

**Danbury Museum & Historical Society Authority**  
**MEETING MINUTES**  
**Tuesday, November 18, 2008**  
**Huntington Hall**  
**43 Main Street**  
**Danbury, CT 06810**

In attendance: Natalie Weise, Robert (Bob) Young, Levi Newsome, Mike Kallas, Kay Schreiber, Anne Harrigan and Brigid Guertin

1. Welcome-President Robert Young called the meeting to order at 5:05 PM and asked that everyone review the minutes of the October Meeting  
MOTION: by Kay Schreiber to accept minutes of October meeting, seconded by Mike Kallas no discussion, all were in favor, motion carried  
B. Presidents Report- Bob Young briefly spoke about the state of the museum- saying all was well and the Cemetery workshop held on November 15 had been a success.
2. Finance Report-  
President Young asked Brigid Guertin to recount the state of the Museums finances. Brigid reported all was well and that there was a healthy bank balance as of October 31, 2008.
3. Executive Directors Report  
Tours- continuing through December. We will continue to employ Mary Jo Sierjieg through December to facilitate tours on Saturdays as well as staff the gift shop during the Holiday Bazaar. Brigid spoke briefly about the other items on the agenda, planning for spring programs, success with various volunteer programs, a few donations of hats and a wonderful example of a crazy quilt, the outstanding work of Diane Hassan, research specialist to the museum and the ongoing efforts to facilitate the creation of the "Friends of DMHSA". Brigid reported that since July 1, 2008 we have had 489 visitors and over 550 hours of volunteer service
4. Fundraisers
  - A. Status report: Car Show- no report this month
  - B. Status report: Holiday Bazaar all is well, 7 vendors hoping for more-we had several vendors drop out for various reasons.
  - C. Status report: Tea- two sponsors for the Tea, flyers and press release have started to go out, committee has met several times and is excited about the event.
  - D. Status Report: Mayor's Ball corporate solicitations well on their way, general invites ordered and will be posted December 1, Museum will donate Danburite piece for auction, basket of gift shop items and a large basket of sparkling wines in honor of the 10<sup>th</sup> anniversary..

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BY: 

5. New Business

A. None at this time

6. President Bob Young called for adjournment at 5:55PM, Natalie Weise Anne Harrigan seconded, no discussion, all were in favor, motion carried.

Respectfully submitted,  
Brigid Guertin