

Arena Theater Board of Directors
Wednesday, February 26, 2020
5:30 pm closed session, theater's yellow room
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 January 29, 2020 board meeting

REPORTS:

5. President's Report
6. Treasurer's Report

Update on finance committee meeting

7. Standing Committee Reports

- a. Fund Development Committee
- b. Membership Committee
- c. Programming Committee

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

Live: Bryn Harris 3rd Monday proposal

- d. Facilities Committee
- e. Personnel Committee

Hiring someone for Amy's position

OLD BUSINESS:

8. Staff Reports (*Staff meetings are held on the 1st Wednesday of each month*)
9. Strategic Plan quarterly review, Barbara
10. Film Club financials discussion
11. Confidential email policy, Mitch

NEW BUSINESS:

12. Comps, Elizabeth

13. Adjournment