

# **Monthly Board Meeting**

346 Broadway, Haverhill, MA 01832 May 2, 2022

The monthly meeting was in person at 346 Broadway, Haverhill and on ZOOM. Josiah Morrow called it to order at 6:38 PM.

Attending: Josiah Morrow, Adam Rajczyk, Daniel Rajczyk, Eva Rajczyk, Christle Roberts (via Zoom), Richard Rodriguez, and Kim Boudrot.

#### CONSENT AGENDA

A motion was made by Daniel Rajczyk and seconded by Adam Rajczyk to accept the minutes of April 11, 2022 (one item in the Consent Agenda) as presented to the Board by Eva Rajczyk. The Board unanimously voted to accept.

INTRODUCTION OF GUEST – Kim Boudrot, AWorks' BCOC

# PRESIDENT'S REPORT

The First Presbyterian Church of Haverhill has agreed to allow us to use our office on the weekend for no extra charge if we have only a couple of people coming in. Eva Rajczyk made a motion to accept this add-on to the contract with the Church to reflect the change. Daniel Rajczyk seconded the motion. The motion carried with one abstention (Josiah is an elder in the Church).

#### **EXECUTIVE DIRECTOR'S REPORT**

None currently.

#### TREASURER'S REPORT

Daniel Rajczyk made a motion to accept the Treasurer's Report of May 2, 2022 presented to the Board by Adam Rajczyk, and Christle Roberts seconded it. The Board unanimously voted to accept the report and file it for audit.

### **NEW POLICY PROPOSAL**

None currently

# STRATEGIC PLANNING

Postponed

#### **BOARD COMMENTS**

- **Business Contacts** Kim Boudrot
  - Vishwa Robotics Zoom presentation by Josiah Morrow and Eva Rajczyk
    - Josiah reported that meeting went well
    - Dr. Bhargav Gajjar and his assistant Tyna attended
    - Dr. Gajjar encouraged us to send resumes of clients with interest in robotics and technology to Tyna; he indicated that he would consider donating to us if asked
  - Acculab Measurement Labs Standard

Zoom presentation scheduled for May 19

Ebsco Information Services Company
 Interested in Zoom presentation to be scheduled

- Circuitry Recycling
  - Zoom presentation scheduled for April 28, rescheduled for April 29, no show
  - Kim will follow up
- E Inc Corporation

Interested in in-person presentation to be scheduled sometime in next two weeks

- Microchip Technology
  - Interested in Zoom presentation to be scheduled
- Kim mentioned that there were other companies that were not interested in a presentation but were interested in finding out about our organization and legitimacy. She directed them to our website for more information.
- Dinner of Hope Update Eva Rajczyk presented the board with an extensive todo list with actions to be taken each month from now leading up to the Dinner.
   Due by next meeting:
  - Date of Dinner (October 7 or 8) Eva contacted Michael Middleton of Maria's Galleria and left message; will follow up
  - Ticket prices
    - Suggested price increase per ticket \$5 \$10
       Suggested price increase per couple tickets \$10 \$20
       Suggested price increase for table of 8 \$65 \$105
    - Richard Rodriguez suggested that we develop a tier system setting minimums for each category with guests encouraged to pay more if they could afford to do so
      - Those present liked the idea
      - Process needs to be worked out

- We need list of honorees for the three categories:
  - Bryan Noble Award preferably to someone on the Spectrum Eva will contact Tom "Woody" Wood for suggestions, but everyone is encouraged to come up with recommendations
  - Community Service Award Massachusetts nonprofit organization dealing with physically and mentally challenged people
  - Asperger Works Award person who has done a lot for the disabled community
- Eva will contact Tim Coco to see if he would reprise his role as master of ceremonies
- Eva will contact Stephanie Beach to let her know when the Dinner will be held
- Eva will contact bands
  - Flash Drive if Dinner is on Saturday
  - Acoustically Speaking if the Dinner is on Friday
- Other

Eva brought up the idea of doing something for Autistic Pride Day – June 18

- Eva and Josiah Morrow will talk with Mayor Fiorentini
- We should contact other organizations (Haverhill and area) to see if we can plan something together

Daniel Rajczyk made a motion to adjourn the meeting. Adam Rajczyk seconded the motion, which those present approved unanimously. The meeting formally adjourned at 7:29 PM.

Minutes respectfully submitted by

# Eva

M. Eva Rajczyk Board Secretary

# **IMPORTANT DATES:**

Scheduled Monthly Meeting June 6, 2022 6:30 PM (hybrid meeting)

Autistic Pride Day June 18, 2022