

Arena Theater Board of Directors
Wednesday, September 30, 2020
6:00 pm, via Zoom

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from July 29 and August 26, 2020 board meetings

REPORTS:

5. President's Report
6. Treasurer's Report
7. Standing Committee Reports
 - a. Fund Development Committee
 - b. Membership Committee
 - c. Programming Committee (includes cinema, live, telecasts, publicity and film club), drive-in
Halloween committee update, Paul
Group photo idea, Barbara
 - d. Facilities Committee
Sneeze guards, curtains, heaters, air scrubbers, carpet/ drape cleaning--Tim
 - e. Personnel Committee
Approval of the revised Office Manager and Publicity Job Descriptions, Steven

OLD BUSINESS

8. Timeline and safety protocols for re-opening

NEW BUSINESS:

9. Board training, Paul
10. Next meeting date and time
11. Strategic Plan review, Barbara
12. Adjourn to Closed Session—Personnel Committee