

Arena Theater Board of Directors
Wednesday, July 31, 2019
6:00 pm regular session, Coast Community Library

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
 Letter to Umberto sent
4. Approval of Minutes from June 26, 2019 board meeting

REPORTS:

5. President's Report
6. Treasurer's Report
 Discuss 2019-2020 budget
7. Standing Committee Reports
 - a. Fund Development Committee/Jumpstart Program
 Summer mailer results
 - b. Programming Committee
 Reports from subcommittees: Cinema, Live, Telecast, Publicity, Film Club
 - c. Facilities Committee
 Marquee update, pain update, solar panel cleaning
 - d. Membership Committee
 - e. Personnel Committee

OLD BUSINESS:

8. Staff Reports (*Staff meetings are held on the 1st Wednesday of each month*)
9. Blake's website recommendations, discussion and vote
10. Strategic Plan quarterly review

NEW BUSINESS:

10. Develop descriptions for responsibilities of community chairs
11. Adjournment