Film Board Meeting Minutes

Date: April 2, 2013

President Calls Meeting to Order at 6:06 PM

Approval of Last Week’s Meeting Minutes Approved

Motion to Approve by Shannon

Motion Seconded by Kara

Officer Reports

President (Dave)
• Some of the officers need to meet at the end to discuss when we should meet with the international film students. There is a CDI movie this week.

Vice President (Carissa)
• Spring fling is coming up. Also is you volunteered to make the pirate flag it needs to be made soon and I will email Kat to update the board.

Secretary (Hilary)
• I will update the membership list this week in the office.

Treasurer (Kara)
• Made money this past weekend especially since the movie was at the DVD rate of $500 instead of the usual $1000 so we covered it on Friday alone. If anyone is really curious to see the profits for this semester I will be posting them in the office weekly.

Webpage (Joel)
• Nothing to report.

Advisor (Tim)
• Absent, nothing sent to report.

Equipment Supervisor (Jim)
• Movie is here. Projectionist should show up to work with the 35mil especially since only one of us is certified currently to show it.

Publicity (Sandra)
• Table tents are being print and the posters will be up tomorrow.
• There have been spelling errors in the table tents so we should try having them emailed to the list before printing or have one placed in the office ahead of time.

Concessions (James)
• Absent, no report sent.

Advertising (Kat)
• Absent, no report sent.

Committee Reports
Equipment (Jim)
  • Nothing reported.

Movie Committee (Dave)
  • Nothing reported.

**Old Business**

Social: Sunday, April 21st, 2013 @ Fisher from 2PM- Midnight (Carissa)
  • Grill Food(8), Dominos(8), Subway(6), Jimmy Johns(3), Taco Bell(3), The Lunch Bag(4), Pizza Works(2), Studio Pizza(0), Pizza Hut(3)
  • Dominos and Subway

**New Business**

Concession Chair Nomination (Shannon)
  • Nominations: Diem, Amie, Heyse

**Motion to Adjourn** by Carissa

**Motion Seconded** by Shannon

**Meeting Adjourned** at 6:33 PM