

Minutes of the Warner Free Lecture Meeting  
Tuesday, September 20, 2011  
Old Library

Present: Tom Aciukewicz, Pat Jennings, Sheila Simollardes, Brian Schimpf;  
Mary Maxwell  
Not present: Jane Andrew

WFL Chairman Tom called the meeting to order at 6.30 p.m.

The minutes from the June meeting were reviewed by the board. Pat moved to approve the minutes as read, and Tom & Sheila seconded, passing the motion.

We went through the agenda.

### **Old Business**

We will try to establish regulars meeting times: first Wednesdays of the month @6pm and we'll meet in new Town Library in the winter. (we'll try to head to Hildreth in warmer months). Next meetings – October 19 and November 2 at 6pm.-7pm. No December meeting planned.

Sign update:

Tom has ordered sign as of September 20<sup>th</sup>. Tom will let you know when it will come.

Pat was successful in getting Fred an invoice for the September 30 meeting. Pat got the vendor ID from Fred and then submitted an invoice for the talk from Nashua River Watershed Assoc(NRWA). We have to do this for all talks for which we are reimbursing.

Dates for two upcoming events in 2012:

Sue Jackson/Harvard Art lecture on the Art of Guilding and Frame Restoration – We'll try to go for February 10, 2012

Local Photographer Peter Christoff photographic show on Kilimanjaro – We'll try to go for March 23, 2012

Sheila will contact both events and then we have to get the invoicing. Could the Camera Club of Central New England co-sponsor this event?? Sheila will look into it.

**Upcoming talk work:**

The Work of 1000 is all set up for September 30. We are partnering with Harvard Conservation Trust and the Garden Club Harvard. Refreshment details: Shiela is bringing cider and tablecloth; Pat& Mary will bring cookies. Pat is doing some introductory remarks with other clubs. There will be a book signing afterward & books should be available for purchase and signing. We'll show up around 6.30pm to help set up.

Chef Paul will do a hard cider talk on November 18<sup>th</sup> @ 7.30pm. Tom needs to get Fellowship building scheduled and see if there's any need for a liquor license.

For next Story Slam, for January 6<sup>th</sup> we'll have this at Volunteers Hall in Library. Tom will see if John Chapman might play piano for us? Tom will follow up with Mary Helen Vesenka to let her know. Brian will look to outreach to other theater groups to see if some of them can attend and help tell stories.

Brian mentioned an idea about organizing a historical role-playing event with "famous people" from Harvard. We'll discuss in the future.

Jane Andrew is resigning from the board. Tom needs to help her resign and then we need to get Brian officially signed into the board. We need to nominate another person to join. No names are out there yet.

Adjourned the meeting at 7.15pm.

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