

**Danbury Museum & Historical Society Authority**

**MEETING: March 13, 2012**

**5PM at Huntington Hall , Danbury Museum, 43 Main Street, Danbury, CT 06810**

**PRESENT: Robert Young, Mike Kallas, Joretta Kilcourse, Brigid Guertin**

**AGENDA**

- 1. Welcome- Robert Young welcomed the Board at 5:20pm. Bob**
- 2. Finance Report- Brigid Guertin reviewed financials of both DMHSA and FDMHSA.**
- 3. Executive Directors Report- Brigid spoke at length regarding current events, including the closure of the A&P, discussion followed. Motion by Kay Schrieber to compose a letter to Mayor Boughton thanking him for his efforts, on behalf of the Danbury Museum, to re-negotiate a lease with Eton Centers, letter to be reviewed at next meeting. Seconded by Natalie Weise, all in favor.**
- 4. Fundraisers/Events/Programs- Brigid discussed upcoming events. Motion by anne Harrigan to accept the proposal, by Danbury Westerners, with much appreciation and to participate in June 9th event. Seconded by Natalie Weise. All in favor.**
- 5. Old Business- Brigid discussed progress of FDMHSA.**
- 6. New Business- Bob discussed some potential event partnerships.**
- 7. Adjournment- Motion to adjourn by Kay Schrieber at 6:35pm, seconded by Erika Askin. all in favor.**

**Respectfully submitted,**

**Brigid Guertin  
Executive Director**

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