



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

**Tuesday, August 4, 2015, 5:30-7:30**

**Capitola Community Room, 420 Capitola Avenue**

**CALL TO ORDER**

**Capitola Museum Board: Bob Anderson, Kathleen Church, Pam Greeninger, Stephanie Kirby, Niels Kisling, Kristen Petersen, Carolyn Swift (interim for 2015), Gordon van Zuiden (on leave in 2015).**

**Museum Curator: Frank Perry**

**ORAL COMMUNICATIONS**

**BUSINESS**

- **Welcome new board members**
- **Approval of Minutes from 7-8-15**
- **Treasurer's Report**
- **Election of Officers**
- **President's report (none since president not yet chosen)**
- **Curator's report**
- **Newsletter**
- **Volunteer coordination**

**Enrichment update**

- **Begonia and Art & Wine Festival preparation**
- **Museum semicentennial**

**INFORMATION ITEMS**

**Board comments and suggestions**

**ADJOURNMENT**

**Capitola Museum Board of Directors will adjourn to its special meeting, scheduled Wednesday, September 1, 2015, 5:30 p.m. at the 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.**