

Arena Theater Board of Directors
Wednesday, June 24, 2020
6:00 pm regular session, ZOOM
Closed session following the meeting

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from May 27, 2020 board meeting and June 8, 2020 special meeting

REPORTS:

5. President's Report

Action Item: Appointments of Officers and Committee Chairs

6. Treasurer's Report

7. Standing Committee Reports

- a. Fund Development Committee
- b. Membership Committee
- c. Programming Committee (includes cinema, live, telecasts, publicity and film club), drive-in
- d. Facilities Committee

Update on generator, carpet, roof, fogger--Tim

- e. Personnel Committee

OLD BUSINESS

8. Timeline and safety protocols for re-opening

NEW BUSINESS:

9. State Fund grant needs, Shauna and Dagmar
10. Board training, Paul
11. Next meeting date and time
12. Adjournment