

Arena Theater Board of Directors
Wednesday, July 26, 2023
5:30 pm closed session, 6:00 pm regular session
City Hall, Point Arena

Closed session at 5:30 pm—Personnel item

Open session

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from June 23, 2023 board meeting

ANNUAL REPORTS:

5. President's Report
6. Treasurer's Report
7. Standing Committee Reports
 - a. Membership Committee
 - b. Fund Development Committee
CA Relief Grant, Shauna
 - c. Programming Committee (includes cinema, film fest, live, SoS, telecasts, publicity, film club)
 - d. Personnel Committee
 - e. Facilities Committee
Routine Maintenance, Tim

OLD BUSINESS

NEW BUSINESS:

8. Rental policy and rates discussion, Sundance
9. Next meeting date—Wednesday, August 30, 2023