

# **Film Board Meeting Minutes**

**Date: Tuesday, Dec 03, 2013**

**President Calls Meeting to Order at: 6:00PM**

**Approval of Last week's minute: approved**

**Motion to Approve by: Somebody**

**Motion Seconded by: Somebody**

## **Officer Reports**

President (Dave)

- People want to use our food license:
- Would we allow them to pay us and how do we do this (at least one person)
- Serving from midnight Friday to 6am Saturday?
- Motion: food license to ACM Approved, people volunteer will count one credit
- Motion: \$75 dollars motion for popcorn approved
- Thursday for movie meeting 6pm at the office
- Two members' graduating-gift card issue
- Posters explanation
- Kat and Tom are going to do the concession today

Vice President (James)

- Board's out
- Requirements are marked

Treasurer (Kevin)

- Last one we made few hundred

Equipment Supervisor (Jim)

- The lock of the fridge this is not a joke

Publicity (Bill)

- Prints are out (for next week and this week)

Concessions (Matt)

- We now have new things 75 cents for the chips
- We are going to convert the stuff

Website (Joel)

- Everything's up

VP voting

Tom wins

Christmas: Butler? Die Hard 1 / Anchorman / the Muppets Christmas Carol/ the Santa

Clause / Santa versus Martians / Bad Santa / Love Actually / Home Alone

Motion: (if we are to be paid by CBI) so butler as the free movie and go back for backup movie voted, Motion approved

From the vote we are to show the Santa Claus for Christmas movie

The Winter Carnival movie:

Plus (Star War, Iron Sky, Iron Giant, Land before Time)

New member voting: (Corey Tindall)

He's in (GPA)

Constitutional revisions update—after meeting everyone's got a chance to take a look

**Motion to Adjourn by: 6:59 PM**

**Motion Seconded by: everyone**

**Meeting Adjourned at: 6:59PM**