

Danbury Museum & Historical Society Authority

MEETING Minutes
October 13, 2009
Danbury Museum
Huntington Hall
43 Main Street
Danbury, CT 06810

MINUTES

In attendance: Robert Young, Natalie Weise, Anne Harrigan, Barbara Rosseland, Levi Newsome, Kay Schreiber and Brigid Guertin

1. Welcome-President Robert Young opened the meeting at 5:07pm and asked all present to review the September 2009 minutes. Kay Schreiber made a MOTION to approve the September 2009 minutes. Anne Harrigan seconded the motion, no discussion, all were in favor, motion carried.
2. Finance Report- Bob asked Brigid to review the FY2008-2009 audit. Brigid reported Meyers and Co drafted audit for FY 2008-2009. All reviewed the draft.. MOTION by Kay Schreiber to approve audit. Natalie Weiss seconded the motion, some discussion, all were in favor, motion carried.
3. Executive Directors Report
 - A. Tours- reminder have now changed to Saturdays 10am-4pm. Joretta Kilcourse will be managing the Saturday hours for the Museum
 - B. Programs- Union Savings Bank has very generously supported our lecture and program series through June 2010!
 - C. Volunteers (SAVE, SYEP, RSVP, General) Our college interns Kevin and Meagan will be back for the winter intercession.
 - D. Donations- DMHSA received several images for the archives and several pieces of ephemeral items this month.
 - E. Research- Diane continues to do an outstanding job! We'll have a financial report on her work at November mtg when Nancy Hislop returns.
 - F. Transition Report- FDMHSA in progress.
 - G. General Comments- Brigid asked the Board to review the color choices for exterior of Huntington Hall. Painting will commence within the next two weeks.
4. Fundraisers
 - A. Status report: Movie event – Brigid and Kay thanked everyone for their wine and monetary donations for wine for the event. Kay and Brigid asked each Board member to push forward with sales of tickets and

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continue to promote event. Union Savings Bank has agreed to support the event as a major sponsor.

B. Holiday Bazaar and Tea: Going well, press release and e- release will be sent directly after the November Movie event. We have several vendors but are still soliciting for the December month long Holiday Bazaar.

C. Mayors Ball- Brigid reported that the 2010 Mayors Ball committee will meet on October 19th to finalize more details concerning the event.

5. New Business

A. Rental Agreement: was reviewed at length and discussed. Board members to continue review until November meeting at which point changes will be made and Board will vote on rental policy.

6. Adjournment -Robert Young called for adjournment at 6:30pm, so MOTIONED by Barbara Rosseland. Anne Harrigan seconded the motion, no discussion, all were in favor, motion carried.

Respectfully submitted,

Brigid Guertin
Executive Director