

Danbury Museum & Historical Society Authority

MEETING

May 4, 2010

5PM

At

Danbury Museum

Huntington Hall

43 Main Street

Danbury, CT 06810

AGENDA

1. **Welcome-President Robert Young**
 - A. **Approve minutes from April Meeting**
 - B. **Presidents Report**

2. **Finance Report**
 - A. **Discuss finances**

3. **Executive Directors Report**
 - A. **Tours**
 - B. **Programs**
 - C. **Volunteers (SAVE, RSVP, SYEP, General)**
 - D. **Donations**
 - E. **Research**
 - F. **Transition Report**
 - G. **General Comments**

4. **Fundraisers**
 - A. **Status report: Public Schools Programs**

5. **Old Business**

6. **New Business**
 - A. **Update regarding Old Brookfield Tavern**

Date and time for Annual Meeting

7. **Adjournment**

ANNUAL MEETING IMMEDIATELY FOLLOWING

Reminder: Next Meeting will be Tuesday, June 1, 2010 at 5:00 p.m.

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DANBURY TOWN CLERK

2010 APR 29 P 12:24

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