

Monthly Board Meeting

Haverhill, MA 01830

ZOOM Meeting

February 7, 2024

The monthly meeting was held on ZOOM. Daniel Rajczyk called it to order at 6:41 PM.

Attending: Adam Rajczyk, Daniel Rajczyk, Eva Rajczyk, and Richard Rodriguez.

CONSENT AGENDA

A motion was made by Richard Rodriguez and seconded by Daniel Rajczyk to accept the Consent Agenda – (Three items in the Consent Agenda: Minutes of November 1, 2023, and Treasurer’s Reports of December 1, 2023, January 1, 2024, and February 1, 2023) as presented to the Board by Eva Rajczyk and Adam Rajczyk, respectively. The Board voted unanimously to accept both and to file the treasurer’s reports for audit.

WELCOME GUEST

None tonight

PRESIDENT'S/EXECUTIVE DIRECTOR'S REPORT

- Daniel Rajczyk informed the Board that he is looking into getting a new phone service because the one we are using now does not meet our needs. He will be reporting on this at our March meeting.
- Daniel also asked for a procedural change: leave off the ED’s report from the Agenda because right now we don’t have any staff members.

NEW POLICY PROPOSAL

None currently

STRATEGIC PLANNING

Not needed at this time

BOARD COMMENTS/DISCUSSIONS

- Office space
 - There was a discussion regarding our efforts to find office space. Richard Rodriguez asked whether we have contacted the NECC Lawrence campus VP and Disability Services Specialist. Eva Rajczyk reported that, although

she contacted both, there was no response. Richard suggested that we try to contact them again and Eva indicated that she will make another attempt.

- Richard also asked if we had contacted Community Works regarding office space. Eva informed him that she did send an email but that there was no response. Richard asked Eva to send him a copy of the correspondence, and he will see what he can do.
- Richard also suggested we contact AWorks Advisor Jonathan Guzman to see if he can help us with this issue since he knows many people. Eva indicated that she would get in touch with him.
- 39th Annual Bread & Roses Heritage Festival
 - Eva Rajczyk brought up our possible participation in this event to be held on Labor Day, September 4, 2024.
 - Daniel Rajczyk motioned that AWorks set up a table at the event. Richard Rodriguez seconded the motion. The rest of the Board consented unanimously.
- Board Development
 - There was a discussion regarding obstacles that may hamper our attempts to find Board members. Richard Rodriguez stated that many meetings are held during weekdays that conflicts with our meetings. He suggested that we reschedule our monthly meetings to Saturdays.
 - Richard made a motion to reschedule our meetings to the second Saturday of the month from 12:00 noon to 2:00 PM starting on March 9, 2024. Daniel Rajczyk seconded the motion, and the board approved it unanimously.
- There was a discussion about AWorks and Community Works sponsoring an event together.
- Talent show
 - There was a discussion about having a talent show as a fundraiser.
 - A person mentioned as a possible help in this was Marcos Devers' daughter.
 - It was agreed that we would contact Marcos regarding this.
- It was brought up that WeCare 365 has not yet contacted us about a grant writer. Attendees agreed that the reason may be because they have not found anyone yet.

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 7:27 PM.

Minutes respectfully submitted by

Eva

M. Eva Rajczyk
Board Secretary

Important Dates:

March 9, 2024
April 13, 2024

Zoom Board Meeting at 6:30
Zoom Board Meeting at 6:30