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 Torrino (8), Rebecop (2), Four Brothers (9), Action Jackson (2), Home Improvement (2), Evil Dead (8), American Pie (5).

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