Film Board Meeting Minutes

Date: 2-2-2021

President Calls Meeting to Order

Approval of Last Week’s Meeting Minutes
Motion to Approve by Kevin King
Motion Seconded by Ruby Birckelbaw

Officer Reports
President
- We have not reached out to USG about our action plan, but it’s recommended that USG help out with the mental health film. We will try to show it the 25th, 28th or 3rd.
- MUB reached out about doing a NMU hockey watch party (the game on the 27th). They'd like to stream the game to certain rooms and have in-person seating.

Vice President
- A training video has been filmed

Treasurer
- We have $15 in our concessions account and our tickets account only has last semesters allocation, but not this semester (we might be a bit short?)

Secretary
- Clickity clack
- Cookie Recipe:
  Preheat oven to 375 F or 190.556 C
  Dry Ingredients:

| 2 1/4 cups |  | All purpose flour |
| 1 tsp      |  | Table salt        |
| 1 tsp      |  | Baking Soda       |

  Sift dry ingredients together in bowl and set aside

Wet Ingredients:

| 1/2 Cups  |  | Butter             |
| 1/2 Cups  |  | Shortening         |
| 3/4 Cups  |  | Granulated Sugar   |
| 3/4 Cups  |  | Brown sugar        |
| ~ 2 tsp   |  | Vanilla extract    |
| 2 Large   |  | Eggs, Grade A      |
Combine wet ingredients (excluding eggs) in a mixing bowl and beat until combined. Beat in eggs one at a time until incorporated. Slowly add in dry ingredients until fully combined. Add ~ 3/4 cups chocolate chips/ mini M&M's to taste. Dollop roughly golf ball sized dough balls onto a cookie sheet. Bake for ~ 9 min or until edges lightly golden brown. (or just eat the dough) Move to a wire rack to cool. Store in a sealed container to prevent staleness.

Equipment Supervisor
- Clickity clack
- Hasn't yet emailed facilities

Concessions
- Nothing to report

Advertising
- We have a draft of a filmboard poster, and the training video is being edited

Webpage
- As soon as the filmboard poster is finalized they'll be posted on our social media
- We will be showing cartoons on the 12th and 13th, please come!

Publicity
- Nothing to report

Community Chair
- Nothing to report

Advisor
- Nothing to report

Committee Reports
Advertising
- 

Equipment
- 

Judicial
- 

Movie
- 

Commitees are up to date! Bolo an email for committee meetings.

HOW’S THE BOARD?

Old Business

Other than the cartoons via zoom (zoomtoons!) there's not much.
HOW’S THE BOARD?

New Business

Reese has found some documentaries that might be good to show, and has reached out to 5/8 of them about us showing their documentary. No one has responded. "Dissident" might be an interesting documentary to show, but it could be divisive.

Hockey watch party logistics: we don't know. Enforce social distancing, have tap access for contact tracing and stream the game to different rooms, probably. To respond to MUB in a timely manner we want to vote on it next week.

HOW’S THE BOARD?

Motion to Adjourn by Sam Krieger
Meeting Adjourned