

Film Board Meeting Minutes

Date: January 15, 2013

President Calls Meeting to Order at 6:06 PM

Approval of Last Week's Meeting Minutes Approved

Officer Reports

President: (Dave)

- Welcome back hope everyone had a great break.
- We are having officer nominations later in the meeting.
- First I need to know if we are selling anything for the all nighter. Okay I am going to take it as we are not going to sell anything.
- The movies for the next couple weeks are all confirmed (Mega Mind, Wreck It Ralph, Argo...) so these are the only movies we can advertise for now.

Vice President: (Sulgee)

- Boards going around and hopefully I will no longer be vice president.

Secretary: (Hilary)

- Nothing to report.

Treasurer: (Kara)

- New semester new year so try to be mindful of what you are doing. Make sure you know when a ticket is given and when not. Also make sure you are giving the right change. So let's try to be as spot on as possible.

Webpage: (Joel)

- Nothing to report.

Advisor: (Tim)

- Nothing to report.

Equipment Supervisor: (Jim)

- The movie is here.
- There is a preview on Thursday as always although the movie (Cloud Atlas) is almost 3 hours long.

Publicity: (Phil)

- Nothing to report.
- (Jim) The Cloud Atlas posters are here.

Concessions: (Phil)

- Nothing to report.

Advertising: (Kat)

- Nothing to report.

Committee Reports

Equipment: (Jim)

- Movies and posters are here.

Movie Committee: (Dave)

- We will not have a movie committee meeting for a while since we have chosen the movies for the next couple weeks.

Old Business

Broomball (Dan)

- There are only a few people that have been cleared to play, people need to go online and sign the broomball waiver.
- Register for broomball waivers at www.broomball.mtu.edu/waivers/view.
- Let me know if you are not planning on playing full time since there are a lot of people that want to be on the team.
- As always if you're not on the team please show up and support!

Involvement Fair (Jordan)

- What are we going to do?
- The fair is from 4-6 PM on Tuesday, January 22nd, 2013.
- Volunteers: Sulgee, Dave, Sandra
- (Dave) We should do cotton candy and popcorn.
- (Jim) We should also have an Invisible Quiz and a Poster Board with Upcoming shows. Something that shows what we do so that we can get more members. The recruitment meeting will be on that Tuesday after involvement fair so hopefully we can lead some people from the fair back here.

New Business

Constitutional Update (Dave)

- Maryann Wilcox sent us say that we need to update our constitution. We will have a judicial meeting after the first show this weekend.

Officer Nominations (Dave)

- President: Dave,
- Vice President: Jordan, Sulgee
- Concessions: Carissa
- Publicity: Sandra
- Email any nominations before next meeting.

Officer Meetings (Dave)

- I want to have officer meetings once a month so that everyone can be on the same page.
- (Jim) Will there be food at these meetings?
- (Kara) Food is a possibility as long as it is under \$25.
- We will start these after the new officers are elected.

Motion to Adjourn by Craig

Motion Seconded by Cory

Meeting Adjourned at 6:31