

Arena Theater Board of Directors
Wednesday, September 27, 2023
6:00 pm regular session
City Hall, Point Arena

Open session

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
 Todd Orenick, Pacific Community Charter School regarding annual All-School Production
4. Approval of Minutes from August 30, 2023 board meeting

ANNUAL REPORTS:

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

OLD BUSINESS:

9. Discussion/decision regarding change to Bylaws (discussed at August meeting), Mitch
10. Discussion/decision regarding cutting a movie screening, Sundance

NEW BUSINESS:

11. Discuss minimum number of attendees for in-person meetings
12. Next meeting date—Wednesday, October 25, 2023

Closed Session—Personnel issue