**Film Board Meeting Minutes**

**Date**: 2-20-18

**President Calls Meeting to Order**

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

**Motion to Approve** by Brendan

**Motion Seconded** by Luke

**Officer Reports**

President

* The Girl Scouts are going to be watching Ferdinand this weekend sometime on Sunday.
* This Saturday Engineering week is showing The Martian at noon. We need 2 people for concessions, the shift begins at 11:30.
* Winter Hackathon is at 7:30 on Friday
* We are officially still in SBG.
* The USG treasurer said that we do not currently need to submit any kind of budgetary forms, but that is still being looked in to.
* We might be doing a showing of a movie called Step sometime, we are talking to a sponsor organization.
* We need more projectionists! Talk to Danny or Morgan for more details if you are interested.

Vice President

* Board is going around. There are a couple extra shows to sign up for.

Treasurer

* Money is still being counted, but it seems like it will be a good amount.

Secretary

* Clickity-Clack

Equipment Supervisor

* The shop-vac has been fixed, it seems to be working well now.

Concessions

* Let Spencer know if you have any suggestions for new drinks or candy.

Advertising

* No report

Webpage

* Make sure to like/share/retweet.
* We had 113 people respond to the poll about whether or not we should show older movies, 82 people said that we should, and gave good input on specific movies that we could show.

Publicity

* No table tents today, they will be picked up sometime tomorrow.

Community Chair

* People seemed to enjoy Black Panther, thanks for going if you did.
* Last broomball game is this weekend, please come and support us as we try for our first goal of the season!

Advisor

* Not present

**Committee Reports**

Advertising

* Not meeting

Equipment

* Not meeting

Judicial

* Not meeting

Movie

* Meeting tonight after the general meeting

**HOW’S THE BOARD?**

**Old Business**

Nominations

* Nominations are still open.
* All incumbents are automatically nominated, unless they decline.
* We need:
  + A treasurer, as Abby will be stepping down.
  + A Webpage officer, as Justin is leaving us.
  + A concessions officer, as Spencer will be stepping down.
* Current nominations:
  + Luke was nominated for Treasurer
  + Josh was nominated for Webpage and Secretary.
  + Shruti was nominated for Secretary and Webpage.
  + Brendan was nominated for Webpage.

We will be voting the week after Star Wars.

**HOW’S THE BOARD?**

**New Business**

Nanocon

* Nanocon will be showing a movie at 12:30 pm on Saturday March 3rd

Star Wars “Bonus Feature”

* Because we have booked Star Wars: The Last Jedi, there is a special offer where we can add Rogue One and/or The Force Awakens to that same weekend for $300 plus shipping.
* We could show The Force Awakens during the week before the weekend of The Last Jedi
* We might be able to find someone to fund our showing of The Force Awakens
* It would probably be 8:30pm both nights, Wednesday and Thursday
* A motion to show Star Wars: The Force Awakens at a lower entry fee or with the support of an outside organization was entertained by Morgan, approved by Dan, and seconded by Justin.
  + A majority passes the motion, with two abstentions.

International Film Fest

* Ayush had an idea at a previous meeting to hold an international film fest
* We might be able to do this, showing two or three movies.
* Unfortunately, we cannot show Padmavati, which had generated some interest on campus, as it will not have an American release.
* Salesman, which was suggested by someone to Morgan, will be shown, and it will be $490 plus shipping.
* If anyone has suggestions for international movies to show, make sure to talk to Morgan.
  + Ayush suggested Three Idiots
* Newer movies would be better, as international students and international grad students do not get to go home very often, and would probably be more interested in seeing them.
* Morgan will make up a budget for this, and talk to GSG, as they might be able to help fund the event.
* The first or second week in April might be a good time to hold the event.

**HOW’S THE BOARD?**

**Motion to Adjourn** by Justin

**Motion Seconded** by Josh

**Meeting Adjourned**