

Warner Free Lecture Trustees Meeting
Tuesday, May 24th at 6:00pm
Via Zoom Meeting pursuant to Governor Baker's Orders

Trustees Present: Lisa Foley (retiring chair), Sheila Simollardes (Events), Steve Peisch (Publicity), Billy Salter (treasurer), Alison Thornton (Secretary, Chair).

Trustees Absent: Pat Jennings (outgoing treasurer)

Meeting called to order at 6:03pm

Welcome of newly elected Trustee: Marisa Khurana, attended as the newest Trustee following her successful write-in campaign. Introductions followed.

Review of Minutes of Prior Meeting, May 10th:

Sheila moved to accept the minutes as written. Lisa seconded the motion. The motion passed unanimously by roll call vote.

Confirm dates and finalize slate of presenters for 2022-2023 season:

Kiliii Yuyan Sept 9, 2022 Fee will be \$300

Alison to follow up regarding Title

Natalie Jacobson Oct 14, 2022 is asking \$400 to donate to chosen charities. (Sheila)

Title: Every Life a Story

Paul Richards - Jan 13, 2023. Fee will be donated to a charity.

With understanding that he might need to withdraw due to the nature of his work. Billy will follow up with Paul Richards to confirm that event could be Zoom if he pivots. (Billy)

February Dave Phil - February 24, 2023 Fee will be \$400 (Steve)

Will make great use of the piano in Volunteers Hall.

Gretchen Schmeltzer March 31, 2023

Title: Emergence From Covid: Healing Resilience and Growth

Gretchen is requesting that we purchase her books for distribution in lieu of payment to her.

Lisa says we can ask town for a check to purchase these books.

There was a discussion and agreement to raise base fee request from \$250 to \$300 with the understanding that based on individual speakers we could have a discussion to come to an agreement if we wanted to pay more than \$300.

Other Business:

Planning ahead to other presenters: Look for a range of presenters, including one with a healthcare focus. We do have a working list of possible presenters. Alison will send Marissa the list of potential presenters.

Lisa will share Warner email access with Alison. Alison will change the password.
Facebook page needs to be updated so Steve becomes the admin of the Facebook page.

Alison will share necessary Warner Free introductory documents with Marissa.

Lisa is going to follow up with Julie at Town Hall to correct the town website's description of the Warner Free.

Lisa sent a note to the Harvard Press to update their website to include the Warner series details.

Lisa moved to Adjourn the meeting. Sheila seconded the motion.
The motion passed unanimously.

Meeting adjourned at 6:52pm