



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

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

Capitola Community Room, 420 Capitola Avenue

CALL TO ORDER

Capitola Museum Board: 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

- **Oath of office to Kathleen Church, Pam Greeninger, and Kristen Petersen.**
- **Approval of Minutes from 9-1-15**
- **Treasurer's Report: Kristen Petersen**
- **President's report: Niels Kisling**
- **Curator's report: Frank Perry**
- **Recruitment of new board member**
- **Newsletter**
- **Volunteer coordination and enrichment**
- **Report on Begonia and Art & Wine participation**
- **Museum semicentennial**

INFORMATION ITEMS

Board comments and suggestions

ADJOURNMENT

Capitola Museum Board of Directors will adjourn to its regular meeting, scheduled Tuesday, November 3, 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.