

Danbury Museum & Historical Society Authority

MEETING

January 5, 2009

5PM

At

Danbury Museum

Huntington Hall

43 Main Street

Danbury, CT 06810

AGENDA

1. **Welcome-President Robert Young**
 - A. **Approve minutes from November Meeting and December Non-Meeting**
 - B. **Presidents Report**
2. **Finance Report**
 - A. **Discuss finances**
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: Mayors Ball 2010**
 - C. **Status report: Programs 2010**
 - D. **Status report: Wedding Exhibit and "Wedding" in August**
5. **New Business**
6. **Old Business**
7. **Adjournment**

**REMINDER: Next Meeting, Tuesday, February 2, 2010
at 5PM in Huntington Hall.**

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