Film Board Meeting Minutes
Date: December 4, 2012

President Calls Meeting to Order at 6:07 PM

Approval of Last Week’s Meeting Minutes

Officer Reports

President: (Dave)
• I reserved the rooms for the social from 12 PM to 12 AM.
• There are two volunteer opportunities for this Thursday.
• Reminder: Volunteering counts towards requirements.

Vice President: (Sulgee)
• There are enough shows that everyone should be able to finish their requirements.
• If you do not have your requirements completed you should at least be attempting to complete them.

Secretary: (Hilary)
• Nothing to report.

Treasurer: (Kara)
• High fives to everyone for being 100% on with tickets the entire weekend!
• We made an awesome amount of money this weekend.
• Dave, I am going to get a statement once I make our deposit, and I will let you know about the free holiday movie once I do that. Probably later this week.

Webpage: (Joel)
• Nothing to report.

Advisor:
• Absent. Nothing to report.

Equipment Supervisor: (Jim)
• The movie is in.
• This week’s preview is Wednesday since there are two movies this Thursday.

Publicity: (Phil)
• Posters and table tents are done.
• If anyone is interested in my position next semester please contact me.

Concessions: (Phil)
• The price of the great value Little Debbie’s went up so we are only making 12 cents per box now.

Advertising: (Kat)
• Absent. Nothing to report.

Committee Reports
Equipment: (Jim)
- Nothing to report.

Movie Committee: (Dave)
- We may be picking the movies for next semester next week so lookout for an email.

**Old Business**

Statue Site (Dave)
- We are going to need a $25 check for the and go to meeting.

Christmas movie (Dave)
- Choices: Elf(5), A Christmas Story(3), Die Hard(17), Batman Returns(3), The Grinch(0), Love Actually(1), Home Alone(8), Bad Santa(3), Mars Santa(1), Jingle All the Way(6), Christmas with the Cranks(0), Christmas Vacation(5), Harold and Kumar(7), A Nightmare Before Christmas(1), Gremlins(6), The Santa Claus(7).
- Pick: Die Hard

**New Business**

Make-A-Wish (Dave)
- They want to charge for the movie and have the proceeds go to charity.
- (Shannon) In the past we have charged $1 for the movie and then had a donation bucket.

Social Menu (Hyse)
- These menus are to be filled out by following the instructions on the first page and given to me by this Friday.
- Anyone not at the meeting will receive an email on when and where to meet for this.

Broomball (Danny)
- We got in so they put the schedule up.
- We are in off campus section 8.

New Little Debbie Container (James/ Dave)
- Looking for suggestions and pricing on a new container for the Little Debbie’s.

**Motion to Adjourn** by Sandra

**Motion Seconded** by James

**Meeting Adjourned** at 7:07