

**Arena Theater Board of Directors**  
**Wednesday, January 29, 2025 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 November 20, 2024 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)  
Senior member discount, Dagmar
  - d. Personnel Committee
  - e. Facilities Committee  
Popcorn machine update, Tim

**OLD BUSINESS:**

10. Cutting a movie screening
11. Board retreat, Tracy

**NEW BUSINESS:**

12. Next meeting date—February 26, 2025

**Adjourn to Closed Session**