



Capitola Museum Board of Directors Agenda

Tuesday, January 6, 2015, 5:30-6:30

Capitola Historical Museum, 410 Capitola Avenue

CALL TO ORDER

Capitola Museum Board: Linda Smith, Gordon van Zuiden (on leave in 2015), Niels Kisling, Bob Anderson, David Shoaf, Stephanie Kirby, Carolyn Swift (interim for 2015).

Museum Curator: Frank Perry

ORAL COMMUNICATIONS

BUSINESS

Minutes approval: 12/2/2014

Board President's Report

Financial report

Volunteer Statistics

Curator's report

Recent acquisitions

Westman, Peterson, Hoefer

New Assistant to City Manager

Capitola Memories Project

Museum Website

Dedication of 2015 exhibition to Jim Reding

Memorial for Jim Reding

Memorial for Tom McGranahan

2015 Exhibit planning

Pop-up Museum Proposal

Newsletter

Target date for next issue

Ideas for articles

Volunteer coordination

"Each One Find One" program

Bylaws Review: Board member inputs

Recruitment for replacement for board member Tom McGranahan

INFORMATION ITEMS

Board comments and suggestions

ADJOURNMENT

Capitola Museum Board of Directors will adjourn to its next meeting tentatively scheduled Tuesday, February 3, 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.