

Arena Theater Board of Directors
Wednesday, March 27, 2024 at 6 pm
Arena Theater yellow room and Zoom

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 February 28, 2024 board meeting

ANNUAL REPORTS:

6. President's Report
7. Secretary's Report
8. Treasurer's Report
9. Standing Committee Reports
 - a. Membership Committee
Annual membership meeting—in-person or Zoom?
 - b. Fund Development Committee
 - c. Programming Committee (includes cinema, film fest, live, telecasts, publicity, film club)
 - d. Personnel Committee
 - e. Facilities Committee

OLD BUSINESS:

10. Rescind sick leave policy, Mitch
11. Sexual harassment prevention training, Shauna
12. Assisted listening devices, Mitch

NEW BUSINESS:

13. Discussion regarding capital expenditures for 24-25 fiscal year, Mark
14. T-shirt proposal, Kat Gleason
15. Next meeting date—April 24, 2024 for annual meeting