

Arena Theater Board of Directors
Wednesday, July 31, 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--Shauna
4. Approval of agenda
5. Approval of Minutes from June 26, 2024 annual board meeting

ANNUAL REPORTS:

6. President's Report
7. Secretary's Report
8. Treasurer's Report

Review of June, and Fiscal Year 24/25 YTD, and Financial Transparency Balance Sheet Review YTD and last 5 years.

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

Fridge lifted, stairs repaired and pressure washed, back yard weed eaten

OLD BUSINESS:

10. Approval of 2024-2025 capital expenditures, Mark

Capital Expenditures Motion to Approve purchase of Lighting Board upgrade of ~ \$7,500.00 excluding Tax

11. Hearing assisted devices, Steve

12. Strategic planning

NEW BUSINESS:

13. Next meeting date—August 28, 2024