

Arena Theater Board of Directors

Wednesday, June 29, 2022

6:00 pm

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
Showing family-oriented Spanish-language movie with English subtitles, Sundance
4. Approval of Minutes from May 25, 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
 - c. Programming Committee (includes cinema, live, SoS, telecasts, publicity, and film club)
Discussion/decision regarding Covid policies for opera, other telecast programs
 - d. Facilities Committee
Carpet diem, Tim
 - e. Personnel Committee

OLD BUSINESS

NEW BUSINESS:

8. Library measure on-screen ad discussion
9. Next meeting date—Wednesday, July 27