

Danbury Museum & Historical Society Authority

MEETING: February 7, 2012

5PM at Huntington Hall , Danbury Museum, 43 Main Street, Danbury, CT 06810

PRESENT: Robert Young, Anne Harrigan, Levi Newsome, Joretta Kilcourse, Kay Schrieber, Natalie Weise, and Brigid Guertin

MINUTES

- 1. Welcome- Robert Young welcomed the Board at 5:15pm and spoke about upcoming events. Motion by Kay Schrieber to accept January 2012 minutes, seconded by Natalie Weise. 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 status of the A&P closure., school programming, volunteers and related activities and the FDMHSA.**
- 4. Fundraisers/Events/Programs- Brigid, Bob and Kay discussed upcoming events.**
- 5. Old Business- Board reviewed letter to Mayor Boughton thanking him for his commitment to the museum and the continued lease of our property to Eton Centers or a new tenant. Natalie Weise made a motion to send the letter, Mike Kallas seconded that motion. All in favor.**
- 6. New Business- Bob discussed some potential event partnerships and some new meeting dates.**
- 7. Adjournment- Motion to adjourn by Mike Kallas at 6:00pm, seconded by Natalie Weise. All in favor.**

Respectfully submitted,

**Brigid Guertin
Executive Director**

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