Danbury Museum and Historical Society Authority
ANNUAL MEETING
May 4, 2010-5pm
Danbury Museum
Huntington Hall
43 Main Street
Danbury, CT 06810

Minutes

In attendance: Nancy Weise, Barbara Rosseland, Robert Young, Kay Schreiber, Brigid Guertin, Levi Newsome

1. Welcome-President Bob Young
President Young called the meeting to order at 5:09pm. He welcomed those in attendance and spoke about the great strides the Museum has made in the last two years as a new City Authority. He noted visits to the Museum have increased, as have the requests for research. Further, we have a new website, some major renovations have taken place and we are at a point where we are poised to move forward in a positive direction.
2. Finance Report-Brigid Guertin for Treasurer Anne Harrigan
Brigid reported on the status of various accounts and reiterated the need to continue quality programming and events to raise capital for the Museum. Despite the current downturn in funds, we are holding steady with the help of some gift shop sales, research and other small fundraising efforts.
2a. Secretary's Report-Kay Schreiber presented the minutes from May 5, 2009 Annual Meeting to the Board. Natalie made a motion to accept the minutes, Barbara seconded. Motion carried.
3. Election of Officers
Robert Young offered to remain as President, Kay Schreiber as Secretary and Barbara Rosseland as Treasurer. Robert Young asked the Secretary to cast one vote for the slate of officers.
4. Executive Director's Report-Brigid Guertin
Brigid spoke about the positive accomplishments of the last year. Renovations done to both the interior and exterior of Huntington Hall were notable. The two new bathrooms, handicap parking spaces, the new ramp, new display cases were noteworthy. The adult and school children programming are going well. We provided the community over 30 events this past year. Moving forward, the staff in place is professional, good at what they do and will ensure another positive year looking forward. Brigid wished to remember with thanks and gratitude the passing of Walter "Buzzy" Straiton, who was a wonderful friend of the Museum who assisted with many projects. Buzzy will be greatly missed. Also, Evelyn Durgy, al 30 year member of the Board passed this past year. We honor her passing and wish to thank her for all of her work though the years.

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4. New Business-None
5. Old Business-None
6. Adjournment-
7. Natalie made a motion to adjourn, Barbara seconded. Meeting adjourned at 5:32pm.

Respectfully submitted,
Kay Schreiber
Secretary