

Minutes of the Warner Free Lecture Meeting
Monday, February 29, 2016
Hildreth House

Present: Pat Jennings, Sheila Simollardes, Lisa Foley, Mary Maxwell

Not present: Tom Aciukewicz, Tim Clark

The meeting was called to order at 6.00 p.m.

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

Old Business

The upcoming Olmsted Lecture on March 11 will be co-sponsored with the Harvard Conservation Trust. Both WFL and HCT will bring refreshments and do email blasts. The cost for the lecture (\$100.00 from each sponsor) will be donated to National Park Service. Sheila wrote an article about Olmsted for the Press to publicize our event.

Our next lecture is on April 8. Lisa will get invoice from the speaker in the amount of \$300.00. She will ask the Russian Icon Museum if they would be interested in co-sponsoring the event.

There is a warrant for upcoming town elections 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 draft a letter to the town that the WFL trust will be responsible for the trust funds as stated in the original trust documents.

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 looking into co-sponsors and the possibility of a reception to follow the event.

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.

We adjourned the meeting at 6.50 pm.

Next Meeting: March 28, 2016 @6pm at the Hildreth House