

**Arena Theater Board of Directors**  
**Wednesday, June 25, 2025 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 April 30 and May 28, 2025 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
  - c. Programming Committee (includes cinema, film fest, live, telecasts, publicity, film club)
  - d. Personnel Committee
  - e. Facilities Committee

**OLD BUSINESS:**

10. Discussion regarding Cinema financials (continued from last meeting), Mark
11. Board retreat, Tracy

**NEW BUSINESS:**

12. Next meeting date: July 30, 2025