

Minutes of the Warner Free Lecture Trust
Monday, October 1, 2018
Hildreth House

Present: Pat Jennings, Lisa Foley, Sheila Simollardes, Pat White, Shannon Molloy, Jeff Boudreau

Not present: Pat Jennings

The meeting was called to order at 6:06 p.m.

1. Minutes: we reviewed the minutes of the May 2018 meeting. Shannon moved to approve the minutes as amended, Sheila seconded; vote passes 5-0; Jeff abstains.
2. Jeff will be heading up all advertising and publicity - sign, FB, NDH, email blast, press release to Press and Mary Wilson, posters.
3. Finance: continue focus on partnerships to reduce stipends/speaker fees. Current total funding \$64k including original nonexpendable \$10k (total \$37k, preserved for interest). Expendable account \$27k.
4. Lisa made request for all board members to review WFL pages on FB, town website, and provide feedback to Jeff.
5. Discussion of formally appointing Chair, Vice Chair, Treasurer, and Secretary on WFL board. Motion made by Jeff, seconded by Shannon, unanimously approved. Plan to elect these roles in Nov 5 meeting.
6. Current season information and developments:
 - **Oct 26, 7pm:** Ted Reinstein, Chronicle channel 5 (Sheila). Lisa will prepare materials for Press and create writeup for NDH and FB. NB: Parks and Rec requiring registration for signs on town common; form on website. Pat bringing check; Pat J apple cider; Sheila decorations; Jeff and Shannon cookies.
 - **Nov/Dec:** no WFL due to holidays.
 - **Jan 11 or 18, or Feb 8, 15, 22:** Carl Reginald (Shannon)
 - **Jan 11 or 18, or Feb 8, 15, 22:** Elijah Wald (Jeff): blues; CDs and books
 - **March 22 or 29:** Mike Taylor, marine surveyor (Sheila)
 - **Backup:** TUGG film (Lisa)

Meeting adjourned 7:01pm

Next meeting: Nov 5, 2018 (Sheila's birthday) - 6pm, Hildreth House unless otherwise notified.

Minutes respectfully submitted - scm