

Arena Theater Board of Directors
Wednesday, June 26, 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 May 29, 2019 board meeting

REPORTS:

5. President's Report
6. Treasurer's Report
 - Discuss 4th quarter finance reports
7. Standing Committee Reports
 - a. Fund Development Committee/Jumpstart Program
 - Sea Ranch get-away fundraiser discussion
 - b. Programming Committee
 - Reports from subcommittees: Cinema, Live, Telecast, Publicity, Film Club
 - Cinema: "Anthropocene" screening vote
 - c. Facilities Committee
 - d. Membership Committee
 - e. Personnel Committee

OLD BUSINESS:

8. Staff Reports
9. Blake's website recommendations discussion and vote

NEW BUSINESS:

10. Develop descriptions for responsibilities of committee chairs
11. Adjournment