

Arena Theater Board of Directors
Wednesday, November 29, 2023
City Hall, Point Arena

6 pm open session

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of agenda
5. Approval of Minutes from October 25, 2023 board meeting

ANNUAL REPORTS:

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

OLD BUSINESS:

NEW BUSINESS:

10. Next meeting date—January 27, 2023