

Arena Theater Board of Directors

Wednesday, January 25, 2023

6:00 pm

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from November 30, 2022 board meeting

REPORTS:

5. President's Report
6. Treasurer's Report
7. Standing Committee Reports
 - a. Membership Committee
Annual membership meeting—date? In person or Zoom?
 - b. Fund Development Committee
Spring fundraiser—Art Auction and Cocktail Party
 - c. Programming Committee (includes cinema, live, SoS, telecasts, publicity, and film club)
 - d. Facilities Committee
 - e. Personnel Committee

OLD BUSINESS

NEW BUSINESS:

8. 11/3 wedding rental vote
9. Next meeting date—Wednesday, February 22, 2023—do we want to meet in person?