



**Medway Business Council Board Meeting — Minutes
May 17, 2022 — 9:00 am**

Location: Online (Zoom) Meeting

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

Absent: **Tonia Marin**

Meeting called to order: 8:03 am

1. Welcome and check-in

Thank-you from Julie for those board members staying on for another year; thank you to Tonia Marin and Clint McHoul who are stepping down; looking forward to welcoming two new board members: Joyce Boiardi, Paul Saia

2. Approve meeting minutes from the last board meeting

3. Treasurer's report

4. President news/updates, advocacy update ("MBC in the community")

5. VP/Program news/updates

Annual meeting on 5/18. Julie will give an update on the year; Liz will update the #shopmedway program.

Pride Day is Saturday, 5/21. Board members volunteering to staff the table.

Fall BBQ: September 7.

October 6: Finding commercial space (need to confirm meeting space)

November: Wayne suggests a candidate breakfast

December 6: MBC holiday party

6. Membership report - new members, member drive

Need to catch up with new members to welcome them; Liz will do a profile of each of them.



Minutes of Medway Business Council Board Meeting 5/17/2022

7. Scholarship update

Clint will share the applications for the board to review.

8. Next board meeting:

- June 22 @ 8:00am at Muffin House

11. Meeting adjourned at 8:40 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	
		<hr/>	
	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	<hr/> 28.73	
	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