



**Medway Business Council Board Meeting — Minutes
May 03, 2022 — 8:00 am
Rescheduled April meeting**

Location: Online (Zoom) Meeting

Present: **Julie Dennehy, Wayne Teixeira, Laura Logan, John Parrella, Clint McHoul, Kristen Salera, Tom Reardon**

Absent: **Tonia Marin, Liz Shea**

Meeting called to order: 8:03 am

1. **Welcome and check-in**
2. **Approve meeting minutes from the last board meeting:** minutes approved
3. **Treasurer's report:** John Parrella reports our account shows a little more spending. Scholarship students picked up their checks. We'll invite the recipients to our annual meeting.

Program news/updates: Great program at the farm presentation. The farmhouse that hosted the meeting is a great venue. The new farm business manager provided a great parallel between growing your business and cultivating crops at the farm. Good attendance; potential new members. Wayne sees a lot of good business lessons in the presentation that the MBC board could apply. Annual meeting locked in for May 18; all board members encouraged to register and bring a friend.

It's Medway Restaurant Week. Faina Shapiro led the town effort to promote the event.

Medway Master Plan: Survey closes the end of this week (May 6). Town wants more Medway business owners to attend a Zoom meeting before Memorial Day. Wednesday, May 25, 7:30 pm on Zoom.

MBC Board Slate: Board slate for next year is almost but not quite set. We need to emphasize to members the value of bringing new members on to the board.

Tom points out that Medway Pride Day is a great opportunity to scout out new members. For Medway Pride Day, we'll have gift cards as prizes for people who complete the treasure hunt.



Minutes of Medway Business Council Board Meeting 5/3/2022

4. **Membership report - new members, member drive:** board members encouraged to bring a friend to the annual meeting on May 18. Slate is still open to members who would like to consider serving on the board for next year.

5. **Scholarship update:** We have a couple scholarship applications; considering extending the application deadline to Monday May 9. Considered and voted. Majority approval. It's been another crazy year with COVID; we need to cut people a little slack. Deadline extended to Monday, May 9.

6. **Challenges and wins for this month:** Still challenging to get robust attendance at events, but the event at the Medway Community Farm was a great success. The event was interesting, engaging, and could result in a few new members.

7. **Next board meetings: 8-9-10am, Wednesdays, on Zoom:**
 - May 17 (also town election day)
 - June 21

11. **Meeting adjourned** at 8:58 am.

Medway Business Council

Treasurer's Report

May 3, 2022

Checking Account balance as of 2/15/2022 \$ 8,442.63

INCOME:	DESCRIPTION	AMOUNT
	MEETING FEE RECEIPTS	496.00
	MEMBERSHIP DUES	380.00
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	TOTAL INCOME FOR PERIOD	876.00

EXPENSES:	DESCRIPTION	AMOUNT
ck 176	Charlotte Kealy - MBC Scholarship	750.00
ck 177	Elizabeth Downing - MBC Scholarship	750.00
ck 178	MindSetGo - Mark Altman - May speaker	400.00
ck 179	Medway Pride Day sponsorship	250.00
ck 180	Liz Shea - 3/10/22 meeting exp reimbursement	384.37
ck 181	Our Town Publishing - May 2022 ad	250.00
	Paypal fees	<u>28.73</u>
	TOTAL EXPENSES FOR PERIOD	2,813.10

Ending Checking Balance 5/3/2022 \$ 6,505.53

Certificate of Deposit as of 5/3/2022 Scholarship Fund 17,419.91

Total Account Balances 5/3/2022 \$ 23,925.44