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:
  o Credit Card Reader
  o 2001: A Space Odyssey
• Groups working with us:
  o E-Week will be showing Interstellar
  o ASPEN is working on something
  o Jimmie Cannon will be showing Green Book
  o Title IX would like to show a movie
  o MUB Board has not further discussed collaboration

Vice President
• Requirements are updated
• Sign up on the board

Treasurer
• Not counting graduates, we made
  o $1007 in tickets
  o $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:
  o Riddles
  o Quizzes (related to the movie?)
  o Interesting articles
  o Keep the animal pictures
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
  • 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
  • If they don’t, offer them one
  • We should be getting new cards by this weekend

Webpage
• Redesign of the website
  • Prefer current website
    • Potential for alterations
  • 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
  • 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?
  o We may want flexibility around hockey games
    ▪ Hockey might affect the last couple weeks
  o Request to share schedule with the board
• Movie Committee choice – Alita the Battle Angel
  o This decision is supported
• Into the Spider-Verse
  o Should have a second week discount (not charged the full movie price for each weekend)
  o Most people think it will do well
  o A few people have reservations
    ▪ Star Wars was expected to do better than it did
• Heyse motions, Ruby seconds to confirm this schedule
  o 1 abstention
  o 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