

Arena Theater Board of Directors

Wednesday, August 31, 2022

6:00 pm

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from June 29 and July 27, 2022 board meetings

REPORTS:

5. President's Report
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. Facilities Committee
 - e. Personnel Committee
 - Covid vaccination requirement for volunteers, Dagmar

OLD BUSINESS

8. Discussion regarding returning to in-person meetings, Paul

NEW BUSINESS:

9. Occasional weekend Spanish language (English subtitles) family movies
10. Next meeting date—Wednesday, September 28