

Minutes of the Warner Free Lecture Trust
Harvard, MA
April 1, 2019

Members present: Lisa Foley, Shannon Molloy, Sheila Simollardes, Pat Jennings

Members absent: Jeff Boudreau

Others present: none

Location: Hildreth House

Meeting convened at 6:05pm

1. Two candidates nominated at caucus for open WFL trustee position. Election will take place May 7, 2019.
2. Minutes from March 4, 2019: unanimously accepted as presented.
3. Reviewed Open Meeting Law.
4. Publicity: clarifications and final determinations tabled until fall for full committee consideration.
5. Content portal: details and determination tabled until fall for full committee consideration.
6. Upcoming season: Volunteers Hall generally available except for first Fridays. Lisa reserved March 27, which was the only Friday available that month. Dates available as of last week: Oct 11, 18, 25; January 10, 17, 24, 31; February 14, 21, 28; March 27. Three programs with board support currently in planning:
 - a. Leonard Bernstein (Pat)--will talk to Greater Worcester Opera Society contact about choosing date. Targeting September 13 or 20.
 - b. Little Women (Shannon)--in discussions with several theaters about private screening; targeting January.
 - c. Dark Tide (Sheila)--Stephen Puleo book on 100-year anniversary of Great Molasses Flood in Boston. Meeting this week and will query on dates.
 - d. Also discussed: Ben Railton, immigration; Congo church 2021 200-year anniversary--keep in mind for possible program tie-in next season?; Mark Fields, The Banjo Project; Craig Harris, Americana music history; art/safety topic, Lisa TBD; Ken Gloss, Brattle owner, book valuation.

Next meeting: May 9, 6pm, HH/TBD

Adjourned: 7:05pm

Minutes: scm