

**Minutes**  
**Danbury Museum and Historical Society Authority**  
**Huntington Hall-43 Main Street**  
**September 13, 2011-5:00pm**

**In attendance:** Robert Young, Ann Harrigan, Mike McLachlan, Kay Schreiber, Natalie Weise, Barbara Rosseland, Mike Kallas, Erica Askin

**Also attending:** Levi Newsome, Brigid Guertin, Joretta Kilcourse, Dianne Hassan

The meeting was called to order by President Robert Young at 5:08pm.

President Young gave us some updates including the fact that he had recently attended a conference and got some great ideas that could possibly be utilized at DMHAS

Minutes from the August 2 meeting were presented by the Secretary, Kay Schreiber. Mike made a motion to accept the minutes, Barbara seconded. It was noted that Mike Kallas was in attendance at the last meeting. Motion passed.

As for the Financial Report, the back account currently shows a positive balance. Levi said he made phone calls to City Hall again in order to reduce the Museum energy bills, but was told we are already receiving good rates.

The Director's report began with a list of upcoming events.

Thank you event for WCSU staff for help with calendar

MITS unveiling may now be October 6

Tag Sale

Two Steps fundraising event

Ives Day

Gold Sale on November 1 to 3 at Huntington Hall

Holiday Bazaar

Holiday Tea

Colonial dinner for First Night

Mayor's Ball

Baseball Display

Under Old Business Barbara asked about the A&P parking lot and if there is any news on that subject. Nothing new to report. Contract runs through 2013. Property has not been sold yet.

No New Business

Ann made a motion to adjourn the meeting and Barbara seconded. Meeting adjourned at 6:47pm.

Respectfully submitted,  
Kay Schreiber  
Secretary

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