



Capitola Museum Board of Directors Agenda

Tuesday, Feb. 3, 2015, 5:30-6:30

Capitola community Room, 420 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: 01/06/2014

Board President's Report

Board Recruitment - Interview briefing

Interview #1 (5:45 - 6:00)

Interview #2 (6:00 - 6:15)

Interview #3 (6:15 - 6:30)

Interview #4 (6:30 - 7:00)

Curator's report

2015 Exhibit update

Exhibition dedication to Jim Reding

Display dedication to Tom McGranahan

Newsletter

Editor Update

Volunteer "Each one Find one" program

Postcard, phone calls to volunteers

Volunteer training and reception Feb. 28

INFORMATION ITEMS

Board comments and suggestions

ADJOURNMENT

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