

Arena Theater Board of Directors
Wednesday, October 25, 2023
City Hall, Point Arena

5:30 Closed session

6 pm Open session

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
Susan Crutcher
4. Approval of Minutes from September 27, 2023 board meeting

ANNUAL REPORTS:

5. President's Report
6. Secretary's Report
7. Treasurer's Report
Action item: Rescinding Underwriting Policy, with plan to create a similar policy, Sundance
8. 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:

NEW BUSINESS:

9. T-shirt proposal, Kat Gleason
10. Walt Rush letter and concept of Film and Dine collective advertising and/or promotion to increase movie attendance, Mark
11. Request for movie passes for Redwood Coast Firefighters, Shauna
12. Next meeting date—Wednesday, November 30, 2023 (reminder: no December meeting)