

**Arena Theater Board of Directors**

**Wednesday, October 27, 2021**

**6:00 pm**

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from September 29, 2021 board meeting

**REPORTS:**

5. President's Report
6. Treasurer's Report
7. Standing Committee Reports
  - a. Finance Committee
    - Discussion and vote regarding Restricted Funds policy, Steven
  - b. Membership Committee
    - New membership perks proposal
  - b. Fund Development Committee
    - Board vote on fall fundraising letter, Lisa
    - Board vote on planned giving brochure, Lisa
  - c. Programming Committee (includes cinema, live, telecasts, publicity, and film club)
  - d. Facilities Committee
    - carpet, roof—Tim
  - e. Personnel Committee

**OLD BUSINESS**

8. Reopening committee update
9. Discussion and decision regarding requiring vaccinations or negative Covid tests for all theater attendees, staff and volunteers
10. Board and staff donations toward Halloween candy, part of PAMA's Halloween event, Lisa

**NEW BUSINESS:**

10. Next meeting date and time—Dec 1 or 8?