

Arena Theater Board of Directors
Wednesday, January 30, 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 November 28, 2018 board meeting

REPORTS:

5. President's Report

Action item: Appointment of Elizabeth Herbert to fill board vacancy

6. Treasurer's Report

7. Standing Committee Reports

a. Fund Development Committee/Jumpstart Program

b. Programming Committee

Reports from subcommittees: Cinema, Live, Telecast, Publicity, Film Club

c. Facilities Committee

Sign discussion

d. Membership Committee

e. Personnel Committee

OLD BUSINESS:

8. Staff Reports

NEW BUSINESS:

9. Membership party/Board Election timeline and planning

10. New cinema ticket prices discussion

11. Adjournment