Film Board Meeting Minutes

Date: 9-15-2020

President Calls Meeting to Order

Approval of Last Week’s Meeting Minutes
Motion to Approve by Ruby Birckelbaw
Motion Seconded by Noah Weiss

Officer Reports
President
● Lost passcode for "When is good", will have an officer meeting soon
● Please fill out health department forms
  - Can print and scan or use an online way
● Email Reese if you'd like to become a projectionist
Vice President
● Have 9 new students who have expressed interest
  - On list to get emails but not counted as active members yet
Treasurer
● Not here - will be meeting with Stephanie soon
Secretary
● Clickity clack
Equipment Supervisor
● Nothing’s changed
Concessions
● Nothing’s changed
Advertising
● No one has reached out
Webpage
● Nothing's changed
Publicity
● Not here
Community Chair
● Nothing's changed
Advisor
● Nothing to add

Committee Reports

Committees have not met
Advertising
●
Equipment
●
Judicial
●
Movie
●

**HOW'S THE BOARD?**

**Old Business**
- T-Shirts (vests, fezzes, masks or crop tops are also options).
  --Can cut in half to have both tube tops and crop tops

**HOW'S THE BOARD?**

**New Business**

7% of filmboard members think people should sleep with socks on, 7% with socks off and the rest think people can do what they wanna do my dudes.

- If we can show movies, how would we do the board?
  --Can streamline it digitally
  --Have to make sure people can edit it at once
  --Don't want people who feel uncomfortable meeting in person to be left out of signing up for shows (if we get to meet in person)
- Roberts' Rule of Order
  President runs the meeting, and when the board must vote on things it starts in new business, the next week it will be in old business. Cannot vote until it's in old business and must have a certain amount of members present to vote. Must be motioned to vote, and then seconded. President isn't supposed to vote, but they are the tie breaker if needed.
- In-person K-Day
  --Reese will email whoever signs up
  --We're by the mub
  --What should we do for k-day? Could do QR code (like done in virtual k-day). Movie quotes or trivial. Cardboard cutouts. Could put out extra movie posters.
- Freshmen are feeling isolated, how to interact with people more?
HOW'S THE BOARD?
Motion to Adjourn by Noah Weiss
Meeting Adjourned