

President calls meeting to order at 6:12pm

Approval of last week's meeting minutes

#### Officer Reports

- President—Nothing to report, most of my stuff is in new business
- Vice President—Presented information to possible members through slide show. No report
- Secretary—Nathaniel says hello and he has a surprise for the board next week. Other than that, no report
- Treasurer—(Kara acting as interim Treasurer) Checked money after the shows and it was on. I bumped up the trade money to help with the shows. We lost money on the movie though.
- Publicity Chair—(Heyse, Napoleon and Shannon acting as interim Publicity Chair) Table tents, poster, movie list and movie phone will be taken care of.
- Web Page—Updated the web site, Facebook, and Involvement link
- Advertisement—(Kat was sick, no report)
- Concessions—No report
- Equipment Supervisor—No report
- Advisor—Will work on the PIDM's for the 3D shows

#### Committee Reports

#### Old Business

- Dave will be working on learning to become a projectionist throughout the semester.
- \$1 Coins
  - Heyse: The coins did very well, with only 2 minor whines. There were even couples fighting over who got to keep the coins. Also we went to vending machines, copy machines. They work in all of them except about 5 of them (he then lists them but I didn't catch them)
  - Dave: So is this something we would keep?
  - Craig: It seemed to go faster
  - Kara: It does go a little faster but I'm not sure if that was because of the coins or if it was because it was a lower showing of people
  - Bill: I liked giving them to people
  - Kara: Do we want to keep using them then?
  - Rob: I like the idea of using them for the rest of the semester
  - Heyse: It shouldn't make a difference in the 3D show
  - Dave: So we'll continue it
  - Kara: Ok, they're already incorporated into the trade money, I'll just make sure just in case.
- Nominations
  - No new nominations

#### New Business

- Life Outreach/ “October Baby”
  - Dave: Life Outreach wants to show “October Baby”
  - Heyse: It’s cool as long as it’s on a weekday or Sunday
  - Dave: Yeah basically they wanted to show it on one of our times but I explained to her that we couldn’t because it would open the doors for the other organizations to show a movie then. She also said she wanted it advertised to the students, but I’m not sure what she meant by that.
  - Craig: Are they going to pay the money for it
  - Dave: Yeah
  - Heyse: So the facts are that they will pay for the rights, projectionist, advertising. Then this is just a normal movie contract
  - Dave: She did say we can sell concessions at the movie. She’s wondering about the community but don’t know what she meant by that either.
  - Heyse: Well we usually just welcome the community anyways, and if they will have concessions the need to make sure they have someone to clean up
- GLBTQ History Month/ Women’s Film Series
  - Dave: They want to make concessions free for everyone, list of dates given. Basically we would just bill them after all the CDI screenings and the concessions amount.
  - Sulgee: What dates were they?
  - Kara/Dave: Basically every Thursday for the next month or so
  - Kara: Whoever helps with concessions needs to make sure they tally or keep track of what’s given away.
  - Jim: Since we do pre-screenings on Thursday but they don’t want to pay for the projectionist and equipment fees, why don’t we gift to them anyways. I wouldn’t mind setting up for free.
  - Craig: I move to do that
  - Danny: Second
  - Dave: All those in favor, opposed, abstain?
  - Motion passes through vocal vote.

Motion to Adjourn proposed by Craig

Seconded by Danny

Motion passes

Meeting Adjourned