

# Film Board Meeting Minutes

**Date:** February 11, 2014

**President Calls Meeting to Order at** 6:03

**Approval of Last Week's Meeting Minutes** Approved

**Motion to Approve** by

**Motion Seconded** by

## Officer Reports

President (Dave)

- Officer nominations in two weeks. This is to all officers, if you're in a position that you cannot fulfill your duties delegate so your responsibilities get done.
- Cotton candy for next week.
- Contract for pitch perfect, payed by mub. Staci will get slides. Popcorn for the attendees. Only popcorn is reimbursed need volunteers. Thursday the 20th. Danny and Josh can do it.
- Non stop next week. Might not get Non stop publicity items. If they are not sent we need them made. Need two volunteers for concessions be here at 7:45pm on the 19th. Wesley and Bill will do it.
- CS department movie.
- This weekend for SWE passes. Blue pouch with picture of the person. ONLY THE PERSON NO FRIENDS. We will be counting. Get generic tickets to keep count. Poster giveaway during movies.
- Review the room and equipment conduct. We want to keep the office clean and this document will set the standard of the office and equipment use. Movie pass are now orange. Their like the old passes, they are good with my signature. Counselors movie wants to show movie will reimbursed for popcorn

Vice President (Tom)

- Current requirements are updated.

Secretary (Dylan)

- No report

Treasurer (Kevin)

- No report

Webpage (Joel)

- No Report

Equipment Supervisor (Jim)

- No Report

#### Publicity (Bill)

- Changed the posters. updated movie line and email list. Put a challenge for first five people to guess correct get in for free and free fist bump. Table tent should be done tomorrow. Flyers sign ups.

#### Concessions (Heyes)

- More snacks. Did not print for Non stop

#### Advertising (Staci)

- No report

### **Committee Reports**

#### Equipment (Jim)

- No report

#### Movie Committee (Dave)

- Movie committee the 20th 5pm at film board office.

### **Old Business**

#### Recruitment event suggestions:

- Hand out flyers from 11 - 1 next tuesday volunteers to hand them out: Wesley, Bill, Dave
- Board Games around 5pm Bring games.

### **New Business**

Acceptable use of Resources available to Filmboard. Covers the use of the office and surrounding rooms that the board utilizes. Read it. Learn it. Love it.

#### Flyer sign up.

- Fisher: Dave
- Dillman: Eli
- Dow: Wes
- MeeM: Eli
- EERC: Wesley
- WALKER: Staci
- REkHi: Dylan
- Chem Sci: Dave
- Admin: Wesley
- SDC: Bill
- AOB: Bill
- M and M: Bill

- Meese: Josh
- Rozsa: Jonah
- GLRC: Staci
- MUB: Wes
- Hamar:Bill

Hows the Board?

Request for showing matinees for movies. Minus concessions. Do we want to do this regularly.

Heyse if we do them regularly we want them at same time.

Standardized time to limit confusion.

Matinee bring it up for next meeting.

Board is full.

**Motion to Adjourn** by Dylan

**Motion Seconded** by Bill

**Meeting Adjourned** at 6:47pm