



Monthly Board Meeting

346 Broadway, Haverhill, MA 01832

June 6, 2022

The monthly meeting was in person at 346 Broadway, Haverhill and on ZOOM. Josiah Morrow called it to order at 6:44 PM.

Attending: Josiah Morrow, Adam Rajczyk, Daniel Rajczyk, Eva Rajczyk, Linda Thomson (via Zoom), Tom “Woody” Wood (via Zoom), and Kim Boudrot.

CONSENT AGENDA

A motion was made by Daniel Rajczyk and seconded by Adam Rajczyk to accept the minutes of May 2, 2022 (one item in the Consent Agenda) as presented to the Board by Eva Rajczyk. The Board unanimously voted to accept.

WELCOME GUEST Kim Boudrot our BCOC joined us once more.

PRESIDENT'S REPORT

- Josiah Morrow formally welcomed back Tom “Woody” Wood to the Board.
 - Eva Rajczyk made a motion to reinstate Woody to the Board, and Daniel Rajczyk seconded the motion. The motion carried with all those in attendance voting in the affirmative.
- Christle Roberts resigned from the Board of Directors due to personal issues.
 - Daniel Rajczyk made a motion to accept Christle’s resignation with regret. Tom Wood seconded the motion. The Board voted unanimously to accept the motion.
 - Daniel Rajczyk made a motion to accept Christle’s transfer to the Advisory Board. Linda Thomson seconded the motion. The Board voted unanimously to accept the motion.
- Josiah Morrow brought up our membership in the Greater Haverhill Chamber of Commerce. Although we have been members of the Chamber for several years, we benefited only minimally from it.
 - Josiah feels that it would be more beneficial to our organization to join the Merrimack Valley Chamber instead. Both he and Daniel Rajczyk said that, although the membership costs more, we will get more bang for our money.
 - Josiah will approach Joseph Bevilacqua, the president of MVCC and an ardent supporter of AWorks to see if we could pay the membership monthly as we have been doing at GHCC. He will report back at next month’s meeting.

EXECUTIVE DIRECTOR'S REPORT

None currently.

TREASURER'S REPORT

Linda Thomson made a motion to accept the Treasurer's Report of June 6, 2022 presented to the Board by Adam Rajczyk, and Daniel Rajczyk 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** Eva Rajczyk and Kim Boudrot reported on the businesses that asked for presentations to date (29, not including Corning).
 - Eva reported that Corning asked for a phone follow-up towards the end of July.
 - Eva also reported that she made presentations to the following companies resulting in invitations for clients to apply for available positions or indications that they would not be averse to hiring Aspies.
 - Vishwa Robotics (with Josiah Morrow)
 - ESI Source Solutions
 - Microchip Technologies
 - Morrison Health Care
 - E Ink (with Lisa Rajczyk)
 - Acculab Measurements
 - Pro Dough Company
 - Coca Cola Northeast
 - NOBL Beverages
 - Berkeley Retirement Home (with Adam Rajczyk)
 - Colonial Gardens
 - Brightview Senior Living (with Josiah Morrow)
 - Kennedy Meadows Independent Living (with Lisa Rajczyk)
 - 16 more presentations have been scheduled in June and July
- **Doug Flutie Foundation's 2022 Flutie 5k for Autism – Dougie's Epic Adventure**
 - Eva Rajczyk reported that we have been approached by the Flutie Foundation to participate in the yearly 5k for Autism either in person (October 16th) or virtually (in the Fall). The only requirement is that we need to put together a team. According to the email
 - This will be a no-cost fundraising opportunity for your organization. Simply engage your network to form a team (or multiple teams) to participate either in person or virtually and raise money through their participation.
 - The Flutie Foundation will plan and host the event, including offering our easy-to-use fundraising software and detailed reporting of your donors.
 - 100% of the donations to your team(s) will be granted back to your organization!
 - Fundraising incentives that match donations (***your first \$500 raised automatically matched by the Flutie Foundation!!***)
 - Resources and support for your fundraisers to increase their potential to raise funds for you
 - Swag and fundraising prizes to your fundraisers!
 - If you choose to host your team run in-person at a smaller satellite location near you or choose to have your team run virtually, we will help you plan your event!

- Complimentary tabling opportunity for your organization to meet new supporters
 - T-Shirts and medals to all entrants!
- Board members felt that we should participate. Eva will contact the Foundation to indicate our interest. Additionally, she will inquire if they could send a member of their organization to our dinner as our keynote speaker.
- **Dinner of Hope Update** – In May, Eva Rajczyk presented the board with an extensive to-do list with actions to be taken each month from now leading up to the Dinner. Due this meeting was:
 - Date of Dinner -- Eva contacted Michael Middleton of Maria's Galleria and reserved October 7th.
 - Ticket prices – Eva presented some ideas as tier pricing. She will put everything together in a formal document and share it with everyone via email.
 - We still need honorees for the three categories:
 - **Bryan Noble Award** – Woody agreed to try to come up with someone for this honor.
 - **Community Service Award** – Eva suggested L'Arch Boston North.
 - **Asperger Works Award** – Eva suggested Diana DiZoglio, but it was felt that we should honor her next year when she is not running for office.
 - Eva contacted Tim Coco for MC, will follow up.
 - Eva contacted Stephanie Beach and she's all set.
 - Eva contacted Flash Drive but have not heard back
 - will wait another week then contact Acoustically Speaking
 - we may have to consider hiring a DJ or another band.
 - To-Do for June (not discussed during meeting)
 - Theme
 - Keynote speaker suggestions
 - All keynote and honoree contacts need to be postponed to July
 - List of potential ad and raffle donors and sponsors
 - Complete all donor & sponsor-related items
 - Linda Thomson brought up the idea of asking artists on the Autism Spectrum to donate their artwork for our silent/online auction. She will check into groups that may be able to help us with this.

Daniel Rajczyk made a motion to adjourn the meeting. Adam Rajczyk seconded the motion, which those present approved unanimously. The meeting formally adjourned at 7:28 PM.

Minutes respectfully submitted by

Eva

M. Eva Rajczyk
Board Secretary

IMPORTANT DATES:

Scheduled Monthly Meeting

July 11, 2022

6:30 PM (*hybrid meeting*)