

## **Medway Business Council minutes: Friday, April 5, 2019, 10 am**

Meeting at T.C. Scoops Medway.. Present: Wayne Texeira, Julie Dennehy, Tonia Marin, Tina Chemini,

Meeting called to order at 10:15 am

No minutes from prior Board meeting to approve

No Treasurers Report at this time

### **Programming:**

- **April 17 meeting**
  - Breakfast event at T.C. Scoops. John Haddad speaker on Web design and tips to get web site noticed.
  - Tina handling refreshments
  - AV equip at TC Scoops; John to be in to test wifi connection speed
  - Price set at \$10 members/\$15 nonmembers
  - Post up on website; email will go out today at 11 AM; followup next week.
- **May 16 Annual Meeting**
  - Moving date to Thursday to accommodate speaker availability of Michael Boynton, Town Administrator. WT to confirm with Michael that we have moved meeting and book him as speaker
  - WT to call Restaurant 45 regarding membership. Need to confirm venue.
- **Succession Planning**
  - All current board members have committed to serving another year.
  - Discussed other possible candidates who perhaps might consider servicing: Cristian Petcu; Steve Jackson; Tom Reardon??
  - Discussed outreach to other possible members for volunteering; ask new members who might want to get involved.
- **Scholarship**
  - Info at Medway H.S. ; WT reaching out to Chris Borden new contact at MHS
  - Info on MBC website is updated
  - Julie to do some PR to get word out; via Facebook at
- **Discussed working with town and Economic Development.** Julie had reached on several occasions and attended meetings. Town is working on Rte 109 project completion celebration for fall. Also reported that EDC is working on banners for polls. Discussed that Town boards, i.e. DRC, EDC, have asked a board member/other member to serve on their boards, but as

Board members we are already feeling stretched thin and have a full plate with MBC. Wayne had discussion on this issue with Michael Boynton, Town Administrator. Michael said he'd be looking into it. WT told Michael that we appreciate the relationship and want to work with town to put the interests of business forward, but our board members at this point don't have time to serve on other committees, but we are glad to have any group/committee seek out our input, and we appreciate being kept informed.

- **Bylaws** Julie to organize a conference call to review bylaws and discuss any suggested changes.

Meeting adjourned at 11:05 am