

Monthly Board Meeting

Haverhill, MA 01830

ZOOM Meeting

June 7, 2023

The monthly meeting was held on ZOOM. Eva Rajczyk called it to order at 6:45 PM.

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

CONSENT AGENDA

A motion was made by Tom Wood and seconded by Daniel Rajczyk to accept the minutes of May 3, 2023 (two items in the Consent Agenda) as presented to the Board by Eva Rajczyk. A motion was made by Daniel Rajczyk and seconded by Tom Wood to accept the treasurer’s report of June 6, 2023 as presented to the Board by Adam Rajczyk. The Board voted unanimously to accept both and file the treasurer’s report for audit.

WELCOME GUEST

None

PRESIDENT'S/EXECUTIVE DIRECTOR’S REPORT

- TribalVision’s marketing & training grant from The Commonwealth of MA
 - Modules focused on lead generation to be up to 100% reimbursable.
 - Free job listings (available job opening, board positions, volunteer opportunities) on national career site
 - Up to \$30,000 in both marketing strategy, as well as implementation training and support, for our team - fully paid for by the State
- Daniel Rajczyk is to have a phone meeting with Chris Ciunci, TribalVision Marketing to see if we are eligible and will report back to the Board at our next meeting.

NEW POLICY PROPOSAL

None currently

STRATEGIC PLANNING

- Motion was made by Daniel Rajczyk and seconded by Adam Rajczyk to table the vote on whether to accept the report as filed by Eva Rajczyk to the next meeting, so that members have a chance to study it. The Board voted unanimously to accept.

BOARD COMMENTS

- Society for Nonprofits
 - There was a discussion about whether there is a need to join.
 - The cost of membership is \$129.00
 - Daniel Rajczyk made a motion to become members of the Society and Richard Rodriguez seconded the motion. The Board voted unanimously to accept
- E-commerce for Nonprofits
 - Tom Wood made a motion and Adam Rajczyk seconded to reject E-commerce for Nonprofits. The Board voted unanimously to accept.
 - It would not be beneficial to us.
 - It would be a major liability since involvement requires considerable financial investment compelling us to take out a bank loan.
- Pledge and GiveButter fundraising platforms
 - Richard Rodriguez brought up the question of privacy, will investigate both platforms, and report back to the Board at our July meeting.
- Jonathan Guzman's application to become an Advisory Board member
 - Jonathan indicated that he cannot be a Board member because of conflict in scheduling with the School Committee but would like to help.
 - Lisa Rajczyk made a motion to have Jonathan become an Advisory Board member. Richard Rodriguez seconded the motion. The Board voted unanimously to accept.
- LPTE – a Community Employment Collaboration
 - LPTE is a 5-year collaborative youth transition project between the ICI (Institute for Community Inclusion), Lawrence Public Schools, Massachusetts state agencies, community organizations, advocacy groups, youth with intellectual and developmental disabilities (ID/DD), and family members. It is in its 2nd year.

- The LPTE focuses on enhancing collaborations across existing local systems to help youth with ID/DD seamlessly transition from school to jobs in their communities.
- Eva Rajczyk made a motion that was seconded by Daniel Rajczyk that we become formal members of [LPTE](#). The Board voted unanimously to accept.
- Lisa Rajczyk suggested that we need to do mini fundraisers beside the big one at the end of the year. Members will try to come up with ideas for our next meeting in July.
- Office Space
 - Eva Rajczyk received an email from Tomas Michel, an aid to the Mayor in Lawrence with a couple of contacts that might prove fruitful.
 - Daniel Rajczyk will follow up on them and report back at our July meeting.
 - Time is of the essence since the students from China will be arriving in July.
- Dinner of Hope 2023
 - Eva Rajczyk reported that Diana DiZoglio's office responded positively to our invitation to be the recipient of the Asperger Works award.
 - Keynote speaker -- Eva reported that we heard back from Diana, now she will invite our new Attorney General, Andrea Campbell, to be the keynote speaker.
 - We still need to agree on a business or nonprofit to honor with the AWorks Community award.
 - Once more, 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.

Eva Rajczyk made a motion to adjourn the meeting. Daniel Rajczyk seconded the motion, which was approved by those present. The meeting formally adjourned at 7:25 PM.

Minutes respectfully submitted by

Eva

M. Eva Rajczyk
Board Secretary

Important Dates:

July 5, 2023
October 14, 2023

Zoom Board Meeting at 6:30
Dinner of Hope 2023