

Minutes of the Warner Free Lecture Board of Trustees  
Wednesday, April 13, 6:00 p.m.  
91 Old Littleton Road, Harvard

Present: Rachel Ogelsby, Mary Helan Turner, Tom Aciukewicz, Sheila Simollardes, Julie Moberly, and Pat Jennings.

The minutes were approved with a motion made by Rachel, seconded by Mary Helan, and passed by all.

Rachel and Mary Helan have finished their terms. This meeting is Rachel's last, but Mary Helan will continue in an advisory role.

Some forms are missing for Town Hall. Sheila and Mary Maxwell need to take the ethics test; Rachel gave Sheila the forms necessary to go forward with this. (Sheila will need to pass these along to Mary Maxwell). Mary needs to go to Town Hall and be sworn in as well. Rachel also handed out Conflict of Interest Law forms, which Julie, Sheila and Mary need to sign.

Rachel passed out a Cash Status handout current as of April 13 that shows a balance of \$1,124.02 at Town Hall.

Rachel has made up a handout and a CD that outlines all the procedures for setting up a Warner Free Lecture. The payment/reimbursement procedure needs to be followed closely.

Rachel talked about the sign, which has not been ordered yet. The board decided on a sign design. Tom volunteered to take on creating and buying the sign and shepherding the financing through the system, using the Cultural Council grant of \$200.

Tom was enthusiastically nominated the new Chair of the Warner Free Lecture Series in a motion made by Pat, seconded by Mary Helan, and approved by all. The next meeting, on Wednesday, May 4, is tentatively scheduled at Friendly Crossways. If there is a change, the board will be notified.

Pat went over details for the next lecture, scheduled for Saturday, May 14<sup>th</sup>. She asked that volunteers come at 6:30 p.m. to Volunteers Hall to help carry snakes up the stairs. The lecture will be held in conjunction with the Harvard Conservation Trust, and Becca Day-Newsham will help Pat with the arrangements. Julie will send out the press release, and Tom will send out the email reminder.

Board replacements were discussed. There is currently one open 3-year term, and Sydney Blackwell was suggested as an appointee. Tom will contact her to see if she is interested. Julie's spot will also be an appointment, and Mary Helan offered to talk to Brian Schimpf about the possibility of serving out her one-year term.

List of possible new lectures:

**Kilimanjaro - Journey to the Roof of Africa**

A travelogue presented by Lancaster photographer Peter Christoph  
(See Rachel's email to the board dated April 10, 2011 for more details)

\$125

Sheila

***The Work of 1,000* - Documentary film of Marion Stoddart**

\$400

Pat will take ownership of this project, and Tom offered help with this as well. Possible co-sponsorship with the Harvard Conservation Trust

***The Old Way of Seeing* - Jonathan Hale, Architect**

Pat

**Chris Basile and Chef Paul Correnty**

Tom

**Second Annual Story Slam**

Mary Helan

Everyone is invited to submit ideas to Julie: she will compile a list and forward it to the group.

Tom asked for a volunteer to be a liaison with the videographers for the town. Pat will take this on for the snakes program, but this will be an item for next meeting's agenda.

The next meeting will be held at 6: 00 p.m. on Wednesday, May 4<sup>th</sup> at Friendly Crossways.

A round of applause for Rachel served as an adjournment for the meeting at 7:40 p.m.