

**Arena Theater Board of Directors**

**Wednesday, March 29, 2023**

**6:00 pm**

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from February 22, 2023 board meeting

**REPORTS:**

5. President's Report
6. Treasurer's Report
7. Standing Committee Reports
  - a. Membership Committee  
Annual membership meeting and board election update
  - b. Fund Development Committee  
Art Auction and Cocktail Party fundraiser update
  - c. Programming Committee (includes cinema, live, SoS, telecasts, publicity, and film club)
  - d. Facilities Committee  
Sewer line repair, satellite dish, Banda recovery- fix toilet and shampoo carpet, scrub balcony floor--Tim
  - e. Personnel Committee

**OLD BUSINESS**

**NEW BUSINESS:**

8. Discussion and vote regarding Bryn Harris proposed rental, Shauna
9. Next meeting date—Wednesday, March 29