

Minutes of the Warner Free Lecture Trust
Monday, November 5, 2018

Present: Lisa Foley, Sheila Simollardes, Pat Jennings, Shannon Molloy, Jeff Boudreau

Not present: Pat White

Location: Harvard Dunkin' Donuts

The meeting was called to order at 6:11 p.m.

1. October 26 Ted Reinstein (long-time contributing reporter on WCVB-TV's "Chronicle") talk on "New England General Stores" had full capacity attendance!
2. Next WFL: Jan 11, 7:00. Mike Taylor - Sheila leads.
3. Discussed and agreed on showing Peter Grilli film "Paper Lanterns" for Feb 8, 15, or 22. Jeff will own arrangements.
4. March 22 or 29: Lynne McKenney Lydick, "Clara Barton" - Sheila will inquire about availability. Possible cosponsor - UU or Friends of the Arts? Pat will ask once Sheila has the information.
5. Lisa will work with Jeff to write and post call for community/call for artists/lecture proposals with responses to go to WFL email address. We would entertain these ideas for following season. Goal would be to consider input and end our May meeting with a booked season.
6. Lisa to check with Mark Lanza on status of Warner as organization - charitable? Is there any guidance in the new charter? How would we draft bylaws to guide operations of Warner going forward? Would we need to develop a warrant for town meeting?
7. Appointment of officers: defer until after information on bylaws emerges.
8. WFL FB page: consensus to limit to publicity. Lisa would like to eliminate unneeded tabs. "Warner Free Lecture Trust" is our legal name. WFL is our brand. Lisa will replace online logo with the one without anniversary banner.
9. Signage: Pat attended Parks and Rec meeting and gave them remaining known season dates; going forward, one application will suffice for each season. Jeff will make application for 2019-2020 season. Sign topper was damaged; Sheila will order new sign topper with new logo.
10. Financials: not presented.
11. Co-sponsorship by other town organizations for 2019: HHS will support Mike Taylor.
12. Discussed HPL protocol of ordering books when we secure authors for lectures. Mary Wilson normally orders 1-2 copies and makes them available for borrowing in advance.

Meeting adjourned 7:01pm

Next meeting: Jan 7, 2019 - 6pm, Hildreth House unless otherwise notified.

Minutes respectfully submitted - scm