

Danbury Museum & Historical Society Authority

5PM Meeting

September 14, 2010

(Re-scheduled from Sept.7, due to lack of quorum)

Danbury Museum, Huntington Hall

43 Main Street

Danbury, CT 06810

In attendance: Mike Kallas, Natalie Weise, Barbara Rosseland, Robert Young, Levi Newsome, Brigid Guertin and Adam Guertin.

1. Welcome-President Robert Young (Bob)
Bob called the meeting to order at 5:10pm.
 - A. August Minutes -MOTION Mike Kallas made a motion to accept August minutes, Barbara Rosseland seconded the motion. Motion carried.
 - B. President's Report- Bob discussed the wonderful array of events in August; highlights include the cake tasting, the colonial day and the outstanding effort by Kay to create such a great trip to Mohonk. Bob lauded Diane Hassan for her work on the MITS project and Ed Siergiej for his continued work with FDC and the excellent cooperative work between our groups.
2. Finance Report-Brigid Guertin
Brigid confirmed Museum bank account information and discussed annual audit, which began last week. Audit will be conducted by Meyers and Co. and should be completed by end of October.
3. Executive Director's Report-Brigid Guertin
Brigid informed the Board about our two interns for the fall semester, upcoming programs in October, November and December, recent research requests, material donations and FDMHSA membership information.
4. Fundraisers-Brigid Guertin
Brigid and the board discussed her recent meeting with Phyllis Boughton and Debbie Rizzo regarding the Mayors Ball 2011.

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Board went on to discuss the CT Film Festival fundraising proposal, the Holiday Bazaar and the Holiday Tea.

5. Old Business

Discussed under Executive Directors Report

6. New Business-Bob Young

Bob reminded everyone that DMHSA will be supporting the Wreaths Across America Program on Dec. 11; Natalie also mentioned the event as supported by the Mary Wooster DAR. Bob confirmed that Kathleen and Diane from the artificers group are willing to cook for the First Night "dinner" in Rider House.

7. Adjournment-Mike Kallas made a MOTION to adjourn, Natalie Weise seconded. Meeting adjourned at 6:20pm. Reminder, next meeting on Tuesday October 5, at 5pm in Huntington Hall, Danbury Museum.

Respectfully submitted,
Brigid Guertin
Executive Director