

Film Board Meeting Minutes

Date: Tuesday, January 17th,
2012

Meeting Called to Order at: 6:00 pm

Unexcused Absences: Erin Harris, Jack Lubinski, Jaron Innis

Excused Absences: Grant Cox, Brandon Miller, Pang Muoa, Tina Nguyen, Nathaniel Reeser, Jeff Saunders

Minutes from Last Week: approved

President: sent out order for movies. No 3D during winter carnival. Carrow brought candy

Vice President: (President reported for him) came up with sheet to give away giant posters (Hugo and Rin Tin Tin) for 5-6 paid movie attendances

Secretary: -

Treasurer: none

Concessions: none

Advertising: none

Publicity: its too cold for tape

Web Page: none

Equipment Supervisor: none

Advisor: -

Committee Report: movie voting next week for weeks 7-9

Old Business: constitutional change "5. Any monetary transaction of the board's funds exceeding Micro Funds shall require approval of the board..." Have quorum. 19 people voted for it, therefore passed

New Business: Voting for Winter Carnival movie. Options (initial vote): Escanaba in Da Moonlight (7), ~~8-mile (1)~~, Grand Torino (8), ~~Robocop (2)~~, Four Brothers (9), ~~Action Jackson (2)~~, ~~Home Improvement (2)~~, Evil Dead (8), ~~American Pie (5)~~.

~~Escanaba in Da Moonlight (2)~~

~~Four brothers (3)~~

~~Grand Torino (6)~~

Escanaba in Da Moonlight (8) WINNER!

How's the board?

Motion to Adjourn Proposed by Carrow

Motion Seconded by Watson

Meeting Adjourned at 6:17