

Danbury Museum and Historical Society Authority
Huntington Hall
Meeting Minutes – June 7, 2015

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 Trustees at its next regular meeting.

In attendance were Robert Young, Brigid Guertin, Elizabeth Hudson, Erika Askin, Marian Hessemeyer, Anne Harrigan, Joreta Kilcourse and Natalie Weise.

A moment of silence was observed for board member Michael Kallas, who passed away suddenly on Wednesday June 6.

Acting President Erika Askin called the meeting to order at 8:00am and asked members to review the minutes from May. Marian Hessemeyer made a motion to accept them, with Elizabeth Hudson seconding the motion. All in favor.

Erika Askin talked about the upcoming Garden Party on June 20, to be held at her house. "Red Hots" will be the band.

Brigid Guertin reviewed our Profit and Lost profile. We are doing quite good and with everyone's efforts we are on the plus side for our budget. We have twenty five items for the silent auction at the Garden Party.

Research specialist Diane Hassen will be cutting her hours back for the summer. Michele Anderson will be covering all vacations.

The gift shop is doing very well.

Elizabeth Hudson told us about a map drawer that is available to us if we want it. Habitat for Humanity wants to dispose of it. Elizabeth will follow through on this.

Board member Laurie Weinstein will be moving to Massachusetts. The DMHSA board now has three openings to fill.

Elizabeth Hudson made a motion to adjourn at 8:50am. Marian Hessemeyer seconded.

Respectfully submitted,
Natalie Weise

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Town Clerk