

Arena Theater Board of Directors
Wednesday, January 31, 2023
City Hall?, Point Arena,
Was via Zoom

5pm closed session---Personnel

6 pm open session

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of agenda
5. Approval of Minutes from November 29, 2023 board meeting

ANNUAL REPORTS:

6. President's Report
 Report from closed session
7. Secretary's Report
8. Treasurer's Report
9. Standing Committee Reports
 - a. Membership Committee
 - b. Fund Development Committee
 - c. Programming Committee (includes cinema, film fest, live, telecasts, publicity, film club)
 - d. Personnel Committee
 - e. Facilities Committee

OLD BUSINESS:

NEW BUSINESS:

10. Proposal for website changes, Blake
11. Next meeting date—January 27, 2023