



Capitola Museum Board of Directors Agenda
Thursday, September 5, 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 Curator: Frank Perry

B. ORAL COMMUNICATIONS

C. BUSINESS

1. Minutes approval: 8/1/2013
2. Board President's Report/ Announcements (to be made by VP)
 - a. Visitor statistics and donations received
 - b. Update on walking tour project with Art and Cultural Commission
3. Newsletter status
4. Festival events planning: Art and Wine Festival
5. Capitola book index, sales of other books

D. INFORMATION ITEMS

1. Treasurer's Report
2. Volunteer Coordinator's Report
3. Website update
4. Director's Report: Facebook page, Radio program, other items.
5. Board comments and suggestions

E. ADJOURNMENT. Capitola Museum Board of Directors will adjourn to its next meeting tentatively scheduled October 3 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.