

Arena Theater Board of Directors
Wednesday, May 29, 2024 at 6 pm
Arena Theater yellow room and Zoom

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 April 22, 2024 annual board meeting

ANNUAL REPORTS:

6. President's Report
 - Action item: Appointment of officers
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:

10. Capital expenditures for 24-25 fiscal year, Mark

NEW BUSINESS:

11. Committee assignments (chairs and members)
12. Next meeting date—June, 26 2024