

Arena Theater Board of Directors
Wednesday, February 27, 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 January 30, 2018 board meeting

REPORTS:

5. President's Report

6. Treasurer's Report
7. Standing Committee Reports
 - a. Fund Development Committee/Jumpstart Program
Action item: Discussion/possible decision on Dlyted fundraising opportunity
 - b. Programming Committee
Reports from subcommittees: Cinema, Live, Telecast, Publicity, Film Club
 - c. Facilities Committee
 - d. Membership Committee
 - e. Personnel Committee

OLD BUSINESS:

8. Staff Reports
9. Membership party/Board Election timeline and planning update
10. Website update, Blake (she will arrive at 7:15)
11. New cinema ticket prices discussion/decision

NEW BUSINESS:

12. Adjournment