

## **Monthly Board Meeting**

Haverhill, MA 01830

ZOOM Meeting

May 3, 2023

The monthly meeting was on ZOOM. Daniel Rajczyk called it to order at 6:35 PM.

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

### **CONSENT AGENDA**

A motion was made by Tom Wood and seconded by Phil Brown to accept the minutes of April 3, 2023 (one item in the Consent Agenda) as presented to the Board by Eva Rajczyk. The Board unanimously voted to accept.

**WELCOME GUEST** Irena Anthony, National Program Manager, CHI Internship/Trainee Department

### **PRESIDENT'S/EXECUTIVE DIRECTOR'S REPORT**

- Daniel Rajczyk reported that he and Richard Rodriguez met with Lawrence Mayor Brian DePeña on April 21.
  - There was a discussion of possible meeting places and office space.
  - Mayor DePeña said that he would contact Sal Lupoli about office space (either donated or discounted)
- [Society for Nonprofits](#)
  - The cost is \$129 @year
  - Benefits
    - Subscription to Nonprofit World Magazine
    - GrantStation Membership (a \$699 value)
    - Free Webinars
    - Certificate of Excellence courses with substantial discounts
    - Funding Alert
    - Free Job Listings (available job opening, board positions, volunteer opportunities) on national career site

## TREASURER'S REPORT

- Eva Rajczyk made a motion to accept the Treasurer's Reports of May 3, 2023 presented to the Board by Adam Rajczyk, and Daniel 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

- Eva Rajczyk and Tom Wood will review the Strategic Plan drafted by Eva on advise of Woody.
- Eva will forward the plan to the Board via email and the Board will vote on it at our June meeting.

## BOARD COMMENTS

- **CHI Internship** – Irena Anthony
  - Irena introduced the program to attendees.
  - She announced that there are two young people from China who are being assigned to our nonprofit. They will be with us for 4 weeks during the summer.
- **[E-commerce for Nonprofits](#)** – Phil Brown
  - Phil introduced us to the concept of making money for the organization through e-commerce.
  - Since most of us were confused about the concept, he advised us to check out the following sites:
    - [Flippa](#)
    - [Empire Flippers](#)

- **Ralph Galen's Application for Directorship**

It was decided that we should invite Ralph to join the Advisory Board, which would allow him to help our organization when he can without obligating him to attend meetings, etc. Daniel Rajczyk will let him know via email of the Board's decision.

- **Pledge and GiveButter Fundraising Platforms** – Eva Rajczyk
  - Both sites offer a platform for fundraising.
  - Pledge offers pages, forms, text, e-commerce, crypto, no credit card fees, etc.
  - GiveButter offers (among others) text-to-donate, forms, building of fundraising events, donor management & CRM, mobile app, etc.
- It was decided that everyone will check out these two platforms and we will revisit them at our meeting in June.
- **Dinner of Hope 2023 – Group discussion**
  - Eva Rajczyk made a motion to give the Asperger Works Award to Diana DiZoglio in recognition of her long-standing support of AWorks. Tom Wood seconded the motion and the Board voted unanimously to approve.
  - Keynote speaker -- Eva reported that she has contacted the offices of Gov. Maura Healey and Lt. Gov. Kim Driscoll. She has not yet heard back. She will contact our new Attorney General, Andrea Campbell.
  - Phil Brown suggested contacting Barry Finegold.
  - Everyone was urged to find businesses to either sponsor the dinner or advertise in our booklet. Additionally, we need to find companies willing to donate items for our silent auction or raffles.

Daniel Rajczyk made a motion to adjourn the meeting. Adam Rajczyk seconded the motion, which was approved by those present. The meeting formally adjourned at 8:00 PM.

Minutes respectfully submitted by

*Eva*

M. Eva Rajczyk  
**Board Secretary**

**Important Dates:                  June 7, 2023 Zoom Board Meeting at 6:30 PM**