



Capitola Museum Board of Directors Agenda
Thursday, August 1, 2013
5:30 p.m. Capitola Museum, 410 Capitola Avenue

A. CALL TO ORDER

Capitola Museum Board: Linda Smith, , Tom McGranahan, Gordon Van Zuiden, Niels Kisling, Bob Anderson, David Shoaf, Stephanie Kirby. Museum Director: Frank Perry

B. ORAL COMMUNICATIONS / Introductions

C. BUSINESS

1. Minutes approval: 7/11/2013
2. Board President's Report/Announcements
 - a. Visitor statistics and donations received
 - b. Upcoming absence / coverage for Wednesday shifts
 - c. Update on walking tour project with Art and Cultural Commission
3. Newsletter status / targets for next edition
4. Festival events planning: Begonia Festival and Art and Wine
5. Schedule for goals brainstorming & team building session (a Sat. in Nov?)
6. Possible change of regular meeting day

D. INFORMATION ITEMS

1. Treasurer's Report
2. Volunteer Coordinator's Report
3. Website update
4. Director's Report
5. Board comments and suggestions

- E. ADJOURNMENT.** Capitola Museum Board of Directors will adjourn to its next meeting tentatively scheduled September 5, 2013 at 5:30 p.m. in the museum.

Those requiring assistance to attending the meeting, including needs addressed by ADA, are asked to notify the City at 831-475-7300 at least three days prior.