

**Arena Theater Board of Directors**  
**Wednesday, September 28, 2022**  
**6:00 pm**

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from June 29, July 27, and August 31, 2022 board meetings

**REPORTS:**

5. President's Report
6. Treasurer's Report

Finance committee action item: Film Club motion regarding theater member discount and deadline for memberships

7. Standing Committee Reports
  - a. Membership Committee
  - b. Fund Development Committee
  - c. Programming Committee (includes cinema, live, SoS, telecasts, publicity, and film club)
  - d. Facilities Committee
  - e. Personnel Committee

**OLD BUSINESS**

8. Discussion regarding returning to in-person meetings, Michael

**NEW BUSINESS:**

9. Next meeting date—Wednesday, October 26