

Arena Theater Board of Directors

ANNUAL MEETING

Wednesday, April 30, 2025

6:00 pm

1. Call to Order
2. Roll Call
3. Approval of Minutes from March 26, 2025 board meeting
4. Board Candidate Statements—Paul Andersen, Michael Beattie, Jennifer Dumpert

ANNUAL REPORTS:

5. President's Report
6. Treasurer's Report
7. Standing Committee Reports
 - a. Membership and Fund Development Committee—Lisa Joakimides
 - b. Programming Committee
 - Cinema and Publicity—Dagmar Moseley
 - Telecasts (Met Opera, NT Live, Exhibition on Screen)—Shauna Boyd
 - Short Film Festival—Shauna Boyd
 - Cinema programs (Cult Classics, Community Films)—Paul Andersen
 - Film Club—Steve McLaughlin
 - Live Programming—Blake More
 - c. Personnel Committee—Tracy DuPont
 - d. Facilities Committee—Tim McMurtry
8. Privilege of the Floor
9. New Business—school rental discussion
10. Next meeting date—Wednesday, May 29