

Arena Theater Board of Directors

Wednesday, October 26, 2022

6:00 pm

1. Call to Order: Michael B called the mtg to order
2. Roll Call: All present and accounted for
3. Privilege of the Floor/Correspondence/Suggestion Box: Lisa – please contribute to Halloween candy for the Theater
4. Approval of Minutes from July 27, August 31, and September 28 board meetings:
Approved by vote of Board

REPORTS:

5. President's Report: Nothing to report
6. Treasurer's Report: Paul, \$4542 loss in Sept. YTD loss, \$23691
7. Standing Committee Reports
 - a. Membership Committee:
 - Sept, down a little, Oct. starting off good.
 - We are on track on our Fundraising Timeline
 - Mar Vista was a great success. Mar Vista did not charge us nor did Uneda Eat, helping the event to do even better.

Fall fundraising letter approval, Lisa: Letter is out to all Board Members to review. Time is of the essence as we want to get it out ASAP, first week of November to printer

2023 Election/Membership meeting, Lisa: Election for 2023 Board term and membership meeting (live most likely) 4/17. Reminder, Board Members must attend. Will be offered electronically for those who cannot attend in person.
 - b. Fund Development Committee: see above
 - c. Programming Committee (includes cinema, live, SoS, telecasts, publicity, and film club)

Cinema - Shauna's research shows our tickets prices are low compared to similar Theaters. Discussion to raise prices by \$2.00. Motion – Sundance, Seconded – Susan

Approved by vote of Board \$2.00 raise for cinema excluding Film Club sometime between May - August of 2022.

Film Club action item: vote on fate of new Film Club 6-month season (12 films), unanimously approved. We have 70 paid members in support of the program.

Live – Rick Estrin was a great success

Music, Katdelic, and costume contest Saturday the 29th

Upcoming:

Science on Screen, (Spring, dates and time TBA)

Opera Sat the 29th (subscriptions are running a little lower) Advance sales for La Traviata are good (10/29)

Exhibition on Screen – Hopper, 10/30

NTL – Prima Facie didn't do well but we now have our sponsors/underwriters so losses don't hurt as much

d. Facilities Committee:

Dagmar - Discussion of new printing source for our ad posters. Blake and Susan stepped up and may be able to handle.

Tim - Carpet debriefing, beautiful job, great team to work with. Lighting for stairways complete. Overall a resounding success.

Next projects:

Poster box repair (vandalized)

Paint office

Fix roof (?)

Kiosk changes

Snack bar remodel

e. Personnel Committee: Nothing at this time

OLD BUSINESS

NEW BUSINESS:

8. Discussion/decision regarding movie ticket price increase, Shauna done, see C. above
9. Board Director responsibilities, Lisa – reviewed by laws as to what being a Board member actually requires in commitment and showing up, etc.
10. Sky Fiber internet proposal, Shauna – proposal to review offer from Sky Fiber to replace our internet provider. Feeling that FR is not delivering what they promised as far as speed etc. Per Phil, former employee has volunteered to download broadcast programs at home. Discussion as to whether we can/should charge FR for their equipment being on our roof if we change providers. Shauna will do more research and present at a later meeting.
11. Next meeting date—Wednesday, November 30th