Film Board Meeting Minutes

Date: 2/5/2019

President Calls Meeting to Order

Approval of Last Week's Meeting Minutes
Motion to Approve by Tyler
Motion Seconded by Kevin

Officer Reports

President

- Will be leaving for Ways and Means committee partway through with Brendan & Kevin – discussing funding for:
    - Credit Card Reader
    - 2001: A Space Odyssey
- Groups working with us:
    - E-Week will be showing Interstellar
    - ASPEN is working on something
    - Jimmie Cannon will be showing Green Book
    - Title IX would like to show a movie
    - MUB Board has not further discussed collaboration

Vice President

- Requirements are updated
- Sign up on the board

Treasurer

- Not counting graduates, we made
    - $1007 in tickets
    - $512 in concessions
- We had 100 graduate tickets and 80 graduate concessions
- The movie cost about $1800 for the two weekends

Secretary

- Would people prefer something to the animal pictures? If so, what? Suggestions:
    - Riddles
    - Quizzes (related to the movie?)
    - Interesting articles
    - Keep the animal pictures

- o Drop the idea completely/Just send the minutes
- Let me know if you will miss a meeting or have anything for the agenda

Equipment Supervisor
- Nothing is on fire
  - o Except the shop vac

Concessions
- Diet Coke
- No further report

Advertising
- Still working on the app
- Money from ads to be deposited
- Would like to know (from president or treasurer) which indexes were successfully charged in order to mark them
- Start asking people if they have a rewards card
  - o If they don't, offer them one
  - o We should be getting new cards by this weekend

Webpage
- Redesign of the website
  - o Prefer current website
    - Potential for alterations
  - o Will probably go to advertising committee
- Like/Share/Retweet

Publicity
- Pass out table tents
- Pass out fliers in the community

Community Chair
- Statue will be done during all-nighter (tomorrow)
- We can start working on the statue at any time
  - o Brendan will send out email

Advisor
- No Report

Committee Reports

Advertising
- Fill out when is good

Equipment
- Not meeting

Judicial
- Not meeting

Movie
- Will discuss during meeting

HOW'S THE BOARD?

Old Business

Rewards Cards
- Hopefully we will start to see them showing up
- We will still only have one stamp, if you have to use a pen, write your initials (full initials preferred)
- New design for cards
  - General support for new design

HOW'S THE BOARD?

New Business

Missed Meetings
- Currently, people have been sending shows they can take when they plan to miss a meeting
  - We have been signing those people up first
  - Should people at the meeting have priority? How could we implement this?
- Suggestions:
  - Generally, in favor of giving priority to people at the meetings
    - Additionally, give priority to people who don't have requirements filled
  - Send the board around once, then fill in the requests for people who missed the meeting
  - Sign up online before the meeting
    - Discussed online sign-ups a few years ago, decided against
    - People might not come to meetings
    - People not available when board is first opened would have a disadvantage

Movies
- Nanocon will take care of the movie during the weekend of April 12th
- E-week is definitely showing Interstellar
- 2001: A Space Odyssey is set

- Do we still like the schedule?
    - We may want flexibility around hockey games
        - Hockey might affect the last couple weeks
    - Request to share schedule with the board
- Movie Committee choice – Alita the Battle Angel
    - This decision is supported
- Into the Spider-Verse
    - Should have a second week discount (not charged the full movie price for each weekend)
    - Most people think it will do well
    - A few people have reservations
        - Star Wars was expected to do better than it did
- Heyse motions, Ruby seconds to confirm this schedule
    - 1 abstention
    - All others are in favor

Sign up on Involvement Link if you haven't already
- Keeps track of members for the university
- Membership numbers are important
- Officers can get emails from the university this way

HOW'S THE BOARD?
Motion to Adjourn by Ruby
Meeting Adjourned