

Danbury Museum & Historical Society Authority
MEETING: December 6, 2011
5PM at Huntington Hall , Danbury Museum, 43 Main Street, Danbury, CT 06810

PRESENT: Robert Young, Anne Harrigan, Barbara Rosseland, Levi Newsome, Erika Askin, Joretta Kilcourse, Kay Schrieber, Natalie Weise, Brigid Guertin, Diane Hassan and Amanda Johnson

AGENDA MINUTES

1. **Welcome- Robert Young welcomed the Board and guests at 6pm. Discussion regarding weather postponement of events in prior months.**
2. **Finance Report- Brigid Guertin reviewed financials of both DMHSA and FDMHSA.**
3. **Executive Directors Report- Brigid spoke at length regarding grant applications, interns and volunteers.**
4. **Fundraisers/Events/Programs- Brigid discussed upcoming events. and thanked Board for their continued support.**
5. **Old Business- Brigid discussed progress of FDMHSA.**
6. **New Business- No new business.**
7. **Adjournment- Motion to adjourn by Kay Schrieber at 5:45pm, seconded by Erika Askin. all in favor.**

Respectfully submitted,

Brigid Guertin
Executive Director

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