

## **Monthly Board Meeting**

Haverhill, MA 01830

ZOOM Meeting

April 3, 2023

The monthly meeting was on ZOOM. Daniel Rajczyk called it to order at 6:38 PM.

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

### **CONSENT AGENDA**

A motion was made by Tom Wood and seconded by Phil Brown to accept the minutes of March 6, 2023 (one item in the Consent Agenda) as presented to the Board by Eva Rajczyk. The Board unanimously voted to accept.

**WELCOME GUEST** Ralph Galen, prospective Board member

### **PRESIDENT'S REPORT**

- Daniel Rajczyk reported that he was not able to get an appointment from Mayor DePeña on March 10 as planned. The earliest appointment he was able to get was for April 19. This pushes our date for the Meet-n-Greet to May.
- Daniel and Richard Rodriguez will also discuss at that time whether the Mayor would be able to find a permanent home for our organization.
- Change in meeting schedule
  - We need to revisit changing the meeting schedule from the first Monday to the first Wednesday because if Ralph is voted onto the Board, he cannot meet on Wednesday nights.

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

None currently

### **TREASURER'S REPORT**

- Tom Wood made a motion to accept the Treasurer's Reports of April 3, 2023 presented to the Board by Adam Rajczyk, and Phil Brown seconded it. The Board unanimously voted to accept the report and file it for audit.

### **NEW POLICY PROPOSAL**

None currently

## STRATEGIC PLANNING

- Eva Rajczyk sent a proposed strategic plan to Tom Wood for his perusal.
- Tom did not have a chance to go through it yet but will before the next meeting.
- Eva will disseminate a copy of the plan to all Board members at our next meeting.

## BOARD COMMENTS

- **LPTE Consortium** – report by Eva Rajczyk
  - Richard Rodriguez and Eva Rajczyk attended the meeting of the consortium on March 23, 2023 (for more on the consortium, please see [https://www.communityinclusion.org/news/2021-12-01\\_inclusion-illuminated-lawrence-partnership-for-transition-to-employment/](https://www.communityinclusion.org/news/2021-12-01_inclusion-illuminated-lawrence-partnership-for-transition-to-employment/)).
  - Eva made a motion that AWorks should become a partner with LPTE. Tom Wood seconded the motion and the motion passed unanimously.
- **Dinner of Hope 2023 – Group discussion**
  - Eva Rajczyk reported that she contacted Michael Middleton of Maria's and reserved the date of Saturday, October 14<sup>th</sup>.
  - There was a discussion about the 3 awards given every year. All present were asked to think about nominees and to let Eva know of their recommendations ASAP.
  - There also was a short discussion about dinner partnerships and the need for booklet advertisers and the importance of contacting them ASAP.

Daniel Rajczyk made a motion to adjourn the meeting. Tom Wood seconded the motion, which was approved by those present. The meeting formally adjourned at 7:05 PM.

Minutes respectfully submitted by

*Eva*

M. Eva Rajczyk  
**Board Secretary**

**Important Dates:**            **TBA Monthly Zoom Board Meeting at 6:30 PM**