

Minutes for Warner Trustees meeting February 7 at 6PM

Agenda: Meeting called to order at 6PM.

Trustees Present: Alison Thornton (Chair), Sheila Simollardes (Events), Billy Salter (treasurer), Michael Kilian (co-Publicity, co-Secretary), Steve Peisch (Publicity)

1. Review and approval of minutes for WFL meetings and Feb 7, 2023.
Alison moved to accept, Michael seconded, unanimous vote
2. Everyone found Paul's presentation to be great.
3. We modified the Collaborating with Other Organizations document. Mike will tweak it some more, and then circulate it. We will vote on final draft at the next meeting.
4. Will have an article in the Press for the David Pihl concert on February 24th
 - a. Need W9 and invoice to generate payment to David
 - b. The piano needs to be tuned and we will pay ½ the cost split with the library ½ 175 (87.50).
 - c. Paying to tune the piano for the David Pihl concert moved by Steve, seconded by Mike, unanimous vote.
 - d. Cookies by Sheila, Billy, and Mike. Steve will do Cider.
5. Next season's events:
 - a. Commonwealth Fusion is confirmed (pro bono)
 - Allison moved, Steve seconds, unanimously accepted
 - b. Suzanne Buell is confirmed (3 total musicians... \$400)
 - Harvard Cultural Council may be chipping in, in which case they should be represented at the performance.
 - we need to understand the best way for them to sponsor... should they pay the artists directly? Steve will look into this
 - Mike Moved, Sheila seconded... unanimously accepted
 - c. Roxanna \$300
 - Steve motions, Sheila seconded, unanimously accepted
 - d. Mary Mazzio... documentary filmmaker. Alison will talk to her on Friday
 - e. Barbara Berenson ... Sheila has not reached her yet.
 - f. Steve Puleo ... Sheila is reaching out to him.
 - g. Larry Tye ... Sheila is holding off for now. Billy is uncomfortable with his representation for ECT since he is an unabashed advocate. Billy was also not comfortable being a critic in the lecture.
<https://www.ashevillenc.gov/news/asheville-ghost-story-helens-bridge/Mike> is still in favor of this lecture.
 - h. Sheila has other possibilities.
 - Meredith O'Brien
 - Jan Brogan
 - i. Billy proposed John Hanson Mitchell an author in the Natural Environmental space

- j. Harvard Press & Alpha Graphics have been paid.
- 6. Ethics meeting Alison and Billy will attend.
- 7. Mike proposes to create a “real” web site.
- 8. Next meeting will be on March 7 at 6:15PM.
- 9. Motion to adjourn by Steve, Seconded by Sheila at 7:12.