

Danbury Museum and Historical Society Authority

Meeting Minutes-April 3, 2014

*In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Danbury Museum & Historical Society Authority Board of Directors at its next regular meeting.*

In attendance were Paul Valeri, Natalie Weise, Anne Harrigan, Brigid Guertin, Robert Young, Joretta Kilcourse and Erika Askin.

President Bob Young called the meeting to order at 8:20.

Paul Valeri made a motion to accept the March minutes, seconded by Erika Askin.

Brigid Guertin reported on our financial status which is still in the red. We have a few fundraisers coming in to help but we will still be struggling to keep up with every day obligations. Levi Newsome spoke with finance director David St Hilaire about our insurance coverage and he will look into the museum being covered by the city insurance which would help our dire situation greatly.

Joretta Kilcourse has designed the school program of the multi media presentation of "Our Changing Main Street - Danbury". Brigid Guertin has started going to all the Danbury district third grades to present this program schools to present this.

The Palace Theatre is hosting a Marian Anderson event and will have a preshow fundraiser in our Marian Anderson studio.

We will be having a Tag Sale here in Huntington hall on April 10, 11, 12.

Erika Askin has had postcards made to help advertise our "Wine With Friends" fundraiser that we will hold in Huntington Hall on April 24th. Stew Leonard's Wines will be presenting over forty wines!

It has been decided that the first Tuesday of the month at 8am in Huntington Hall, will be our monthly meeting time. Nominations for new officers will be held at the May meeting to be voted on at our annual meeting in June.

Nick Belantoni, the State Archeologist, who helped greatly with Albert Afraid of Hawk, is retiring.

We need auction items for our Garden party fundraiser in June.

Paul Valeri has put down a \$500 deposit for our September fundraiser to be held at the Amber Room.

A motion to adjourn our meeting at 9:25am was made by Natalie Weise, seconded by Anne Harrigan. Meeting adjourned

Respectfully submitted, Natalie Weise, Secretary

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BY: LK