

Arena Theater Board of Directors

Wednesday, February 22, 2022

6:00 pm

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from January 26, 2021 board meeting

REPORTS:

5. President's Report
6. Treasurer's Report
7. Standing Committee Reports
 - a. Finance Committee
 - b. Membership Committee
 - Complimentary memberships for board members, Sundance
 - b. Fund Development Committee
 - c. Programming Committee (includes cinema, live, telecasts, publicity, and film club)
 - Science on Screen update, Sundance
 - Action item: Board vote regarding vaccination policy for live events, Science on Screen events
 - d. Facilities Committee
 - e. Personnel Committee

OLD BUSINESS

8. Reopening committee update, Shauna
9. Mural for wall facing parking lot, Harm
10. Theater participation in 4/23 Fringe Festival, Paul

NEW BUSINESS:

11. Theater archives, Shauna
12. Next meeting date and time—March 30