

Minutes of the Warner Free Lecture Trust
Monday, December 4, 2017
Hildreth House

Present: Pat Jennings, Lisa Foley, Sheila Simollardes, Tim Clark, Shannon Molloy

Not present: Pat Jennings, Tom Aciukewicz

The meeting was called to order at 6:04 p.m.

We reviewed the minutes of the Oct 2017 meeting. Tim moved to approve the minutes as amended; vote to approve was unanimous.

WFL Accounting: Lisa will request transfer as described in October minutes and provide David Nalchajian, Finance Director, minutes as documentation.

Current Season

October 20, 2017 - Fallingwater - was standing room only!

January 26, 2018 - Annie Peck (Shannon) - Speaker is author Hannah Kimberley – Fee \$300. Co-sponsorship with League of Women Voters secured. They will pay 50% honorarium/promotional expenses up to \$250. They would like to say a few words prior to the talk and have a LWV table at the lecture. They will promote via their email list. Shannon will ask them to provide water at the lecture. Shannon will contact Hannah Kimberley to get W9 and invoice, then will work with Pat to secure check for honorarium. Shannon also confirming with Mary Wilson that Kimberley can sell books at the event.

February 9, 2018 – “Love letters of the Civil War” by Lynne Lydick (Sheila) – Fee \$500 – Pat to request co-sponsorship with Harvard Historical society.

March 23, 2018 – Indian Hill to present on Amy Beach, composer (Pat).

2018-19 Season Ideas

1. Michael Tougias (Pat?) - May 2018 release of JFK book
2. Women in Science (Tim) - Oct 2018
3. Pat - Nov Armistice Day to coincide with memorial
4. technology? Boston Dynamics (iRobot?)
5. Sharon Correnty- HES art teacher - artist in residence in the school
6. Mike Taylor - racing catamarans - Marine surveyor - building boats
7. TA Barron - Merlin series for young adults (Sheila)
8. Instagram influencers (Lisa)

Next meeting: Jan 8, 2018. 6pm, location TBD (probably Hildreth House)

Meeting adjourned 6:58pm