



Capitola Museum Board of Directors Agenda
Thursday, July 11, 2013
5:30 p.m. Capitola Museum, 410 Capitola Avenue

A. CALL TO ORDER

Capitola Museum Board: Linda Smith, , Tom McGranahan, Gordon Van Zuiden, Niels Kisling, Bob Anderson, David Shoaf, Stephanie Kirby.

B. ORAL COMMUNICATIONS

C. BUSINESS

1. Minutes approval: 6/6/2013
2. Board President's Report/Announcements
 - a. Visitor statistics and donations received
 - b. Upcoming absence / coverage for Wednesday shifts
 - c. Update on walking tour project with Art and Cultural Commission
3. Newsletter status / targets for next edition
4. Arcadia Book update - July 13 book signing event planning
5. Retirement of museum director and update on recruitment for new museum curator
6. Begonias to Go
7. Art and Wine Festival

D. INFORMATION ITEMS

1. Treasurer's Report
2. Volunteer Coordinator's Report
3. Website update
4. Curator's Report
5. Board comments and suggestions

E. ADJOURNMENT. Capitola Museum Board of Directors will adjourn to its next meeting tentatively scheduled July 11 at 5:30 p.m. in the museum.

Those requiring assistance to attending the meeting, including needs addressed by ADA, are asked to notify the City at 831-475-7300 at least three days prior.