

Arena Theater Board of Directors
Wednesday, November 20, 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 September 25 October 30, 2024 annual board meetings

ANNUAL REPORTS:

6. President's Report
7. Secretary's Report
8. Treasurer's Report
9. Standing Committee Reports
 - a. Membership Committee
 - b. Fund Development Committee
 - Plaque for Charlotte Segerstrale donation, Lisa
 - c. Programming Committee (includes cinema, film fest, live, telecasts, publicity, film club)
 - d. Personnel Committee
 - e. Facilities Committee
 - Yellow room and theater deep-cleaning

OLD BUSINESS:

10. Scheduling a board retreat, Tracy

NEW BUSINESS:

11. Discuss possible decision regarding cutting one movie screening, Mark
12. Next meeting date—January 29, 2024