

Warner Free Lecture Trustees
Agenda for February 20, 2024, 6:15pm

This meeting will be a Zoom meeting.

Pursuant to Chapter 2 of the Acts of 2023, an Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects, and signed into law on March 29, 2023, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below:

TOHpro1 is inviting you to a scheduled Zoom meeting.

Topic: Warner Free Lecture Trustees

Time: Feb 20, 2024 06:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81138069731?pwd=emxwRTh1YnpiL1lCQjg4cXpFamxwQT09>

Meeting ID: 811 3806 9731

Passcode: 678008

One tap mobile

+13052241968,,81138069731# US

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Dial by your location

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

Meeting ID: 811 3806 9731

Find your local number: <https://us02web.zoom.us/u/kwPEiOmrl>

1. Review and approve minutes from January 16
 - Also a quick summary of the work Nancy has done to make sure all previous minutes were posted by the Town Clerk
2. Review Suzanne Buell performance
3. Prep for Barbara Berenson on 3/22/2024
 - Warner on the Town Website ... news and events vs community calendar... be more like HCIC.
 - Can we get LWV to co-sponsor?
4. Review our budget
5. Redo the last two signs on the common for the year ... expense of ~\$80
 - Otherwise we need to find a better way to rework what we have.
6. Status of next year's speakers – Looks good.
 - Should we try to get co-sponsorship from the Harvard Historical Society for Emily Sweeney or J. Dennis Robinson?
 - Will we have Harvey Leonard at Volunteers Hall or Cronin Auditorium?
7. Review of Roles & Responsibilities
8. Schedule next meeting – propose 3/26/2024

AS