

Arena Theater Board of Directors

Wednesday, October 26, 2022

6:00 pm

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from July 27, August 31, and September 28 board meetings

REPORTS:

5. President's Report
6. Treasurer's Report
7. Standing Committee Reports
 - a. Membership Committee
 - Fall fundraising letter approval, Lisa
 - 2023 Election/Membership meeting, Lisa
 - b. Fund Development Committee
 - c. Programming Committee (includes cinema, live, SoS, telecasts, publicity, and film club)
 - Film Club action item: vote on fate of new Film Club 6-month season (12 films), Sundance
 - d. Facilities Committee
 - carpet debriefing, next projects--Tim
 - e. Personnel Committee

OLD BUSINESS

NEW BUSINESS:

8. Discussion/decision regarding movie ticket price increase, Shauna
9. Board Director responsibilities, Lisa
9. SkyFiber internet proposal, Shauna
9. Next meeting date—Wednesday, October 26