## **Monthly Board Meeting**

Haverhill, MA 01830 ZOOM Meeting November 1, 2023

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

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

#### **CONSENT AGENDA**

A motion was made by Richard Rodriguez and seconded by Lisa Rajczyk to accept the Consent Agenda – (Three items in the Consent Agenda: Minutes of September 6, 2023 and Treasurer's Reports of October 4, 2023 and November 1, 2023) as presented to the Board by Eva and Adam Rajczyk, respectively. The Board voted unanimously to accept both and to file the treasurer's report for audit.

#### WELCOME GUEST

None tonight

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

- Dinner of Hope 2023 was a successful event raising more funds than in prior years. (pictures and videos - <u>https://aspergerworks.org/dinner-2023-gallery-the-event/</u> - there are more pictures at <u>https://aspergerworks.org/dinner-2023-gallery-the-beginning/</u> and <u>https://aspergerworks.org/dinner-2023-gallery-cocktails-and-registration/</u>) Check out Dinner website at <u>https://dinner23.aspergerworks.org</u> for more on the Dinner.
- We participated in Lawrence's Community Give Back Day on October 21, 2023, which was held at the Lawrence Public Library. (details and pictures -<u>https://aspergerworks.org/events/2023-community-give-back-day/</u>)
- We also participated in the Disabilities Awareness Month Meet-and-Greet at the Lawrence Citizens Center. (details and pictures - <u>https://aspergerworks.org/2023-</u> <u>disability-month-meet-greet/</u>)

#### NEW POLICY PROPOSAL

None currently

#### **STRATEGIC PLANNING**

Not needed at this time

### **BOARD COMMENTS**

- Meeting with Noemi Custodra-Lora (NECC Vice-President at NECC's Lawrence Campus) and Donna Szekely (Disability Services Specialist at NECC) on September 19, 2023
  - Attending the meeting were Adam & Eva Rajczyk and Richard Rodriguez
  - Items discusses were possible office space at the college (check back in January 2024)
  - Available space for special events like meet-&-greets, etc.
  - There is the possibility of partnering with NECC.
- Lisa Rajczyk brought up the fact again that we need to have more fundraisers besides the Dinner. Everyone concurred and agreed that we need to work on this.
- Office search update
  - At Richard Rodriguez' urging, Eva Rajczyk contacted Community Works in Lawrence but did not hear back.

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 7:11 PM.

Minutes respectfully submitted by

# Eva

M. Eva Rajczyk Board Secretary

## **Important Dates:**

December 6, 2023 January 3, 2024 Zoom Board Meeting at 6:30 Zoom Board Meeting at 6:30