

Arena Theater Board of Directors

Wednesday, March 30, 2022

6:00 pm

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from February 23, 2022 board meeting

REPORTS:

5. President's Report
6. Treasurer's Report
7. Standing Committee Reports
 - a. Finance Committee
 - b. Membership Committee
 - b. Fund Development Committee
 - Onscreen ads, Lisa
 - c. Programming Committee (includes cinema, live, telecasts, publicity, and film club)
 - Report from first Science on Screen event, Sundance
 - d. Facilities Committee
 - Fountain of use pt.2, ice machine, marquee equipment--Tim
 - e. Personnel Committee

OLD BUSINESS

8. Reopening committee update, Dagmar
 - Action items: Board votes on increasing capacity, rescinding mask policy, stopping distanced seating and ushering, and canceling Wednesday night vaccinated only screening
9. Mural for wall facing parking lot, Harm
10. Theater participation in 4/23 Fringe Festival, Paul
11. Board communication and conduct, Paul and Tim

NEW BUSINESS:

12. Changing sexual harassment policy, Blake
13. Next meeting date—April 27

