

Arena Theater Board of Directors

Wednesday, March 25, 2020

6:00 pm regular session, ZOOM

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from February 26, 2020 board meeting

REPORTS:

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

Potential check in from Amy regarding reserve accounts, her timeline, payroll system transfer

7. Standing Committee Reports

a. Fund Development Committee

Fundraising letter update. Discuss timing, Barbara

b. Membership Committee

Elections discussion, Lisa

Term end dates for outgoing board members

c. Programming Committee (includes cinema, live, telecasts, publicity and film club)

Process for canceling upcoming events, Shauna

Process for handling opera season subscribers, Shauna

d. Facilities Committee

Sanitizing, daily theater checks, Tim

e. Personnel Committee

Update on unemployment insurance process, Steven

Discussion/Decision on supplementing unemployment benefits (or do as closed session at end of meeting)

NEW BUSINESS:

8. Handling of donation, Elizabeth
- 9.. Reimbursing March on-screen advertising, Shauna
10. Adjournment