

Danbury Museum & Historical Society Authority
MEETING
July 12, 2011
5PM
At
Huntington Hall
43 Main Street
Danbury, CT 06810

AGENDA

1. Welcome - President Robert Young
 - A. Approval of minutes from June 2011 meeting
 - B. President's Report
2. Financial Report
3. Staff Furloughs
 - A. Rescinding furloughs
 - B. Other staffing needs
4. Fundraising Projects
 - A. Mayor's Ball Committee Event - 8/27
 - B. Cake Contest - 8/13
 - C. City Center Joint Function - 10/15
 - D. Ives Day - 10/16
 - E. Gold Sale - 11/1 to 11/3
 - F. Calendars - WestConn
 - G. Arcadia Book - Then and Now
 - H. Holiday Bazaar - 11/26
 - I. Holiday Tea - 12/3
 - J. First Night Dinner - 12/31
 - K. Mayor's Ball - 1/28/2012
 - L. Quilt Raffle
5. Upcoming Programs
 - A. Museum in the Streets - Phase II - 9/8
 - B. Member Appreciation Night
 - C. Taste of Danbury - 9/10 & 9/11
 - D. Fall Lectures
6. Membership, Friends, Volunteers
 - A. Database
 - B. Mailings
 - C. Email, Twitter, Facebook

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BY: 

7. Friends of DMHSA
 - A. Composition
 - B. Bylaws
 - C. Board Meetings
8. Short term goals - long term plans
9. Ives House - Capital Campaign
10. Committee Appointments
 - A. Membership
 - B. Volunteers
 - C. Archives
 - D. Programs
 - E. Fund Raising
 - F. Publicity
11. Old Business
12. New Business
13. Adjournment

Reminder: Our next meeting will be Tuesday, August 2, 2011, at 5PM in Huntington Hall, 43 Main Street, Danbury.