**Film Board Meeting Minutes**

**Date:** 20 October 2015

**President Calls Meeting to Order** at 6:06 pm

**Approval of Last Week’s Meeting Minutes**

**Motion to Approve** by Tom P.

**Motion Seconded** by Morgan D.; motion passes with 4 abstentions

**Officer Reports**

President (Wes)

* We have guest from Triangle fraternity.
* Only one movie confirmed so far.
* Hocus Pocus this Saturday and next Saturday at noon.

Vice President (Morgan)

* Thank you note going out with board, for Cognitive and Behavioral Sciences Dept. for help with Stanford Prison Experiment.

Secretary (Kyle)

* Just a reminder, please email me any time before the meeting ends if you will be absent. That way I can mark you as excused. Once you hit four absences, you are automatically kicked from Film Board and need to come in front of the board to ask to be a member again.

Treasurer (Maggie)

* Tickets made $1,013.75
* Concessions made $440
* Tech has $1,897.21
* Fargo $81.04

Webpage (Natalie)

* Stanford Prison Experiment up on FB, SHARE
* Minutes updated, and Walking Dead updated

Equipment Supervisor (Jim)

* SSDD

Publicity (Tom P.)

* Would like assistance in Wads to distribute table tents
* Posters for Prison Experiment going up tomorrow.

Concessions (Tom K.)

* Nuthin.

Advertising (Dylan)

* Absent

Advisor (Bryan)

* Nothing.

**Committee Reports**

Equipment (Jim)

* Nuthin

Movie (Wes)

* Nuthin, getting together after Thanksgiving

Advertising (Dylan)

* No meeting today

Judicial (Morgan)

* Thursday turned out ok. Thinking about re-writing the entire constitution. Thursday at 5 pm probably, if 6ish, email Morgan
* Constitution shared for commenting, comment on desired changes.

**Old Business**

Movie Selection

Next movie Mr. Homes, The Man from U.N.C.L.E., Cooties, Maze Runner: The Scorch Trials, and Straight Outta Compton in that order. Only movie confirmed is Straight Outta Compton.

**New Business**

Triangle Fraternity Charity Movie

Two years ago spinning around idea for movie for charity. Showed Scott Pilgrim in February, didn’t do too well due to many other concurrent events. Triangle wants to sell smoothies, FB can sell concessions. Profits go to charity determined by Triangle Fraternity. Habitat for Humanity donated to last time. IRHC donated $200 for rights for movie last time. Maybe the week after Winter Carnival, week with not a lot going on.

Film Board Clip / Silence Reminder

This was discussed in advertising committee. If we get someone who wants to make a clip, talk to Jim and Matt to figure out specs. Matt noticed many people last weekend on their phones in 135, a reminder to turn off phones good.

Wooden Ticket Booth Sign / Parental Reminder

Matt made a sign, can we put this in front of the ticket booth each weekend? Morgan made signs to put above the booths. A parental reminder would be great; Morgan has ratings signs on Drive. However, there are ratings on the poster visible to everyone. Tabled for next week. Morgan will look into laws.

Winter Carnival

Sending out specs for Carnival things. Last year’s all night movie was a disaster. Maybe we could do a snow statue, states themed, let’s do Hollywood theme. Last time Film Board did this was in 2007. Many people have other commitments to other statues already, the Hollywood idea would have to be submitted. Would need to buy forms, rent scaffolding if tall enough. Should make list of backup states if California gets taken.

Paperwork due October 30th.

**Motion to Adjourn** by Matt Heyse

**Motion Seconded** by Morgan D.

**Meeting Adjourned** at 6:42. Motion passes.