

**Arena Theater Board of Directors**  
**Wednesday, June 8, 2020**  
**6:00 pm special meeting, via ZOOM**

1. Call to Order
2. Roll Call....Present: Mitch, Lisa, Michael, Steven, Tim, Paul, Barbara Absent: Dean
3. Privilege of the Floor/Correspondence/Suggestion Box  
Guests: Lena Bullamore and Jeff Gyving, and Steve McLaughlin

**NEW BUSINESS**

4. Motion No. 1 - Amend Article 2 in Bylaws to add: The requirement that an Annual General Membership Meeting be held in 2020 will be waived due to the continuing COVID-19 Pandemic and Governor Newsom's Stay-at-Home Order.

**Steven / Paul .... Unanimous**

5. Motion No. 2 - Amend Article 3 in Bylaws to add: The requirement that Board members be elected by vote of the membership at the Annual General Membership Meeting in 2020 will be waived. The three vacant Board of Directors seats shall be filled with the three candidates for those seats due to the continuing COVID-19 Pandemic and Governor Newsom's Stay-at-Home Order.

**Steven / Paul .... Unanimous**

6. Discussion and possible action regarding rehiring those not on unemployment, Paul... this issue will be discussed in future committee and board meetings.

7. Mitch has vacated the Presidency and Michael will conduct the election of officers and committee chairs at the next board meeting on June 24. Mitch will continue as a volunteer on the Facilities Committee.

Adjournment

Closed Session... Host Paul

Prepared by Barbara Pratt, board secretary