

Danbury Museum & Historical Society Authority  
Meeting  
August 3, 2010  
Danbury Museum, Huntington Hall  
43 Main Street  
Danbury, CT 06810

In attendance:: Mike Kallas, Mike McLachlan, Natalie Weise, Kay Schreiber, Barbara Rosseland, Anne Harrigan, Robert Young, Levi Newsome, Brigid Guertin and Adam Guertin.

1. Welcome-President Robert Young (Bob)  
Bob called the meeting to order at 5:35pm.
  - A. June Minutes -MOTION Natalie Weise made a motion to accept June minutes, Kay seconded the motion. Motion carried. There were no July minutes as there was no July 2010 meeting.
  - B. President's Report- Bob discussed upcoming events and mentioned what a busy schedule the Museum has for fall/winter 2010-2011. Bob asked the Board to support as many events as possible as Brigid's limited hours impose more responsibility on the Board.
2. Finance Report-Brigid Guertin  
Brigid confirmed Museum bank account information and discussed annual audit, which begins this month.
3. Executive Director's Report-Brigid Guertin  
Brigid discussed Diane Hassans outstanding success with the for profit research "arm" of the archival library, the departing interns and volunteers and the incoming Fall interns. Recent donations, museum projects and FDMHSA were also discussed.
4. Fundraisers-Brigid Guertin  
Brigid and the board strategized regarding fundraising efforts to sustain our projected 2010-2011 budgeted events, programs and monthly bills. All concurred that 2010 -2011 would be a difficult fiscal year due to declining revenue from fundraisers etc. The Board thanked Brigid for cutting back her paid hours to 28 per week. Brigid reminded the board that this was a temporary measure as DMHSA

strives to increase income and that she could not sustain this cutback through FY 2011-2012. Brigid discussed summer camp, August events and delivery of Museum soda pop.

5. Old Business

None at this time.

6. New Business

None at this time

7. Adjournment-Natalie made a MOTION to adjourn, Barbara seconded.

Meeting adjourned at 6:20pm.

Respectfully submitted,  
Brigid Guertin  
Executive Director