

**Danbury Museum & Historical Society Authority**

**MEETING**

**April 5, 2011**

**5PM**

**At**

**Danbury Museum**

**Huntington Hall**

**43 Main Street**

**Danbury, CT 06810**

**AGENDA**

1. **Welcome-President Robert Young**
  - A. Approve minutes from March 2011 Meeting
  - B. Presidents Report
  
2. **Finance Report**
  - A. Discuss finances
  - B. Prospective budget for FY2011-2012
  
3. **Executive Directors Report**
  - A. Tours
  - B. Programs (3<sup>rd</sup> and 5<sup>th</sup> grades)
  - C. Volunteers (SAVE, RSVP, SYEP, General)
  - D. Donations/Rentals
  - E. Research
  - F. FDMHSA
  - G. Dodd Shop progress
  - H. General Comments
  
4. **Fundraisers**
  - A. Magnificent Millinery exhibit and all programs/projects
  - B. Gold Sale
  
5. **Old Business**
  - A. Rogers Park /Westerners parking area
  
6. **New Business**
  
7. **Adjournment**

**Reminder:**

**Our next meeting will be Tuesday, May 3, 2011 at 5:00p.m. in Huntington Hall, Danbury Museum. Directly following the May meeting we will hold our Annual Meeting.**

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