**Film Board Meeting Minutes**

**Date:** 20 January 2015

**President Calls Meeting to Order at** 6:05 pm

**Approval of Last Week’s Meeting Minutes**

**Motion to Approve** by Eli

**Motion Seconded** by Dylan

**Officer Reports**

President (Wes)

* We can’t show first (meaning only the 2:30 showing) movie on Saturday, March 21st because of preview day.
* The Interview would cost us $1000 and it’s not available until March.
* Film Board gave discount for “Brave” in Fall 2012 for Girl Scouts, any thoughts?

Eli motions to give a discount to UP Girl Scouts for a total price of $4 for a movie ticket, popcorn, and any drink. They pick the weekend. Motion passes with NO abstentions.

Vice President (Morgan)

* Board is going around. We have requirements sheet now!

Secretary (Kyle)

* Matt is gone; he said everything is printed.

Treasurer (Maggie)

* Movie did not do well. We earned $366 in tickets, so I deposited money. We are at a balance of $11,962 including this weekend.
* Talking to Mary Anne; there is a possibility to get a card that taps directly into account for faster access. If we get it, we would have to have advisor sign for it.
* I need to get on to the actual account.

Webpage (Natalie)

* New officers now on webpage

Equipment Supervisor (Jim)

* No report.

Publicity (Matt H.)

* Absent.

Concessions (Eli)

* Gidson’s stopped ordering Dark Chocolate Kit Kats, and Very Berry Starbursts. If we want them they need to special order them. Should we keep?
* They are dropped as of now!

Advertising (Bill)

* Absent.

Advisor (Bryan)

* Do we know where my copy of Three Idiots is?

Bryan motions to have everybody watch a Henry’s Kitchen video before every Film Board meeting. Eli seconds. Motion passes with 3 abstentions!

**Committee Reports**

Equipment (Jim)

* Did not meet.

Movie Committee (Wes)

* Meeting right after this!

**Old Business**

Halo and Cod tourney

Wes emailed MUB Board; they will get back to us. Room 138 and 139 on April 11th is booked!

Winter Carnival outdoor movie

SLS has inflatable screen capable of withstanding up to 20 mph wind and below zero temps. We have Blue Key space in front of Walker. Need to ask about space across sidewalk. One of us has to attend All-Nighter safety training meeting TONIGHT in fisher 135; Jim volunteers!

Tabled for next week

Dear White People

CDI putting it on next week, on the 29th at 7:00 pm. Shown in DCP. Concessions are free and NEED to be tallied! It will be shown again on February 9th. CDI is putting on micro-aggression campaign with a speaker in February, which is why it’s being shown twice.

**New Business**

T-Shirt logo voting

We voted on the official logo.

Semiannual Film Board picture!

Done!

Valentine’s Day movie

Historically, chic flics do not make money. Usually Health and Wellness does one for free anyways.

**Motion to Adjourn** by Dylan

**Motion Seconded** by Eli

**Meeting Adjourned** at 6:45 pm