

Warner Free Lecture Trustees Meeting

Monday, February 4, 2019 at 6:00 PM

At Hildreth House

Agenda:

Old Business

1. Review and approve Minutes from last board meeting
2. Update details about the current 2018-2019 season
3. Discuss ideas for the 2019-2020 season
4. Update on timing on determining future event content/speakers, i.e. RFP to community, resident survey Press release describing the Trust and calling for speakers/topic ideas,
5. Update on creating internal WFL bylaws/guidelines/policies/procedures
6. Update on appointment of Officers: Chair/President, Vice Chair, Treasurer and Secretary
7. Update on potential Town Warrant articles regarding filling WFL board vacancies, minimum/maximum number of elected board members
8. Discuss the resignation of Pat White and the process of filling the vacancy

New Business

1. Discuss feasibility of having community speakers/RFP respondents fill out an application to speak and review proposed process flow by Jeff
2. Discuss feasibility of having some or all lectures/events recorded or broadcast by HCTV
3. Discuss potential organizational changes such as increasing the number of Trustees and other changes that would need to be included in a Town Warrant
4. Discuss improving process of collaborating with co-sponsors, specifically publicity