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Danbury Museum and Historical Society Authority

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Meeting Minutes-November 12, 2013

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 were Barbara Rosseland, Robert Young, Anne Harrigan, Mike Kallas, Erika Askin, Levi Newsome, Paul Valeri, Brigid Guertin and Natalie Weise.

The meeting was called to order by President Bob Young at 8:10 am.

Brigid Guertin reported on Profit and Loss. We are still at a loss but not as much as before. Our payroll has been cut back so that made a difference. Our Holiday Bazaar has 14 people booked to display and 54 booked already for the Colonial Tea.

Although the museum had a difficult start to the year we seem to be making a little headway with everyone making diligent efforts to help. Tom Devine is doing our food for the Tea, Simpson and Vail gives us a fair break in prices for teas and Union Savings and Savings Bank of Danbury is helping us too.

Joretta Kilcourse reported that we now have 257 members.

Executive Director Brigid Guertin turned in a grant application to the Historic Preservation Fund for the Charles Ives project.

For our display cases exhibit January through March 2014, board members may exhibit their personal collections. Several members mentioned what they have, for example, milk glass and depression glass.

Wyman Farm pies will be in Thursday for pick up. Board members offered to help.

Levi Newsome mentioned that we need to check on our high priced insurance situation and see if we can combine it with the city's plan.

Brigid Guertin stated that if we receive the grant for \$300,000 for the Ives project, she would like to have a motion that with the board's permission she can go forward with applying for more grants. She will notify the board as she works towards this aim. Barbara Rosseland made this motion and Erika Askin seconded it, all were in favor.

At 9:00am a motion to adjourn was made by Anne Harrigan, it was seconded by Barbara Rosseland, all in favor.

The next meeting will be held on December 3, 2013 at 8:00am in Huntington Hall.

Respectively submitted,