

Arena Theater Board of Directors

Wednesday, February 22, 2023

6:00 pm

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from November 30, 2022 board meeting

REPORTS:

5. President's Report

Vote to accept Lisa's resignation and appoint Mitch McFarland to board and Vice-President position

6. Treasurer's Report

7. Standing Committee Reports

a. Membership Committee

Annual membership meeting, timeline and planning

b. Fund Development Committee

Spring fundraiser—Art Auction and Cocktail Party

c. Programming Committee (includes cinema, live, SoS, telecasts, publicity, and film club)

d. Facilities Committee

Ice machine, grab bar, report of toilet overflowing, clear sink drains--Tim

e. Personnel Committee

OLD BUSINESS

NEW BUSINESS:

8. Theater deep cleaning, Blake
9. Fundraising event for Gualala Community Center, Harm
10. Next meeting date—Wednesday, March 29