**Film Board Meeting Minutes**

**Date**: 8 November 2016

**President Calls Meeting to Order** at 6:05 p.m.

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

**Motion to Approve** by Jacob.

**Motion Seconded** by Tom. Motion passes.

It’s Jerry’s birthday!

**Officer Reports**

**President** (Morgan)

* GSG met and made decision, but we haven’t been told yet.
* Election coverage tonight, so we need 2 people for concessions.
* “He Named Me Malala” is on this Friday at 5:30 p.m., and we need 2 people for concessions.
* NanoCon stuff needs to be out of Fisher 141 by Sunday.
* No regular meeting next week.
  + Officer meeting will be held instead, with a judicial committee meeting after.
* LotR update: DCPs are in scope, and the price would be $1945.50 for all three.

**Vice President** (Dan P.)

* Board is going around.
* Fixed up the requirements, and the number of extremes is 3.

**Secretary** (Kyle)

* Met with Joshua this weekend to go over my position’s details.
* I now work at 7 p.m. on Tuesdays, so I might need people to take over recording minutes if we ever go over time.

**Treasurer** (Luke)

* Army of darkness:
  + Tickets brought in $225.50
    - That is an overall loss of $459
* Concessions brought in $57 on Friday
* Thursday showing of “Operation Avalanche” brought $113 in concessions
* Friday showing of “Operator” brought $122 in concessions
  + Total concessions revenue is $292 (excluding NanoCon report)

**Webpage** (Tom P.)

* Like and share stuff

**Equipment Supervisor** (Danny B.)

* Popcorn machine upgrades almost done. It is now the duty of the projectionist to plug in and set up machine.
* Will be making a sign for the popcorn machine to avoid rotating it between shows.
  + We want to avoid damages to upgrades and it looks unprofessional.

**Publicity** (Jacob)

* Started training Abby for this position. If you are interested, please let me know
* Emailed marketing club.

**Concessions** (Spencer)

* Join Slack! You should all have invites.

**Advertising** (Dylan)

* Still working on summary Excel sheet for Morgan.

**Advisor** (Bryan)

* No report

**Committee Reports**

Equipment (Danny B.)

* Didn’t meet

Winter Carnival (Dan P.)

* Didn’t meet

Movie (Morgan)

* Meeting after break

Advertising (Dylan)

* Meeting after break

Judicial (Morgan)

* Met and went over procedures, which is still a work in progress.

**Old Business**

Publicity vote

No new nominations. Not all nominations are present, so voting is tabled.

**New Business**

Bryan’s discussion with people in the admin building

Two students complained that we screened Sausage Party. Film Board has the right to screen it, but the question was “why did we screen it?” Our response is that it seemed well suited for a college audience. Bryan told them that we took the rating of “R” very seriously. We also made over $2000 with Sausage Party. A man with his kid was warned before going inside, and the public safety officer okayed this.

Our constitution isn’t up to date on involvement link. Another question is why are non-students involved in Film Board? Bryan said it’s open to public. Anybody from the community can be in it, which is frowned upon by the university but they can’t prevent it from happening due to potential issues. Anybody who is not a student cannot be compensated in any form. Because Film Board is now a SBG, we have to be an open organization. Bryan explained that our voting-in-new-member process is simply a formality, but it cannot be written into the constitution.

Morgan is meeting with them. There is a conflict between posted constitutions across our webpage and Involvement Link, and our policies are not consistent with SBG expectations.

**Motion to Adjourn** by Jacob

**Motion Seconded** by Dylan

**Meeting Adjourned** at 6:40 p.m.