

**Arena Theater Board of Directors**  
**Wednesday, August 28, 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 July 31, 2024 annual board meeting

**ANNUAL REPORTS:**

6. President's Report
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. Discussion centric to Cinema losses acceptable/anticipated fiscal 24/25, and suggested reduction from 4 Cinema showings/week to 3 Cinema showings/week for specific months, Mark

**NEW BUSINESS:**

11. Opening the theater for the presidential debate (Tues Sept 10 6pm), Lisa
13. Next meeting date—September 25, 2024