

Film Board Meeting Minutes

Date: November 29th, 2011

Meeting Called to Order at 6:05pm.

Unexcused Absences: Denavvia Mojet, Evan Weathersby

Excused Absences: Chris Capo, Matt Laird, Jack Lubinski, Brandon Miller

Minutes from Last Week: Approved.

President: Officers are going to meet with me and Jeff next week so you get your compensation checks. It's a chance for us to let each other know what we like that you do, and it's also a chance for you to tell us to get our butts in gear.

Vice President: I only want to talk about requirements. There aren't enough shows for everyone to finish. A little bit of it is that too many people are signing up for more shows than they need. The other part is that the equation could be a little off... I used an old equation from Erin. I'm probably not going to use it again. I have a motion later regarding the requirements and the social, too.

Secretary: No report.

Treasurer: This break, I went through all of our Film Board receipts. I'll talk about it a bit later, but yeah, that was my fun break.

Concessions: (Not present) No report.

Advertising: We're good. Everything will be updated by Friday.

Publicity: The posters outside the office are changed. (Shannon: We did have a request that you print out a sheet that says "this week" and "next week" and put those in the boxes as well, just so people know which movie is when.)

Web Page: No report.

Equipment Supervisor: Movie's here.

Advisor: (Not present)

Committee Report:

- Shannon: Judicial stuff will be brought up a bit later.

Old Business:

- Social Reminder:

- Jeff: I confirmed the social for Sunday at 6pm at the Library. I told them that they can't put alcohol on Film Board's bill, but you're welcome to get pop from them. I think it's going to be \$15 per person. Last year Nathaniel and I split an appetizer, and we even shared a piece of cake. It was kind of romantic. But you're welcome to buy your own drinks. (Nathaniel: It's legal to drink there if you're 21.)

New Business:

- Constitutional Changes:
 - Shannon: This is what is currently in our Constitution, Article 6, Section 2: Finances
 - Old: Any monetary transaction of the Board's funds exceeding Micro Funds shall require approval of the Board. This shall exclude:
 - a. Film Company Bills
 - Shipping Costs
 - Concession Purchases
 - Shannon: We want to change it to:
 - New: Any monetary transaction of the Board's funds exceeding Micro Funds shall require approval of the Board. Approval for transactions expires one year from the date of approval unless renewed. This shall exclude:
 - a. Film Company Bills
 - b. Shipping Costs
 - c. Concession Purchases
 - Carow: Sometimes we spend more than \$25 for a poster, though.
 - Gibbs: I amend to add posters to the exclusion list.
 - Shannon: Also, the Constitution currently says that you can contact both the secretary or the president about attendance. We're thinking about changing it to just the secretary. We can discuss all of this next week.

- Credit Cards
 - Amie: As I said, I made a spreadsheet of the Film Board receipts, and Shannon is going to put it up on the screen now. There were a lot of missing receipts. I asked for receipts from everyone using the Film Board account before break so I could work on them, but I didn't, and I was upset. Looking at the statement, there were purchases that I have no recollection of, and no previous knowledge of. I'm along the lines of making sure who has credit cards, and making sure that only certain people have credit cards. We might have to limit it to concessions, treasurer, and maybe the president.
 - Heyse: I didn't have a working computer, so I'll get what I have for you asap.
 - Shannon: This should have been done before break, though. Anyway, the grand total we don't have accounted for is currently \$1850.90.
 - Amie: I have acquired a few more receipts, so the number is going to be lower, but this is still unacceptable.
 - Gibbs: I propose that we have a box, cut a hole in the top of the box, and everyone puts their receipts there. Then the treasurer gets it.
 - Shannon: I just don't trust that people will remember to put the receipts in the box. Also, what is onlinemetals.com?
 - Heyse: I bought some stuff for the dishwasher and the popcorn maker.
 - Amie: The thing that's bothering me is that a lot of these are over \$25.
 - Shannon: Just so you know, a lot of things are for the 3D system, but the rest I don't even know about. What is ALPHAANDOME? The frustrating thing is that everyone here knows that you needed to send Amie your stuff. Amie, do you want to take their cards away?
 - Amie: Yeah, I guess. This is a hard blow.
 - Shannon: Yeah, I think we need to take away your guys' cards (Heyse and Jim) until we get the receipts, or even until the end of the semester. This has been going on for awhile, and we can't keep asking for receipts. I'm really upset.
 - Gibbs: Is there a way to check whose number it is?
 - Shannon: No, this is the big account. It's not even including the concessions account. One suggestion was that whatever we can't find the receipts for, Jim will pay for it. It's his card, so he should be held accountable. I'm just extremely frustrated with this entire situation that I'm not going to hide it anymore. This needs to get fixed now. Heyse, your name isn't even on the account, so you shouldn't have a card. But you

guys can keep your cards until the end of the semester, but make sure all the receipts go straight to Amie.

- Movie Voting

- Shannon: Here are the movies. Just a reminder, the last two movies are from Criterion, and they don't do a very good job of sending us good quality prints. Last year, they sent us a VHS. So keep that in mind.

- Swank:

- Ides of March
- Courageous
- 50/50
- Drive
- Paranormal Activity 3
- Puss in Boots
- The Thing (2011)
- Dream House
- The Three Musketeers
- Real Steel
- Dirty Girl
- Retreat
- The Immortals
- The Rum Diary

- Criterion:

- The Big Year
- In Time

- Christmas Movie

- Shannon: Last year we did a Christmas movie where you needed to bring a can of food to get in, and we donated all cans to the Salvation Army. They were extremely ecstatic. I don't think they were expecting anything.

- Heyse: I don't think we should do cans again. People who live in the dorms don't have cans.

- Shannon: Also, keep in mind that it doesn't need to be a Christmas movie. We're just doing a Christmas showing.

- *List of movies gets made*

- Shannon: We're going to do this fast. Everyone gets two votes. Then we'll take our top three and everyone will get one vote.

- Home Alone 1 wins.

- SHANNON HATES NATHANIEL! >:(

- Social:

- Jeff: Because the requirements are so off, I'd like to motion that everyone who doesn't finish their requirements can still attend the social as long as they make a valiant effort.

- Gibbs: The requirements are what you make of them.

- Jeff: Okay, I say everyone can go.

- Broomball:

- For those of you who signed up for broomball, I sent out an email.

Motion to Adjourn Proposed by Jeff Saunders.

Motion Seconded by Amie Chaloupka.

Meeting Adjourned at 6:55pm.