

# Film Board Meeting Minutes

Date: 3-2-2021

## President Calls Meeting to Order

### Approval of Last Week's Meeting Minutes

Motion to Approve by Noah Weiss

Motion Seconded by Ruby Birckelbaw

### Officer Reports

President

- Reese has been working on stuff for the "Wake Up" mental health film, which is now on March 26th, from 5-6:30 pm, totally virtual, with a Q&A afterwards. People were thinking we would have walk-up, buy concessions and leave... We probably couldn't sell enough concessions to make that worth it monetarily.
- [Officer nominations! We need officers. Nominate people. We will need a new treasurer.](#)

Vice President

- Nothing to report

Treasurer

- We have ~\$8,000 in our ticket account and ~\$15 in the concessions account.

Secretary

- Clickity clack



- Equipment Supervisor

- No change on our projectors onlyfans

Concessions

- Thanks to everyone who came to get pop and candy

Advertising

- Nothing to report

Webpage

- Nothing to report

Publicity

- Nothing to report

Community Chair

- Film board social on the evening of Saturday March 20th at 6:30 via discord
- BOLO for spring fling stuff

Advisor

- 

### **Committee Reports**

Advertising

- 

Equipment

- 

Judicial

- 

Movie

- 

Haven't met

### **HOW'S THE BOARD?**

#### **Old Business**

We have to submit a budget framework for budget allocation. Most of it is copied from a few years ago. Cost of events this year is severely under normal years, but our budget for next year is mostly what it previously was. We voted 90% yes with 10% abstaining (no one voted no) for the budget.

Noah has two real hands, an art modeling hand and a 3D printed electronic hand to charge his watch. Let's convince him to get a wax hand to round out the collection!

### **HOW'S THE BOARD?**

#### **New Business**

Flagstar account: Currently Filmboard has 2 accounts through MTU and it's own personal account (the flagstar account). It's an emergency funds account... Do we think we need it? We don't use it and shouldn't have to use it... Our "Jar" money (between shows concession) has traditionally gone into the flagstar account, but recently we've combined that with our concessions account. We can usually use MTU account money easily for emergencies.

### **HOW'S THE BOARD?**

**Motion to Adjourn** by Kevin King (seconded by Sam, thirded by Ruby)

**Meeting Adjourned**