## Minutes of the Warner Free Lecture Trust Monday, January 8, 2018 Hildreth House

**Present**: Lisa Foley, Sheila Simollardes, Shannon Molloy, Pat Jennings, Tom Aciukewicz **Not present**: Tim Clark

The meeting was called to order at 6:05 p.m.

We reviewed the minutes of the Dec 2017 meeting. Lisa moved to approve the minutes as amended; vote to approve was unanimous.

## WFL Accounting:

- Lisa requested transfer from town finance director and will confirm.
- Pat received checks for Feb, March, and Sept lectures. Jan is in process.

## <u>Current Season</u>

**January 26, 2018** - Shannon to get cosponsor check, coordinate LWVH promotion, and post on NextDoor after Hannah Kimberley gives cost/payment details for book. Other logistics for promotion and refreshments arranged.

**February 9, 2018** – Historical Society will set up artifacts. Snacks and promotion details arranged.

**March 23, 2018** – Indian Hill to present on Amy Beach, composer (Pat). Liane Curtis. Fee to Rebecca Clarke Society

## 2018-19 Season

- 1. Sept Michael Tougias (Pat) May 2018 release of JFK book. \$500. Sept 21
- 2. Women in Science (Tim) Oct 2018
- 3. Pat Nov Armistice Day to coincide with memorial
- 4. technology? Boston Dynamics (iRobot?) (Tim)
- 5. Sharon Correnty- HES art teacher artist in residence in the school (Tim)
- 6. Mike Taylor racing catamarans Marine surveyor building boats, racing catamarans
- 7. TA Barron Merlin series for young adults (Sheila) (Disney bought rights talk about this angle?)
- 8. Indian Hill expansion/building (Pat)
- 9. Instagram influencers (Lisa)
- Lisa is asking Mary for calendar, so we can start to circulate dates to presenters.
- Spring goal for finalizing 2018-19 schedule so that we could place an ad in the paper and possibly circulate a handout.
- Discussed possibility of creating WFL website. Would it attract speakers, more attendees, younger people?

Next meeting: March 5, 6pm Meeting adjourned 7:14 pm