

Danbury Museum & Historical Society Authority

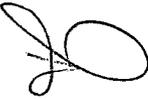
**Minutes of the
Tuesday, December 16, 2008 Meeting
5PM**

**At
Danbury Museum
Huntington Hall
43 Main Street
Danbury, CT 06810**

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2009 JAN 20 A 10:09

BY:



Minutes

In attendance: Barbara Rosseland, Natalie Weise, Robert (Bob) Young, Levi Newsome, Kay Schreiber, Anne Harrigan and Brigid Guertin

1. Welcome-President Robert Young opened the meeting at 5:04PM. Bob asked all present to review the minutes from November:
MOTION: Kay Schreiber made a motion to approve the November minutes as presented, Natalie Weise seconded, and all were in favor. No discussion, motion passed
MOTION: Kay Schreiber made a motion to move the Finance and Executive Directors Report to the January agenda due to weather concerns (snow had begun to accumulate). Barbara Rosseland seconded, all were in favor. No discussion, motion passed.
2. Finance Report- will report January 2009
3. Executive Directors Report- will report January 2009
 - A. Tours
 - B. Programs
 - C. Volunteers (SAVE, RSVP, General)
 - D. Donations
 - E. Research
 - F. Transition Report
 - G. General Comments-none at this time
4. Fundraisers -after a brief discussion the Board decided to revisit the car show fundraiser, in terms of revising dates, at the January meeting. Brigid briefly reported on the success of the Holiday Bazaar, the status of the Mayors Ball and the cancellation of the Tea due to limited interest.
5. New Business- Brigid asked the Board to consider a working budget, for the 2009-2010 fiscal year, for the purpose of grant applications.
MOTION: by Kay Schreiber to approve working budget as presented by Brigid with the understanding that a permanent budget for the 2009-2010

fiscal year would be approved in the spring of 2009. Anne Harrigan seconded the motion. Some discussion ensued, all were in favor. Motion passed.

6. Adjournment – Bob Young called for adjournment at 6:55PM. Barbara Rosseland so motioned, seconded by Kay Schreiber, all were in favor, no discussion, motion passed.

Respectfully submitted,

Brigid Guertin
Executive Director