

Film Board Meeting Minutes

Date: April 15, 2014

President Calls Meeting to Order at 6:03

Approval of Last Week's Meeting Minutes Approved

Motion to Approve by Dave

Motion Seconded by Bil

Officer Reports

President (Dave)

- Office looks good. Thank to who cleaned it. Will have an officer meeting after this meeting. Membership list for posters will be updated from last semester

Vice President (Tom)

- Boards going around. Updated reqs

Secretary (Dylan)

- No Report

Treasurer (Wes)

- Eli and James have been added to account. A savings account will be made. Took in about \$1000 from the movie.

Webpage (Joel)

- As far as my report, all of the info for "That Awkward Moment" is up. Please send me information (name, date, time, org) for any movies that we're showing this week and next week for other student orgs, so I can get those up on the website.
- **JOEL** Make a facebook page.

Equipment Supervisor (Jim)

- We have neighbors. Got the key for awkward moment.

Publicity (Bill)

- No posters for anything, we need to get them. From Heyse: we need to put up our posters. We need to stop not putting up flyers so that we don't waste money. Check the mailbox at 3.

Concessions (Heyes)

- Forgot to pick up an order, but we survived

Advertising (Staci)

- Nothing

Committee Reports

Movie Committee (Dave)

-

Old Business

Social

1. Reqs are listed make sure you are covered.
2. Motion to allow projectionist regardless of their reqs
3. Food from pearl street mall again.

Posters.

1. The member list for semester count will be updated.

New Business

Teresa emailed dave to show movie. Dave will check on it.

Erin smith wants to start working on film festival now. Wes needs to talk about it with. We need to figure out if we want to work with them so that it would help the board. Dave thinks we should move to work with them and then get it in writing when the date comes up.

Motion to work with film festival by Jim

Seconded by Danny

Motion passes.

Motion to Adjourn by Dylan

Motion Seconded by Danny

Meeting Adjourned at 6:24