

Minutes of the Warner Free Lecture Meeting  
Monday, March 28, 2016  
Hildreth House

**Present:** Pat Jennings, Lisa Foley, Tim Clark, Mary Maxwell

**Not present:** Tom Aciukewicz, Sheila Simollardes,

The meeting was called to order at 6.05 p.m.

The minutes from the February 2016 meeting were reviewed by the board. Pat moved to approve the minutes as amended, vote to approve was unanimous.

**Old Business**

Russian Images is our last lecture. Sheila will be bringing some art objects related to the talk. Paper work prep is complete regarding speaker fees. No co-sponsor yet. Our next lecture is on April 8. Lisa will get the invoice from the speaker in the amount of \$300.00.

Lisa is looking for a "white paper" from the Museum talking about the stereo images to circulate to the Harvard Press in advance of the event.

Sheila will do décor, Mary and Tim will provide cookies.

There is a warrant for upcoming town meeting in April to change the language of the WFL trust so the 6 board members will be 6 registered voters rather than 3 men and 3 women. Lisa will present the article at the town meeting.

Lisa will finalize a draft letter to the town that the WFL trust will be responsible for the trust funds as stated in the original trust documents and continue to pursue the issue of disbursement of funds to the WFL trust from the Ford Nursing Trust account.

**New Business**

Future lectures for 2016-2017 season were discussed. Pat has confirmed the 1st lecture of the season to be on 9/23/16 with 3 local young adult authors. They plan to do book signings. Pat is proposed a reception to follow the event. General store has agreed to host a reception and book selling/signing will be performed by the Concord Bookshop. Talk will be from 7-8PM, the reception will be at the General from 8:15-10PM. A fee of \$75 for the use of the space by WFL is necessary. The General make refreshments available in the store for consumption BYOB upstairs and food like their regular Friday pub night.

Tim motioned for Pat to take the three authors to lunch prior to event (not to exceed \$30). Motion was unanimously approved.

The Olmstead lecture netted \$24 in donations through the donation jar. Great attendance 75 people – a full house was observed.

Mary is looking into a March gardening program that will be co-sponsored with Harvard Garden Club.

Lisa is looking into an audience participating program with the trend of coloring for stress relief with maybe an art therapist. She will also contact the Greater Worcester Opera about a program.

Tim will look at bringing a short film about wooden boat building on Martha's Vineyard. Tim will search out the author, or filmmaker to see if we can get them as a speaker. Possibly in January.

We adjourned the meeting at 7:05 pm.

Next Meeting: May 2, 2016 @6pm at the Hildreth House