

Medway Business Council Executive Meeting Minutes February 14, 2020

Date & Location: Feb. 14, 2020, conference call

Present: Wayne Texeira, Julie Dennehy, John Parrella, Jennifer Powell

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

Call to order – 9:20 a.m.

I. Scholarship Committee: Received new materials from Clint and the committee.

- We reviewed the changes and discussed. John Parrella reviewed his recent discussion with Clint McHoul to review the MBC financials and arrive at the new amount allotted to scholarships.
- We discussed the difficulty we've encountered when ranking students with respect to the amounts of the scholarships and discussed having equal amounts for the scholarships instead of larger and smaller ones. Motion made to provide 3 scholarships each in 2020 in the amount of \$750 (Wayne); all present voted in favor of the motion.
- We discussed the means of distribution of scholarship information to secondary schools where Medway residents are likely to attend.
- We discussed retaining or not retaining explicit business/industry/"entrepreneurial spirit" focus of the scholarships as in past years. "Values reflecting the Medway Business Council mission". Wayne will write a statement for board review.

John and Julie had to sign off at 9:50, leaving only Wayne and Jennifer, so we will have another meeting in the near future to discuss other items when more of the board is available.

II. Social media speaker for a future meeting: Jennifer had recommended a LinkedIn speaker during discussion at the February 12 luncheon; Wayne asked her to find out if the person is available for pro bono speaking.

Meeting adjourned at 9:52 a.m.