

**Arena Theater Board of Directors**

**Wednesday, June 28, 2023**

**6:00 pm**

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from May 31, 2023 board meeting

**ANNUAL REPORTS:**

5. President's Report
6. Treasurer's Report

Discussion/decision regarding cutting one movie screening per week, Sundance

7. Standing Committee Reports

- a. Membership Committee
- b. Fund Development Committee

Have A Seat refocus, Community Foundation grant

- c. Programming Committee (includes cinema, film fest, live, SoS, telecasts, publicity, film club)
- d. Personnel Committee
- e. Facilities Committee

Team clean, weeds, tree--Tim

**OLD BUSINESS**

8. In-person meetings, Shauna

**NEW BUSINESS:**

9. Next meeting date—Wednesday, July 26, 2023