

Medway Historical Commission

Medway Historical Society, 7:30 p.m.

February 13, 2013

Minutes

Confirmation of quorum: Paul Russell, Rob Pomponio, Donna Hainey, Grace Hoag

Absent: Jeanne Johnson, Mark Wilcox, Marian Pierre-Louis

Guests: none

Call To Order: 7:30 p.m.

1. The Historical Commission is not listed among meetings on the town website. We need to remind them to include us in the calendar of events.

2. The annual report is now due. Rob will contact secretary Jeanne Johnson to remind her to submit it by the deadline.

3. Some of our current members do not plan to remain on the HC when their terms expire in June. At least one prospective member would not be able to meet on the second Wednesday of the month, our current time. There was discussion of changing the time to the first Wednesday. The members present tonight said they could accommodate this change but we need to consult the other members before enacting any change.

There was no further business.

Adjourn at 8:15 p.m. Next meeting is scheduled for March 13, 7:30, at the Historical Society Building.

These minutes prepared by Rob Pomponio in the absence of the secretary.