

Danbury Museum & Historical Society Authority

MEETING

Tuesday, January 20, 2008

5PM

At

Danbury Museum

Huntington Hall

43 Main Street

Danbury, CT 06810

AGENDA

- 1. Welcome-President Robert Young**
 - A. Approve minutes from December Meeting**
 - B. Presidents Report**

- 2. Finance Report**

- 3. Executive Directors Report**
 - A. Tours**
 - B. Programs**
 - C. Volunteers (SAVE, RSVP, General)**
 - D. Donations**
 - E. Research**
 - F. Transition Report**
 - G. General Comments**

- 4. Fundraisers**
 - A. Status report: Mayor's Ball**
 - B. Status report: Car Show**
 - C. Possible new fundraiser w/ local partner**

- 5. New Business**
 - A. General Comments**
 - B. Mader bequest**

- 6. Adjournment**

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