

Arena Theater Board of Directors
Wednesday, September 25, 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 August 28, 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

Roof, drainage work out back, resurfacing walkway on south side.

OLD BUSINESS: None

NEW BUSINESS:

10. Next meeting date—October 30, 2024

CLOSED SESSION