

Medway Business Council minutes: Wednesday, May 1, 2019, 10 am

Conference call. Present: Wayne Texeira, Julie Dennehy, Jennifer Powell, Tina Chemini, John Parrella, Tonia Marin .

Conference Call number: (978) 567-4622 Code 1937

Meeting called to order at 10:11 am

1. Approval of minutes: Jennifer to re-send Feb 27 & April 5 minutes in advance of next meeting.
2. Treasurer Report: reviewed and accepted. Note: John P. has spoken with the recipient of \$750 scholarship about her paperwork. Discussion of how money gets into the Scholarship CD. The fund was created a long time ago through fundraising, and has not needed replenishing to date. Going forward, should it be augmented periodically from a portion of dues/a "tithe"? The CD matures in 2020.
3. Board membership:
 - a. New board member - Tom Reardon. Motion made to appoint him, motion seconded, and all approved.
 - b. 2019 Slate of Officers for Annual Meeting. It will be sent out as part of next blog post.
 - c. Bylaw change – RE: inactive board members. A meeting to be scheduled to discuss. Language is needed for the change.
4. Programming
 - a. May 15 Annual Meeting dinner at Restaurant 45.
 1. Restaurant 45 invoice email membership sent
 2. Menu set
 3. Speaker – Michael Boynton
 4. Board Vote
 5. Honorary Members – Gail & Paul Rao? Motion made, seconded, all approved. Julie will make certificates.
 6. 2018 Scholarship recipients: They will be invited.
 7. Membership fee for 2019-2020 – remain at \$95/year. Motion made, motion seconded, all approved. Prorated monthly at 1/12 of the fee after the first six months (Feb 1).
 8. What have we accomplished this year? Wayne is looking for items to mention in his opening presentation.
5. Membership
 - a. Calls for Annual Meeting – Tonia will organize. John will update the list.
 - b. We have two recent new members.
6. Communications
 - a. Emails & Website – Wayne will send Julie Michael Boynton's outline.
7. General Discussion

- a. Scholarships 2019 – Jennifer will pick up applications on 5/6 and distribute to the board.
- b. Medway Pride Day – **brochures, banner** to be located. Julie suggested a “**passport**” attendees can take to the participating tables to stamp; “to automatically get a prize if they turn it in”. Tina offered a free small scoop of ice cream as the prize for passport participants – either at the event or at the store later – expiration date May 31; Wayne suggested MBC cover the cost for Tina. **Staffing:** some of us can be at the table; Wayne will also write up into **email blast** for additional volunteers. Julie also suggested ordering **pens** (500 or 1,000) with MBC URL to give away; motion made for these expenditures, motion seconded, all approved. Julie also bringing some **ShopMedway** stickers. Jennifer will provide “Proud member of MBC” sign for members.
- c. Jodi Kairit Celebration & Certificate Presentation – Julie made a certificate and will present it.
- d. Going forward, a plan for getting new volunteers involved.
- e. Karen Spilka – health fair in October -- she asks that we make our members aware of it.

Next board meeting - to discuss Bylaw changes: Julie will coordinate.

Meeting adjourned at 11:11 am