

## **Minutes of the Warner Free Lecture Trust-Harvard, MA**

February 4, 2019

**Members present:** Lisa Foley, Pat Jennings, Shannon Molloy, Jeff Boudreau

**Members absent:** Sheila Simollardes

**Others present:** none

**Location:** Hildreth House

**Meeting convened at 6:02pm**

1. January 7, 2018 minutes: passed as presented.
2. Current Season:
  - a. Mike Taylor, Jan 11 review: well attended with positive feedback.
  - b. Peter Grilli, *Paper Lanterns*: this Friday, Feb 8. Finalized arrangements.
  - c. Lynne McKenney Lydick, *Clara Barton*: March 29. Will discuss logistics at March 4 meeting.
3. Community input: Lisa proposed a program idea for next season inspired by the “TED Talk” which could be several brief speeches or presentations on a theme. It could accommodate about 3 speakers per event.
4. Bylaws and guidelines: Lisa is preparing nonprofit draft bylaws to be ready for initial review at March meeting.
5. Board opening: trustees will defer to caucus rather than pursue appointment.
6. Proposed flow process: positive feedback on having a centralized repository for information. Some seasons may fall into the process more perfectly than others. Individual trustees can own inputs from their approved speakers, or request assistance as preferred. Speaker information sheet would be something to keep as a guide and record, or for an interested community member to use in order to propose a lecture. Jeff will share Google sheet to begin warehousing. Lisa will draft information sheet for next meeting.
7. HCTV broadcast: may be useful for certain lectures, depending on topic, format, and speaker preference. Could pilot with one or two lectures; would Lynne Lydick be interested?
8. Structural changes: more flexibility in the number of trustees (minimum/maximum)? Consider this for inclusion in new bylaws.
9. Discussed ideas for next season’s lectures. Details will go into shared drive.

**Adjourned 7:10pm**

**Next meeting:** March 4, 2019, location TBD

**Minutes:** Respectfully submitted, Shannon Molloy