

Asperger Works

Monthly Board Meeting

February 7, 2022

The monthly meeting was held via Zoom. It was called to order by Josiah Morrow at 6:37 PM.

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

CONSENT AGENDA

A motion was made by Christle Roberts and seconded by Daniel Rajczyk to accept the minutes of January 3, 2022 (the only item in the Consent Agenda) as presented to the Board by Eva Rajczyk. The Board unanimously voted to accept.

PRESIDENT'S REPORT

- Josiah Morrow brought up the discussion he had with Eva Rajczyk regarding the need to have something to show for the “windfall” donations from Pentucket Bank (see Treasurer’s Report). They both agreed that we should see if we can hire a part-time B2B Outreach Facilitator.
- Josiah made a motion (and Daniel Rajczyk seconded) to initiate the hiring process of the B2B contact role. The Board voted unanimously to approve the motion.
- Everyone agreed that we needed to schedule a meeting before the next monthly meeting in March to formalize the job description, job title, etc.
- Date set for the meeting is Thursday, February 17th at 6:30 via ZOOM.

EXECUTIVE DIRECTOR’S REPORT

None currently.

TREASURER’S REPORT

As part of his report, Adam Rajczyk informed those present that we had three major donations:

- \$1,025.00 from Facebook
- \$2,500.00 from Pentucket Bank (we won the contest for the week of December 28
- \$630.00 from Pentucket Bank (on behalf of former Board member Susie Resendes, who works for the Bank)

A motion was made by Eva Rajczyk and seconded by Daniel Rajczyk to accept the Treasurer’s Report of January 3, 2022, as presented to the Board by Adam Rajczyk. The Board unanimously voted to accept and file for audit.

NEW POLICY PROPOSAL

Josiah Morrow conducted a review of our Bylaws and found that there were some items that need to be looked at since we are not in total compliance. For instance, according to the Bylaws,

- We need to have a psychologist and a human resource person on the Board.
- The Board president and the Executive Director must be the same person – needs revision.
- Term limits – to be revisited and worked on
- Elections – to be revisited and worked on
- Need to have vice-president
 - Eva Rajczyk nominated Christle Roberts for the position
 - Josiah Morrow made a motioned, seconded by Lisa Rajczyk, to have Christle be our newly minted vice-president.
 - Members of the Board voted unanimously in favor of the motion.

STRATEGIC PLANNING

Postponed

BOARD COMMENTS

- Lisa Rajczyk suggested that we should have mini fundraisers.
- Josiah Morrow added that if we cannot afford to hire a B2B contractor, we can use that as a good reason for fundraising.

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 7:15 PM.

Minutes respectfully submitted by

Eva

M. Eva Rajczyk
Board Secretary

IMPORTANT DATES:

B2B Special Meeting	February 17, 2022	6:30 PM (<i>virtual ZOOM meeting</i>)
Monthly Meeting	March 7, 2022	6:30 PM (<i>virtual ZOOM meeting</i>)