

**Arena Theater Board of Directors**  
**ANNUAL MEETING**  
**Wednesday, April 24, 2024**  
**6:00 pm**

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from March 27, 2024 board meeting

**CANDIDATE INTRODUCTIONS**

**ANNUAL REPORTS:**

5. President's Report
6. Treasurer's Report
7. Standing Committee Reports
  - a. Membership Committee
  - b. Fund Development Committee
  - c. Programming Committee (includes cinema, live, film festival, telecasts, publicity, film club)
  - d. Personnel Committee
  - e. Facilities Committee

**NEW BUSINESS:**

8. Vote on Spring fundraising letter, Rod
9. Next meeting date—Wednesday, May 29