

Danbury Museum & Historical Society Authority  
MEETING

April 3, 2012

5PM

At

Danbury Museum  
Huntington Hall  
43 Main Street  
Danbury, CT 06810

AGENDA

1. Welcome-President Robert Young
  - A. Welcome new Board Member
  - B. Approve minutes from March 2012 Meeting
  - C. Presidents Report
2. Finance Report
  - A. Discuss finances
3. Executive Directors Report
  - A. Exhibits, tours, school programs, grants etc.
4. Fundraisers
  - A. Hats off to Baseball- 4-26-12 (tickets) —
  - B. Status report: remainder of events in 2012
5. New Business
  - A. Deaccession- Non Danbury deeds
  - B. June 9, CT Open House Day- &rts Network of Danbury
  - C. June 9- Museum Day at Westerners Field —
  - D. Set Annual Meeting Date- Proposed May 1
  - E. Tag Sale- June 23
  - F. Friends of DMHSA
6. Old Business
7. Adjournment

REMINDER: Next Meeting, Tuesday, May 1, 2012  
at 5PM in Huntington Hall.

RECEIVED FOR RECORD  
DANBURY TOWN CLERK

2012 AUG -8 A 11:40

BY: LK