

**Danbury Museum and Historical Society Authority**  
**Huntington Hall**  
**Meeting Minutes – May 7, 2015**

*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 Trustees at its next regular meeting.*

In attendance, Anne Harrigan, Robert Young, Paul Valeri, Erika Askin, Brigid Guertin, Elizabeth Hudson, Natalie Weise, Laurie Weinstein and Geoff Herald via phone.

The meeting was called to order by President Erika Askin at 8:10am. March minutes were reviewed. April meeting did not have a quorum and was canceled. Bob Young made a motion to accept the minutes and Erika Askin seconded. All were in agreement.

Erika Askin announced that the Wine Tasting event was a success with about \$975 in profit. Our thanks to Diane Hasson for suggesting Wine World in Bethel. Two Steps did the catering for the event, which was wonderful!

Brigid Guertin reviewed financial reports. Our budget has been greatly helped by the functions we have held. We need to plan on monies to get archival boxes and supplies to keep up the collections we have, in proper storage. The Friends of the Museum have been working very hard to keep a positive cash flow.

Local students have begun coming to the museum for the 8 weeks of on site programs we offer them. Grades three and five. The DMHSA has three interns for the summer. June 20th will be the annual Garden Party at Erika Askin's house, there will be live music. The 1950's Exhibit is set up in Huntington Hall. The Ives house project continues to advance.

The new slate of officers were voted on. President, Geoff Herald, Vice president ,Erika Askin, Treasurer, Robert Young and Secretary, Natalie Weise. Elizabeth Hudson made a motion to accept and Paul Valeri seconded. All were in agreement.

FDMHSA Membership is down eighty people so we need to follow up on this issue.

Elizabeth Hudson made a motion to adjourn at 8:35am. Seconded by Paul Valeri. All were in agreement

Respectfully submitted,

Natalie Weise

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at 5:00pm o'clock  
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