Present: Lisa Foley, Sheila Simollardes, Shannon Molloy, Pat Jennings, Tom Aciukewicz Not present: Tim Clark

The meeting was called to order at 6:04 p.m.
We reviewed the minutes of the J anuary 2018 meeting. Lisa moved to approve the minutes as amended; vote to approve was unanimous.

## Updates:

- Banner will be removed from logo for next year
- Can we figure out where to get a table/ podium banner like the LWV?
- Will have two open positions for next year; recruit for caucus


## Current Season

February 9, 2018 - "To My Dearest: Love Letters from the Civil War" (Sheila) - Successful event with good turnout.

March 23, 2018 - "Why Amy Beach Matters" (Pat) Liane Curtis will present; performances of two works of violin and piano to follow. Fee donated to Rebecca Clarke Society. Shannon, Lisa and Pat will bring snacks; decor by Sheila; publicity by Taz and Lisa.

## 2018-19 Season

Goal: finalize calendar at May 14 meeting so we can look at handout and Press ad/website. Currently:

1. Sept 21- Michael Tougias (Pat) - May 2018 release of J FK book. \$500. Confirmed
2. Oct 26 - Ted Reinstein (Sheila) - Chronicle channel 5. Confirmed
3. [Nov 11- possible cosponsor Armistice Day event War Memorial Restoration Committee] Nov 16 is only open day at Volunteers Hall
4. Women in Science (Tim $\rightarrow$ Shannon) - speaker or panel with possible young alum and Michelle Catalina, Ph.D, systems immunologist. Date options Feb 8, 15, 22; March 8, 15, 22, 29
5. Sharon Correnty - HES artist in residence - artist in residence in the school. Pioneered school policy of "No erasers" (Shannon) - ask @ J an 11, 18, 25
6. Mike Taylor - Marine surveyor - building boats, racing catamarans (Sheila) - March?
7. TUGG: screening of aviation themed film, potentially J im Ellis, pilot, as speaker (Lisa)
8. Bob Mayerson - medical marijuana, healthcare angle (Lisa)

Next meeting: May 14, 6pm, Hildreth House
Meeting adjourned 7pm

