



Monthly Board Meeting

Haverhill, MA 01830

ZOOM Meeting

August 1, 2022

The monthly meeting was on ZOOM. Daniel Rajczyk called it to order at 6:34 PM.

Attending: Adam Rajczyk, Daniel Rajczyk, Eva Rajczyk, Lisa Rajczyk, and Tom “Woody” Wood.

CONSENT AGENDA

A motion was made by Daniel Rajczyk and seconded by Adam Rajczyk to accept the minutes of June 6, 2022 (one item in the Consent Agenda) as presented to the Board by Eva Rajczyk. The Board unanimously voted to accept.

WELCOME GUEST None

PRESIDENT'S REPORT

- Daniel Rajczyk made a motion to accept Josiah Morrow’s resignation from the Board of Directors and Linda Thomson’s resignation from the Advisory Board with regret. Tom Wood seconded the motion. The Board voted unanimously to accept the motion.
- Eva Rajczyk made a motion to reinstate Daniel Rajczyk as our Board President. It was seconded by Tom Wood since “we need continuity.” The motion carried with all those in attendance voting in the affirmative.
- Daniel Rajczyk brought up the need to recruit new Board members. It was decided that we should have a special meeting to address the issue.

EXECUTIVE DIRECTOR’S REPORT

None currently.

TREASURER’S REPORT

- Daniel Rajczyk made a motion to accept the Treasurer’s Report of July 11, 2022 presented to the Board by Adam Rajczyk, and Tom Wood seconded it. The Board unanimously voted to accept the report and file it for audit.

- Lisa Rajczyk made a motion to accept the Treasurer's Report of August 1, 2022 presented to the Board by Adam Rajczyk, and Tom Wood 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

- **Presentation Update**
 - Eva Rajczyk reported that she contacted 40 companies in the Greater Merrimack Valley area and beyond and succeeded in making presentations to 35, most on Zoom and a few in person.
 - The result is that all of them indicated that they are willing to hire Aspies, especially if they indicate that they are affiliated with us.
 - Transportation may be an issue for some Aspies. Tom Wood will send information about transportation available to people with disabilities in New Hampshire and Lisa Rajczyk will do the same for our area.
- **Dinner of Hope – October 7, 2022**
 - Theme – we were presented with two theme ideas by Tom Wood:
 - Need Competent Workforce? Hire an Aspie
 - Employers, the Key to Aspie Success
 - Daniel Rajczyk made a motion to choose the second option, *"Employers, the Key to Aspie Success"* this year's theme. Tom Wood seconded the motion and the rest of the Board voted unanimously to accept.
 - Keynote Speaker
 - Lisa Rajczyk made a motion to invite Joe Bevilacqua as our keynote speaker. The motion was seconded by Tom Wood and the rest of the Board agreed unanimously.

- This year's awards
 - Community Award – Tom Wood made a motion to give this award to L'Arch Boston North. Adam Rajczyk seconded the motion and the rest of the Board voted unanimously to accept.
 - Bryan Noble Award – Eva Rajczyk made a motion to give this award to Chris Robbins, Aspie poet and speaker. Adam Rajczyk seconded the motion and the rest of the Board voted unanimously to accept. Tom Wood will get in touch with him to get his contact information.
 - No decision was made about the Asperger Works Award.
- Eva Rajczyk presented the Board with a tier pricing chart (suggested by Advisor Richard Rodriguez) – copy attached to this month's minutes. Daniel made a motion to accept the tier pricing for tickets that includes five tiers plus a table for 8. It was seconded by Adam Rajczyk and the rest of the Board voted to accept.
- It was decided that to call a special meeting within two weeks to work out all the remaining details.

Adam Rajczyk made a motion to adjourn the meeting. Tom Wood seconded the motion, which those present approved unanimously. The meeting formally adjourned at 7:56 PM.

Minutes respectfully submitted by

Eva

M. Eva Rajczyk
Board Secretary

IMPORTANT DATES:

Scheduled Monthly Zoom Meeting

September 12, 2022

6:30 PM

TIER PRICING FOR DINNER OF HOPE

Tier One	Early-Early Bird	\$55	from 8/26 to 9/1
Tier Two	Early Bird	\$60	From 9/2 to 9/9
Tier Three	Base price	\$65	From 9/10 to 10/6
Tier Four	On-Site	\$70	10/7
Tier Five	VIP	\$100	from 8/26 to 9/30
Table for 8		\$510	from 8/26 to 9/30

VIP Perks

\$20 voucher for drinks (to be picked up at event)

Special VIP seating

Mention from podium

Mention on dinner site (<https://dinner2022.aspergerworks.org>),
newsletter, and social media