Minutes of the Warner Free Lecture Trust Monday, May 14, 2018 Hildreth House

Present: Lisa Foley, Sheila Simollardes, Pat Jennings, Jeff Boudreau **Not present**: Shannon Molloy, Pat White

The meeting was called to order at 6:15 p.m.

We reviewed the minutes of the March 5, 2018 meeting. Lisa moved to approve the minutes as amended; vote to approve was unanimous.

Current Season

March 23, 2018 – "Why Amy Beach Matters" - good turnout – a bit light.

2018-19 Season

Currently:

- 1. Sept 21 Michael Tougias (Pat) May 2018 release of JFK 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 – **Unanimous no go**
- 4. Women in Science (Tim—>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 – Need to follow up with Shannon
- 5. Sharon Correnty HES artist in residence artist in residence in the school. Pioneered school policy of "No erasers" **Need to follow up with Shannon**
- 6. Mike Taylor Marine surveyor building boats, racing catamarans- Sheila to follow up
- 7. TUGG: screening of aviation themed film, potentially Jim Ellis, pilot, as speaker (Lisa) -On Hold if needed
- 8. Bob Mayerson medical marijuana, healthcare angle (Lisa) Lisa will follow up

New Business

Unanimous resolution thanking Tim Clark and Tom Aciukewicz for their services to the WFL. Both had made many contributions that helped to continue the success of the WFL Trustees as a whole.

Possible ideas for current or future seasons:

Ted Johnson

Robert Curran – connection to local film through his wife's performance in Chappaquiddick Piano and poetry performance

Next meeting: September 10, 6pm, Hildreth House

Meeting adjourned 6:55 PM