

**Arena Theater Board of Directors**  
**Wednesday, May 27, 2026 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 29 board meeting

**ANNUAL REPORTS:**

6. President's Report

Action item: Appointment of Officers

7. Secretary's Report

8. Treasurer's Report

Discussion: what form(s) of financial disclosure are posted on our website, Mark

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 next steps

**NEW BUSINESS:**

11. Committee assignments (chairs and members)

12. Freedoms on Film proposed program, Paul

13. Next meeting date: June 24, 2026