



## **Capitola Museum Board of Directors Agenda**

**Tuesday, December 2, 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: 11/4/2014**  
**Board President's Report**  
    **Financial report**  
    **Volunteer Statistics**  
**Curator's report**  
    **Recent acquisitions**  
    **Recent group visits to Museum**  
    **Results of Dunn lecture**  
    **2015 Exhibit planning**  
**Pop-up Museum Proposal**  
**Newsletter**  
    **Progress report**  
**Volunteer coordination**  
    **"Each One Find One" program**  
    **Holiday coordination**  
**Bylaws Review and Board member responsibilities**  
**Appointment of Interim Board Member**

#### **INFORMATION ITEMS**

**Board comments and suggestions**

### **ADJOURNMENT**

**Capitola Museum Board of Directors will adjourn to its next meeting tentatively scheduled Tuesday, January 6, 2015, 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.**