- All the necessary work needs to be divided up so that everything will be all set at least a week before the dinner
- It is imperative that we find someone who would volunteer to be our videographer

BOARD RECRUITMENT

Everyone agreed that we need to recruit more Board members and that all present members of the organization take an active role in finding qualified people

REPORT ON INTERVIEW WITH BATV'S PROGRAM "FOUNDATIONS OF CHANGE"

- Josiah Morrow and Eva Rajczyk were interviewed by Janine Zagel (Adam Rajczyk was also present but he did not join the interview)
- Josiah reintroduced the viewing audience to Asperger Works and Eva answered questions about Asperger's.
- At the moment, the video may be seen on Facebook at the <u>Foundations of Change</u>
 <u>Facebook page</u> and the <u>BATV's Website</u>. We were told that once they post it to
 YouTube, we may download it and use it any way we want.
- Janine told us that we are welcome to return any time we want to publicize an event, fundraiser, etc.

FUNDRAISING

- Eva Rajczyk proposed a 50/50 fundraiser based on Adam Rajczyk's idea from 2021:
 #AWorksCares contest
 - Cost of entry: \$20
 - Winner to receive 50% of total entry fees
 - Photo, drawing, etc. using #AWorksCares
 - Linda Thomson suggested targeting artist organization in the area, art students, members of the autistic community
 - Linda also suggested holding it before our dinner and having the winner receive the check in person at the dinner
- We discussed Phil Brown's suggestion that we hold a "Twisted Trivia" contest. We will have further discussion at next month's meeting
- The idea of selling T-shirt returned
 - Possible logo contest
 - Targeted audience autism community
- It was decided that next month's meeting will be devoted to fundraising. Everyone is urged to share their fundraising ideas before and at the meeting.

OTHER

Adam Rajczyk made a motion that during the first quarter of 2022 (January, February, and March) we hold ZOOM meeting instead of in-person ones because the Church is not heated at the time of our meetings. Josiah Morrow seconded the motion. There was a vote taken and the motion carried with six people voting for it and one person (Daniel

Rajczyk) voting against it. Therefore, for the next three months, we will be meeting through ZOOM.

Daniel Rajczyk made a motion to adjourn the meeting. It was seconded by Adam Rajczyk and was unanimously approved by those present. The meeting formally adjourned at 7:50 PM.

Minutes respectfully submitted by

Eva

M. Eva Rajczyk Board Secretary

IMPORTANT DATES:

Monthly Meeting

January 3, 2022

6:30 PM (virtual ZOOM meeting)