

Danbury Museum & Historical Society Authority

MEETING

May 3, 2011

5PM

At

Danbury Museum

Huntington Hall

43 Main Street

Danbury, CT 06810

Directly before the May meeting we will hold our Annual Meeting.

AGENDA

- 1. Welcome-President Robert Young**
 - A. Approve minutes from April 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 (3rd and 5th 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**

- 6. New Business**

- 7. Adjournment**

Reminder:

Our next meeting will be Tuesday, June 7, 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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