

Danbury Museum & Historical Society Authority

MEETING: March 14, 5:00 PM in HUNTINGTON HALL

Danbury Museum - 43 Main Street - Danbury, CT 06810

AGENDA

- 1. Welcome**
- 2. Presidents Report**
A. Minutes
- 3. Finance Report**
- 4. Executive Directors Report**
- 5. Fundraising campaigns-**
- 6. Fundraisers/Events/Programs**
- 7. FDMHSA- updates and fundraiser**
A. Raffle/Sept. Luncheon/HCB 2020
- 8. Old Business**
- 9. New Business**
- 10. Adjournment**

NEXT MEETING:

Thursday April 11, at 5PM in Huntington Hall, DMHSA

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BY: 

Danbury Museum and Historical Society Authority
Huntington Hall
Meeting Minutes – February 21, 2018

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 Geoff Herald(arrived 5:15pm), Paul Valeri, Eric Gottschalk, Robert Doyle, Michele Amundsen (FDMHSA), Bob Young, Roberto Alves, Brigid Guertin.

Board Vice President, Paul Valeri called the meeting to order at 5:00pm and asked for a motion to accept the January meeting minutes. Bob Young made the motion and Paul Valeri, seconded, all in attendance accepted the January meeting minutes with a unanimous vote.

Finance Report: Presented by Brigid Guertin. Eric Gottschalk made the motion and Bob Doyle, seconded, all in attendance accepted the report with a unanimous vote.

Executive Directors report, by Brigid Guertin, reflected ongoing school programing, a request to deaccession several items, to add a bequests page to the collections policy, additions to the Danbury museum collections and an update on the Ives house project including an extended discussion regarding a wonderful partnership opportunity with Savings Bank of Danbury on phase 3 of the Ives house rehabilitation. Eric Gottschalk made a motion to deaccession those items presented by Bob Young and Brigid Guertin for deaccession and to gift those same items to the Ridgefield Historical Society. Paul Valeri, seconded, a unanimous vote of approval followed. Brigid also spoke about the FDMHSA cash raffle, more discussions to follow next month. Eric Gottschalk made the motion to include the “bequests” page as part of the museums collection policy, discussion ensued, motion seconded by Paul Valeri, a unanimous vote of approval followed.

Motion to adjourn the meeting was made by Paul Valeri and seconded by Bob Young; the meeting was adjourned at 6:36pm.

Respectfully submitted, Brigid Guertin

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