



Capitola Museum Board of Directors Agenda

Tuesday, November 4, 2014, 5:30-6:30

Capitola Historical Museum, 410 Capitola Avenue

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**

ORAL COMMUNICATIONS

BUSINESS

Minutes approval: 10/7/2014

Board President's Report

Financial report

Curator's report

Recent acquisitions

2015 Exhibit planning

Progress so far

Soft and hard openings in March

Newsletter discussion

Ideas for December issue (circa Dec. 12)

Nov. 8th Lecture and reception: final planning

INFORMATION ITEMS

Volunteers

"Each one find one" idea

Museum Holiday schedule

Board comments and suggestions

ADJOURNMENT

Capitola Museum Board of Directors will adjourn to its next meeting tentatively scheduled Tuesday, December 2, 2014, 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 475-7300 at least three days prior.