

Arena Theater Board of Directors

Wednesday, May 26, 2021

6:00 pm

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from April 28, 2021 board meeting

REPORTS:

5. President's Report
6. Treasurer's Report
7. Standing Committee Reports
 - a. Finance Committee
 - b. Fund Development Committee
 - b. Membership Committee
 - c. Programming Committee (includes cinema, live, telecasts, publicity, and film club)
 - d. Facilities Committee
 - Heaters, air scrubbers, cleaning, seating, carpet--Tim
 - e. Personnel Committee

OLD BUSINESS

8. Reopening: committee update, Shauna

NEW BUSINESS:

9. Vote to approve Paul, Dagmar and Shauna as check signers for RCU account
10. Next meeting date and time