

Arena Theater Board of Directors
Wednesday, December 3, 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 October 29 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
 - b. Programming Committee (includes cinema, film fest, live, telecasts, publicity, film club)
 - c. Personnel Committee
 - d. Facilities Committee

OLD BUSINESS:

10. Board retreat, Tracy and Shauna
11. Discussion and possible approval NVR installation for the City of PA security system, Paul

NEW BUSINESS:

12. Status of Epson backup projector, Mark
13. Discussion of cinema following 2 months reduced showings, Paul
14. Coast Community Library on-screen ad donation, Lisa
15. Next meeting date: January 28, 2026