

## Warner Free Lecture Trustees Agenda

To be held on Tuesday, May 2nd, 2023 at 6:15pm via Zoom

**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.**

Hildreth Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81294803942?pwd=MVZaTHhiM2xpVjIkaVZNdFR4bWYrdz09>

Meeting ID: 812 9480 3942

Passcode: 968612

One tap mobile

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+19294362866,,81294803942# US (New York)

Dial by your location

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

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

1. Review and approve minutes from April 4
2. An update on Welcome Wagon brochure (Mike)
3. Treasurer's Report (Billy)
  - a. Are there any outstanding bills?
  - b. Balance in the account(s)?
4. Finalizing schedule for 2023-2024:
  - a. Bob Mumgaard, Commonwealth Fusion: 9/15/2023
  - b. Roxana Trabulsi: 10/27/2023
  - c. Suzanne Buell: 2/9/2024
  - d. Barbara Berensen: 3/22/2024

Open issue is filling out one or two more slots:

John Hanson Mitchell is possible for January (Billy)

Dudley Laufman would like an earlier slot (Steve)

We need to decide if we are having 6 lectures and whether Dudley might be put into early December, and John Hanson Mitchell into early January.

5. When will we have descriptions of talks and getting photographs of speakers so we can put together schedule cards, etc.?
6. Other Business.
7. Schedule Next Meeting

AS