



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

Tuesday, September 1, 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

- **Approval of Minutes from 7-8-15 and 8-4-15**
- **Treasurer's Report**
- **President's report**
- **Curator's report**
- **Newsletter**
- **Volunteer coordination and enrichment**
- **Begonia Festival preparation**
- **Art & Wine Festival preparation**
- **Museum semicentennial**

INFORMATION ITEMS

Board comments and suggestions

ADJOURNMENT

Capitola Museum Board of Directors will adjourn to its regular meeting, scheduled Tuesday, October 6, 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.