

Arena Theater Board of Directors
Wednesday, August 30, 2023
6:00 pm regular session
City Hall, Point Arena

Open session

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from July 26, 2023 board meeting

ANNUAL REPORTS:

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

OLD BUSINESS:

NEW BUSINESS:

8. Discuss Bylaws changes, Mitch
9. Next meeting date—Wednesday, September 27, 2023