

Arena Theater Board of Directors
Wednesday, May 29, 2019
6:00 pm regular session, Coast Community Library

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from April 24, 2019 board meeting

REPORTS:

5. President's Report

Action Item: Appointments of Officers and Committee Chairs

6. Treasurer's Report

7. Standing Committee Reports

- a. Fund Development Committee/Jumpstart Program
- b. Programming Committee

Reports from subcommittees: Cinema, Live, Telecast, Publicity, Film Club

Cinema: "Anthropocene" potential screening

- c. Facilities Committee
- d. Membership Committee
- e. Personnel Committee

OLD BUSINESS:

8. Staff Reports
9. Dlyted fundraiser discussion and vote

NEW BUSINESS:

10. Blake's website recommendations, discussion and vote
11. Adjournment