

Arena Theater Board of Directors

Wednesday, March 31, 2021

6:00 pm

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from February 24, 2021 board meeting

REPORTS:

5. President's Report
6. Treasurer's Report
7. Standing Committee Reports
 - a. Finance Committee
 - Discussion/decision regarding rescinding current sales tax policy
 - b. Fund Development Committee
 - Spring fundraising letter, Harm
 - Nomadland Fundraiser, Lisa
 - b. Membership Committee
 - Zoom board election, Lisa
 - c. Programming Committee (includes cinema, live, telecasts, publicity and film club)
 - d. Facilities Committee
 - Heater update, carpet update, plaque, eventual cleaning party, security lighting—Tim
 - e. Personnel Committee

OLD BUSINESS

8. Reopening committee update, Shauna

NEW BUSINESS:

9. Timing for seating of board members and officers, Paul
10. Parking lot security measures, Paul
11. Vote to make Shauna an authorized signer (for City special permit)
12. Next meeting date and time