

Arena Theater Board of Directors
Wednesday, October 29, 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 September 24 board meeting

ANNUAL REPORTS:

6. President's Report
7. Secretary's Report
8. Treasurer's Report
9. Standing Committee Reports
 - a. Membership/ Fund Development Committee
Fall fundraising letter, Steve
 - b. Programming Committee (includes cinema, film fest, live, telecasts, publicity, film club)
 - c. Personnel Committee
 - d. Facilities Committee

OLD BUSINESS:

10. Board retreat, Shauna

NEW BUSINESS:

11. City request to install a new NVR on theater roof
12. Next meeting date: Shall we meet in December? Nov 26 is day before Thanksgiving