

Danbury Museum & Historical Society Authority

MEETING

October 13, 2009

5PM

At

Danbury Museum

Huntington Hall

43 Main Street

Danbury, CT 06810

AGENDA

- 1. Welcome-President Robert Young**
 - A. Approve minutes from September Meeting**
 - B. Presidents Report**
- 2. Finance Report**
 - A. Review audit for FY 2008-2009**
- 3. Executive Directors Report**
 - A. Tours**
 - B. Programs**
 - C. Volunteers (SAVE, RSVP, SYEP, General)**
 - D. Donations**
 - E. Research**
 - F. Transition Report**
 - G. General Comments**
- 4. Fundraisers**
 - A. Status report: Movie event**
 - B. Status report: Holiday Bazaar and Tea**
 - C. Status report: Mayors Ball 2010**
 - D. Review and revise rental policy**
- 5. New Business**
 - A. General Comments**
- 6. Adjournment**

**REMINDER: Next Meeting, Tuesday, November 3, 2009
at 5PM in Huntington Hall.**

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