

Minutes
Warner Free Lecture Trust
October 2, 2017
Hildreth House

Meeting called to order at 6:05 PM

Members Present: Pat Jennings, Lisa Foley, Tim Clark, Sheila Simollardes

Not present: Shannon Malloy, Tom Aciukewicz

Minutes of September 11, 2017 were approved unanimously

Past Lecture:

Tiny House lecture drew approximately 60 people and was done at no charge to the WFL. The speaker does not accept speaking fees.

Next Lectures

October 20 at 7PM at Volunteers Hall. "Saving Falling Water" with Robert Silman - There will be no fee for this speaker.

January 26, 2018 – Annie Peck (Mountaineer) – Speaker is the author Hannah Kimberly – fee \$300. Shannon to contact LWV to co-sponsor. Pat can walk Shannon through the process of paperwork to get a check for the speaker.

February 9, 2018 – "Love letters of the Civil War" by Lynne Lydick – Fee \$500 – Pat to request co-sponsorship with Harvard Historical society

March 23, 2018 – Leanne Curtis from Indian Hill has been the contact and is bringing Amy Beach (composer). Pat will be the contact for Indian Hill.

Next Season

September 2018 – Michael Tougias has a new book on JFK

October 2018 – Women in Science Panel – Tim to coordinate

November 9 – Armistice day – Flag pole dedication. Can we do something concurrent with this event? Something about WW1 – Film or documentary? Maybe the music of Clara Endicott Sears? Brass band?

WFL Finance Report

Funds from the Ford Nursing Fund have finally been transferred, however Town Hall did not ask WFL how it was to be divided. Current balances:

\$36,054.85 in Non Expendable Fund

\$28,658.49 in Expendable Fund

Pat motioned (Sheila seconded) that Funds be moved so that the balance of the Non-expendable fund is \$30,000 in accordance with the terms of the Warner Free Lecture trust document. Vote was unanimous – Lisa to contact Town Hall Finance Director to request transfer of \$6,054.85 from the non-expendable account to the expendable account.

Lisa will also ask Finance Director about protecting the loss of the restricted principle since all trust accounts are held together. It was also suggested that each year in September we get an annual report on the activities of the trust with regards to all deposits and withdrawals.

New Logo and Sign and Banner need to be updated without the 125 years tagline and reprinted.

Next meeting scheduled for December 4 at 6pm.