

BY: UK

2012 SEP - 6 P 11

RECEIVED FOR RECORD  
DANBURY TOWN CLERK

Danbury Museum and Historical Society Authority  
Meeting Minutes ~ September 4, 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 and Historical Society Authority Board of Directors at its next regular meeting.

In attendance: Barbara Rosseland, Natalie Weise, Bob Young, Brigid Guertin, Anne Harrigan, Levi Newsome, Erika Askin and Kay Schreiber.

Welcome and Presidents report: President Robert Young called the meeting to order at 5:10 pm. He asked members to review the minutes from August 2012. Anne Harrigan motioned to accept the minutes and Erika Askin seconded, all were in favor, motion passed.

Finance Report: The monies right now are even. Having our budget cut by 7% plus not receiving \$12,000 from rental fees (grocery store closed next to us), means we need to step up our fundraising and try to cut more expenses to pull ahead. Our Garden Party was a \$1000 success. We will keep this in our annual plan.

Executive Directors Report: Brigid Guertin reported on interns and volunteers who are working with our collections and everything is progressing suitably.

Fundraisers/Events/Programs/Grant Applications: Brigid Guertin spoke on fundraisers for 2012-2013. There will be a Holiday Bazaar during the month of December and a Colonial Tea in Rider House with three seating's this year to try to have more business people attend on Thursday and Friday. Fundraisers will also include a Cake Contest in February, lecture and luncheon in March, having a Gold Sale, and at The Taste of Danbury we will have a table with museum information. No grant applications were applied for since last report.

Old Business: President Bob Young talked about the disinterment of Alfred Afraid of Hawk from the Wooster Cemetery and that he will be attending the burial ceremony in South Dakota this week. President Young said he will be

discussing plans about a possible encampment to commemorate the Civil War anniversary. He also mentioned the Traveling Vietnam War Wall that will be coming to Danbury September 21-23, 2012.

New Business: The city of Danbury has chosen to support the museum's effort to preserve and protect the birthplace of Charles Ives with monetary help of \$150,000. Brigid Guertin is meeting with Mayor Boughton on Thursday to discuss this further.

Adjournment: Barbara Rosseland made a motion to adjourn at 5:55pm. Anne Harrigan second. All were in favor.

Next meeting will be October 2, 2012 Huntington Hall.

Respectively submitted,

Natalie Weise  
Secretary