

Danbury Museum & Historical Society Authority

5PM Meeting

March 1, 2011

Danbury Museum, Huntington Hall

43 Main Street

Danbury, CT 06810

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

1. Welcome-President Robert Young (Bob)
Bob called the meeting to order at 5:13pm.
 - A. January Minutes -MOTION Kay Schreiber made a motion to accept the January 2011 minutes, Anne Harrigan seconded the motion. Motion carried.
 - B. President's Report- Bob reported on a very successful Chill Winter Warm Up for the museum. Bob also made mention of the fact that weather had, multiple times, caused the cancellation of the February 2011 board meeting.
2. Finance Report-Brigid Guertin
Brigid confirmed Museum bank account information, recent income and expenses. Board discussed the increasing uncertainty of the Museums financial picture and began to plan for a negative financial picture within the next several months. The Board discussed several options including cutting back staff hours even further than what was instituted in July and then again in December 2010.
3. Executive Director's Report-Brigid Guertin
Brigid spoke about recent tours, programs, volunteers, donations, and Diane Hassans outstanding efforts in the research department. MOTION by Mike Kallas to participate in the Blue Star family program and the CT Ideas program in 2011. Natalie Weise seconded the motion. Motion carried.
4. Fundraisers-Brigid Guertin
Brigid and the board discussed the Mayors Ball 2011, the Magnificent Millinery exhibit and activities for spring, summer and fall 2011.

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2011 MAR 24 A 8 28

BY:



5. Old Business

No old business.

6. New Business

A. Brigid discussed the proposal by the Danbury Westerners, and other Danbury baseball interests, in moving the King Street Schoolhouse (sited on the leased property on Mountainville Ave.) to the Main Street campus in exchange for use of the leased property as a parking area. A lively discussion ensued. Kay Schreiber removed herself from the discussion due to potential conflicts of interest. Bob Young tabled the discussion, due to the late hour and possible lack of quorum, until the April meeting.

7. Adjournment-Anne Harrigan made a MOTION to adjourn, Mike Kallas seconded. Meeting adjourned at 6:55pm. Reminder, next meeting on Tuesday April 5, 2011 at 5pm in Huntington Hall, Danbury Museum.

Respectfully submitted,
Brigid Guertin
Executive Director