



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

Wednesday, March 3, 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

BUSINESS

President's Report

**Welcome to new Board Member, Kristen Petersen - appointment as Treasurer
Donations/Financial Status**

Curator's Report

Newsletter - Niels Kisling

Volunteer Committee Report

**Schedule status - Niels Kisling
Enhancement Program - Stephanie Kirby
Recruitment report - Linda Smith**

Board comments and suggestions

ADJOURNMENT

Capitola Museum Board of Directors will adjourn to its next meeting tentatively scheduled Tuesday, April 7, 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.