

Danbury Museum & Historical Society Authority

MEETING

February 17, 2008

5PM

At

Danbury Museum

Huntington Hall

43 Main Street

Danbury, CT 06810

AGENDA

- 1. Welcome-President Robert Young**
 - A. Approve minutes from January 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: Movie event**
 - C. Status report: General programs**
- 5. New Business**
 - A. General Comments**
 - B. 325th Anniversary**
- 6. Adjournment**

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