Call to Order: 6:02 p.m. by Michael B.

Roll Call: All members present.

Privilege of the Floor:

Minutes from 5/22/22 could not be approved because they were not yet complete.

President's report: Nothing to report.

Treasurer's report: Paul A: Nothing to report other than we ae still in the red. See report for details. June GP 12, 000.00; Much better in ticket sales, but down in everything else. 5K loss.

Membership: Lisa number of memberships up slightly from last month; Spring membership recruitment letters raised around 4800. Same number of donors, but less per donor. Too soon to tell if any significant response from Mendocino.

Fund Development: Nothing new to report

Programming: Cinema: Lights a problem Next meeting August 1 at 5.

Live: Shauna stuff up in to report re: opera telecasts, need to get someone to take place of current person. Reach out to current underwriters. Need to clear up policies for next season.

Facilities: Tim: report regarding getting carpet replaced. Ft. Bragg likely the better option. LED to replace existing lights. Put in some new lights to make life easier.

Personnel: Nothing to report.

Old Business: Art motion Lisa second to eliminate Wednesday matinee passed on voice vote.

New Business: Film Club decision continued.   Steve thinks we should suspend due to small audiences. Lengthy discussion regarding whether it's better to maintain reduced version while committee sorts out a way to continue and not bleed money. Motion to continue less frequently while committee sorts it out vs. suspending all

together, failed. Motion to suspend until committee figures it out passes.

Committee Assignments: Shauna: whether some people want to switch or join additional committees. Finance and Personnel need new members. Michael volunteers for finance. Tim agrees to chair personnel. All others agree to remain chairs of committees they are currently in charge.

Discussion re: meeting in person postponed until next meeting.

Next meeting 7/27/22 at 6:00p.m