

Arena Theater Board of Directors

Wednesday, August 25, 2021

6:00 pm

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from June 30 and July 28, 2021 board meeting

REPORTS:

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

OLD BUSINESS

8. Reopening committee update, Shauna
9. Discussion/decision regarding potential installation of security cameras, Paul

NEW BUSINESS:

10. Discussion regarding requiring vaccinations or negative Covid tests for all theater event attendees, staff and volunteers
11. In-person meetings, Tim
12. Brainstorm reasonable expenses for SVOG funds to increase future profitability, Shauna
13. Next meeting date and time