

Danbury Museum & Historical Society Authority
MEETING: January 10, 2012
5PM at Huntington Hall , Danbury Museum, 43 Main Street, Danbury, CT 06810

PRESENT: Robert Young, Anne Harrigan, Michael McLachlan, Levi Newsome, Erika Askin, Joretta Kilcourse, Kay Schrieber, Natalie Weise, Brigid Guertin and Amanda Johnson

AGENDA MINUTES

1. **Welcome- Robert Young welcomed the Board and guest at 6pm. Motion by Mike McLachlan to hear from Amanda Johnson, seconded by Erika Askin. All in favor. Motion by Mike McLachlan to have Amanda Johnson proceed, under Museum supervision, with painting of King Street Schoolhouse. Seconded by Erika Askin. All in favor.**
2. **Finance Report- Brigid Guertin reviewed financials of both DMHSA and FDMHSA.**
3. **Executive Directors Report- Brigid spoke at length regarding current events, including the closure of the A&P, discussion followed. Motion by Kay Schrieber to compose a letter to Mayor Boughton thanking him for his efforts, on behalf of the Danbury Museum, to re-negotiate a lease with Eton Centers, letter to be reviewed at next meeting. Seconded by Natalie Weise, all in favor.**
4. **Fundraisers/Events/Programs- Brigid discussed upcoming events. Motion by anne Harrigan to accept the proposal, by Danbury Westerners, with much appreciation and to participate in June 9th event. Seconded by Natalie Weise. All in favor.**
5. **Old Business- Brigid discussed progress of FDMHSA.**
6. **New Business- Bob discussed some potential event partnerships.**
7. **Adjournment- Motion to adjourn by Kay Schrieber at 6:35pm, seconded by Erika Askin. all in favor.**

Respectfully submitted,

Brigid Guertin
Executive Director

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