

Arena Theater Board of Directors

Wednesday, September 29, 2021

6:00 pm

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from August 25, 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)
Timing for Sunday telecasts, Dagmar
 - d. Facilities Committee
 - e. Personnel Committee
Paid kiosk and snack bar positions for film club, Steven

OLD BUSINESS

8. Reopening committee update
9. Discussion and decision regarding requiring vaccinations or negative Covid tests for all theater attendees, staff and volunteers
10. Brainstorm reasonable expenses for SVOG funds to increase future profitability, Shauna

NEW BUSINESS:

11. Rental request, Shauna
12. Discussion and approval of Drug-Free Workplace Policy, Steven
13. Sexual harassment prevention training, Shauna
14. Next meeting date and time