

Arena Theater Board of Directors

Wednesday, November 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 October 26 board meeting

REPORTS:

5. President's Report
6. Treasurer's Report
7. Standing Committee Reports
 - a. Membership Committee
 - b. Fund Development Committee
 - c. Programming Committee (includes cinema, live, SoS, telecasts, publicity, and film club)
Cinema loss policy, Paul
 - d. Facilities Committee
Replacement of poster box plexiglass, Tim
 - e. Personnel Committee

OLD BUSINESS

8. SkyFiber/Further Reach internet update, Shauna

NEW BUSINESS:

9. Next meeting date—Wednesday, January 25th, 2023