

Arena Theater Board of Directors

Wednesday, May 31, 2023

6:00 pm

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from April 26, 2023 board meeting

ANNUAL REPORTS:

5. President's Report

Action item: Appointment of officers

6. Treasurer's Report

7. Standing Committee Reports

- a. Membership Committee

- b. Fund Development Committee

- c. Programming Committee (includes cinema, live, SoS, telecasts, publicity, and film club)

- d. Personnel Committee

- e. Facilities Committee

Cleaning discussion, Tim

OLD BUSINESS

8. Discuss returning to in-person meetings, Paul

NEW BUSINESS:

9. Committee assignments (chairs and members)

10. Next meeting date—Wednesday, June 28