

**Arena Theater Board of Directors**

**Wednesday, April 27, 2022**

**6:00 pm**

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from the February 23, 2022, and the March 20, 2022 board meetings

**REPORTS:**

5. President's Report
6. Treasurer's Report
7. Standing Committee Reports
  - a. Finance Committee
  - b. Membership Committee
    - Action item: Discussion and approval of Spring fundraising letter
  - b. Fund Development Committee
  - c. Programming Committee (includes cinema, live, SoS, telecasts, publicity, and film club)
  - d. Facilities Committee
    - Security cameras
  - e. Personnel Committee

**OLD BUSINESS**

8. Discussion/decision regarding Wednesday night vax only screening

**NEW BUSINESS:**

9. Election of Officers
10. Next meeting date—May 26