

Arena Theater Board of Directors

Wednesday, May 25, 2022

6:00 pm

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
Presentation from Mitch McFarland
4. Approval of Minutes from April 27, 2022 board meeting

REPORTS:

5. President's Report
6. Treasurer's Report
7. Standing Committee Reports
 - a. Finance Committee
 - b. Membership Committee
Board member recruitment, Lisa
 - b. Fund Development Committee
 - c. Programming Committee (includes cinema, live, SoS, telecasts, publicity, and film club)
 - d. Facilities Committee
Lights, carpet, kiosk light--Tim
 - e. Personnel Committee

OLD BUSINESS

8. Discussion/decision regarding eliminating one Wednesday movie screening

NEW BUSINESS:

9. Film Club continuation discussion/decision
10. Committee assignments
11. Discussion regarding meeting in person at future meetings
12. Next meeting date—June 29