



**Capitola Museum Board of Directors
Regular Meeting Agenda**

Tuesday, April 7, 2015, 5:30 - 6:30

Capitola Community Room, 420 Capitola Avenue

CALL TO ORDER

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

ORAL COMMUNICATIONS

APPROVAL OF THE MINUTES

Feb. 3 Regular Meeting, Feb. 4 Special Meeting, March 3 Regular Meeting

BUSINESS

President's Report (verbal)

Curator's Report (verbal)

Treasurer's Report (verbal)

May 2 Memorial for Jim Reding – see Agenda Report

Volunteer Committee Report

Schedule status - Niels Kisling

Enrichment Program - Stephanie Kirby

Recruitment report - Linda Smith

Newsletter - Niels Kisling

Set schedule targets only

Goal Setting - see Agenda Report

Board comments and suggestions

ADJOURNMENT

**Capitola Museum Board of Directors will adjourn to its next meeting tentatively scheduled
Tuesday, May 5, 2015, 5:30 p.m. in the Capitola Community Room**

**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.**