

Arena Theater Board of Directors
Wednesday, April 24, 2019
6:00 pm regular session, Coast Community Library

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from March 27, 2018 board meeting

REPORTS:

5. President's Report
6. Treasurer's Report
7. Standing Committee Reports
 - a. Fund Development Committee/Jumpstart Program
Cinema Fundraiser idea
 - b. Programming Committee
Reports from subcommittees: Cinema, Live, Telecast, Publicity, Film Club
Cinema--Quarterly cinema database report
Publicity—Soundings article
 - c. Facilities Committee
Marquee and winch update. Cleaning recap. Drain and backsplash. Electrical cover plates
 - d. Membership Committee
 - e. Personnel Committee
New snack bar/box office employee

OLD BUSINESS:

8. Staff Reports
9. Dlyted fundraiser discussion and vote
10. Discount movie screening discussion

NEW BUSINESS:

11. Strategic planning session, Barbara
12. Adjournment