

Arena Theater Board of Directors
Wednesday, February 26, 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 January 29, 2025 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

Popping corn and ice machine snafu, Tim

OLD BUSINESS:

10. Further Reach internet update, Shauna
11. Board retreat, Tracy
12. Retroactive approval of PTO Policy for Arena Theater hourly workers, Mark

NEW BUSINESS:

13. Next meeting date—March 26, 2025