

**AGENDA**

**November 21, 2023**

**6:00 P.M.**

**CALL TO ORDER:** President De Carlo

**APPROVAL/ADDITIONS TO THE AGENDA:** President De Carlo (**needs motion**)

**APPROVAL OF THE MINUTES:** President De Carlo September 19, 2023 (**needs motion**)

**COMMUNICATIONS/PUBLIC COMMENT:**

**DIRECTOR'S REPORT:** (Attached)

**TREASURERS REPORT:**

**COMMITTEE REPORTS:**

**1. Finance & Fundraising:** Holly Wrenn– Chairperson.

- Motion to transfer \$3,800.05 from the Ingrid Martland Donation to the Bronson Book Budget

**2. Building Projects:** – Jim Geary - Chairperson.

**3. Hall of Fame:** – Tim De Carlo – Board Liaison.

**4. Friends:** Tim De Carlo – Board Liaison.

**5. Waterbury Cable Council:** -- Tim De Carlo – Board Liaison.

**OLD BUSINESS:**

- Restructure Committees

**NEW BUSINESS:**

- 2024 BOA Meeting Schedule

**Bronson Fund (56125):**

Approval of Bronson bills paid: **\$975.00**

New Britain Museum of Art	\$125.00
Children's Museum	\$125.00
New England Air Museum	\$175.00
KidsPlay	\$150.00
Old Sturbridge Village	\$400.00

**NEXT MEETING: December 19, 2023 6 pm**

**ADJOURNMENT: (needs motion)**