

**Arena Theater Board of Directors**  
**Wednesday, May 27, 2020**  
**6:00 pm regular session, ZOOM**

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from April 29, 2020 board meeting

**REPORTS:**

5. President's Report
6. Treasurer's Report
7. Standing Committee Reports
  - a. Fund Development Committee  
Spring/Summer Donation Letter Report
  - b. Membership Committee  
Bylaw amendments & informing membership update
  - c. Programming Committee (includes cinema, live, telecasts, publicity and film club)
  - d. Facilities Committee
  - e. Personnel Committee

**OLD BUSINESS**

8. Timeline and safety protocols for re-opening: Cinema, Concessions, Bar, Personnel, Facilities
9. Modeling of budget through end of year: expected expenses vs. possible outcomes, Barbara
10. Update on pop-up movies, Paul
11. Update on status of PPP/EIDL Grants/Loans, Paul

**NEW BUSINESS:**

12. Action item: Appointment of Barbara Pratt to open board seat
13. Have A Seat campaign focus moving forward, Shauna
14. Next meeting date and time
15. Adjournment