

**Arena Theater Board of Directors**  
**ANNUAL MEETING**  
**Wednesday, April 26, 2023**  
**6:00 pm**

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from March 29, 2023 board meeting

**CANDIDATE INTRODUCTIONS**

**ANNUAL REPORTS:**

5. President's Report
6. Treasurer's Report
7. Standing Committee Reports
  - a. Membership Committee
  - b. Fund Development Committee
  - c. Programming Committee (includes cinema, live, SoS, telecasts, publicity, and film club)
  - d. Personnel Committee
  - e. Facilities Committee

**NEW BUSINESS:**

8. Discuss letter of recommendation for Lauren Sinnott's grant proposal, Paul
9. Vote on adding live show discount to membership perks, Shauna
10. Vote on Spring fundraising letter, Mitch
11. Next meeting date—Wednesday, May 31