

Danbury Museum & Historical Society Authority

5PM Meeting

December 7, 2010

Danbury Museum, Huntington Hall

43 Main Street

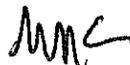
Danbury, CT 06810

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

1. Welcome-President Robert Young (Bob)
Bob called the meeting to order at 5:10pm.
 - A. November Minutes -MOTION Kay Schreiber made a motion to accept November minutes, Mike Kallas seconded the motion. Motion carried.
 - B. President's Report- Bob lauded the museum staff, volunteers and community service participants for a wonderful, active month of programs, events and in-house projects.
 - C. Wreaths Across America- Bob and Natalie Weise discussed the activities for this Saturday and Bob thanked Joretta Kilcourse for creating a link to the program from our website,
2. Finance Report-Brigid Guertin
Brigid confirmed Museum bank account information, recent income and expenses.
3. Executive Director's Report-Brigid Guertin
Brigid spoke about recent tours, programs, volunteers, donations, research and status of FDMHSA. Brigid and the Board also spoke at length about the recent request by AT&T to locate a service box on the Museums Main Street site.
4. Fundraisers-Brigid Guertin
Brigid and the board discussed the Mayors Ball 2011, the proposed women's hatting exhibit and activities for spring, summer and fall 2011, the Holiday Bazaar, the Holiday Tea and First Night.

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5. Old Business

Kay Schreiber expanded on last months report on the successful beginning of phase 2 of the Museum in the Streets project. So far Kay has sold an additional 9 panels to the Chris Arconti family, Cutsumpas family, Webster Bank, Dan Jowdy, Stew Leonard's, Fairfield County Bank, Ventura, Ribeiro & Smith, Danbury Square Box & the Allen Family, and the Meserve Foundation

6. New Business

No new business.

7. Adjournment-Anne Harrigan made a MOTION to adjourn, everyone present seconded. Meeting adjourned at 6:25pm. Reminder, next meeting on Tuesday January 4, 2011 at 5pm in Huntington Hall, Danbury Museum.

Respectfully submitted,
Brigid Guertin
Executive Director