

**Minutes of the Warner Free Lecture Trust**  
**Harvard, MA**  
March 4, 2019

**Members present:** Lisa Foley, Shannon Molloy, Sheila Simollardes

**Members absent:** Pat Jennings, Jeff Boudreau

**Others present:** Lyn Herbolsheimer

**Location:** Hildreth House

**Meeting convened at** 6:11pm

1. February 4, 2018 minutes: unanimously accepted as presented.
2. Caucus: reviewed date, positions open, and process.
3. Policies and Procedures: developing documentation of meeting norms. Lisa has circulated a draft for consideration to be discussed at the next meeting.
4. Lynne Lydick, March 29, 7pm: "Clara Barton's Civil War Letters." Set plan for refreshments, decor, honorarium.
5. Discussion of lecture ideas for next season; goal is to finalize next season's schedule by May meeting.
6. Members will bring ideas for next season's schedule to April meeting.
7. Decided to support Leonard Bernstein (opera) program by Greater Worcester Opera Society and *We the People* lecture by Dr. Ben Railton for next season.

**Next meeting:** April 1, 2019, HH/TBD

**Adjourned:** 7:28pm

**Minutes:** scm