

Danbury Museum and Historical Society Authority
Meeting Minutes – August 7, 2012

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Danbury Museum & Historical Society Authority Board of Directors at its next regular meeting.

In attendance: Levi Newsome, Robert Young, Brigid Guertin, Geoffrey Herald, Kay Schreiber, Anne Harrigan, Barbara Rosseland, Diane Hassan and Mike McLachlan

Welcome and Presidents Report: President Robert Young called the meeting to order at 5:10pm. He asked members to review the June 2012 minutes, and reminded all that the July 2012 meeting had been cancelled and there were no minutes. MOTION by Anne Harrigan to accept June 2012 minutes but note that the spelling of Herald and Harrigan (as written here) are the correct spellings. Barbara Rosseland seconded the motion, all were in favor, motion passed. Robert Young reminded all that the DMHSA needed to review and approve the meeting dates for FY 2012-2013. MOTION by Anne Harrigan to accept the dates as presented for the first Tuesday of each month at 5pm in Huntington Hall, with the exception of January when DMHSA will meet on the second Tuesday of the month. Barbara Rosseland seconded the motion, all were in favor, motion passed.

Finance Report: Brigid reviewed the most recent Profit and Loss statement and spoke about the financial situation with an emphasis on the projected loss of \$12, 000 in rental fees for FY 2012-2013, yet another amount that the museum fundraising efforts will have to cover. Brigid Guertin reviewed the draft audit for FY 2011-2012. MOTION, by Geoffrey Herald, to accept the draft of the FY 2011-2012 audit and to institute internal controls and changes as recommended by the auditor. Mike McLachlan seconded the motion, all were in favor, motion passed.

Executive Directors Report: Brigid Guertin reported on interns, volunteers, exhibits planned through 2013 and the proposed book initiative to accompany the summer 2013 exhibit.

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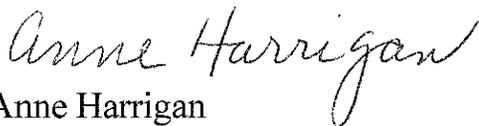
Fundraisers/Events/Programs/Grant Applications: Brigid Guertin spoke regarding the fundraisers planned for 2012-2013: Garden Party -August 11, Holiday Bazaar -November- December, Holiday Tea in the Rider House - November 30 and December 1 (three seatings!), The Art Party – January 19, Cake Contest- February 9, Luncheon and lecture in March. Brigid Also reviewed the schools schedule for March, April and May. Brigid reminded all that DMHSA would be applying for funding to support the schools program from the following local foundations: Union Savings Bank, Savings Bank of Danbury and the Danbury Cultural Commission. Any monies received will be applied to the re-enactor fees and bus fees to transport the students.

Old Business: Robert Young spoke at length about the removal of remains of Afraid of Hawk at Wooster Cemetery. Robert Young also spoke about the Dignity Vietnam Wall. Brigid Guertin reminded all present that the DMHSA will be offering free tours, to coincide with the wall event, for all veterans, family and friends, September 21-23.

New Business: Robert Young informed the Board and staff that he would be investigating the possibility of a Civil War re-enactment to coincide with the 150th anniversary of Gettysburg, summer 2013. He will keep the Board informed.

Adjournment: At 6:10pm a MOTION to adjourn was made by Anne Harrigan. Geoffrey Herald seconded the motion. All were in favor.

Respectively submitted,


Anne Harrigan
Treasurer