

Film Board Meeting Minutes

Date: November 27, 2012

President Calls Meeting to Order at 6:04 PM

Approval of Last Week's Meeting Minutes

- Approved

Officer Reports

President (Dave)

- Keep the office clean! Clean up after yourself!
- CDI wants to extend the contract with us throughout next semester.
- (Heyse) I motion that we keep doing this really easy money making deal throughout next semester.
- Motion passes.
- The posters that are in the Film Board mail box are for the Inter-Christian Council movie. The posters will be in there until Friday.
- CDI is moving there movie from 11/29/12 to 12/06/12. **There will be two movies that day so volunteers will be needed for both.**

Vice President (Sulgee)

- If anyone has problems with the board please contact Sulgee before any changes are made.
- (Heyse) The board has the corrections that I did last movie. It has the dates in place that everyone has worked.

Secretary (Hilary)

- Nothing to report.

Treasurer (Kara)

- Nothing to report.

Webpage (Joel)

- Nothing to report.

Advisor

- Absent. Nothing to report.

Equipment Supervisor (Jim)

- Movies not in yet.

Publicity (Phil)

- Absent. Nothing to report.

Concessions (Phil)

- Nothing to report.

Advertising (Kat)

- Absent. Nothing to report.

Committee Reports

Equipment: (Jim)

- No report.

Movie Committee (Dave)

- No report.

Old Business

Broomball Money (Kara)

- We are all set for ten people to play on the Broomball team.

New Business

Film Board Social (Dave)

- We only have two Sundays remaining in the semester to have the social. At the social we allocate \$15 for each member to eat or do something. In the past we have gone to the restaurants, had pizza and movie, and lots of other things.
- The social will be **Food/Movie/Games**.
- The date will be **Sunday, December 9th, 2012**.
- The restaurants that we will be ordering from will be **Jimmy Johns, Bamboo, and the Pearl Street Mall**.
- The movie will be **The Lord of the Rings Trilogy**.
- **The movie will start at 12:00 PM.**
- **The food will be at 5:00 PM.**

Movie Voting (Dave)

- The Words, The Brooklyn Brothers, Trouble with the Curve, Resident Evil: Retribution, Ride Like Hell, For a Good Time Call, The Possession, Dredd, Frankenweenie, Seven Psychopaths.

Christmas Movie (Dave)

- We will talk about this next week after we see this weekend's profits.

Motion to Adjourn by Kara

Motion Seconded by Napoleon

Meeting Adjourned at 7:02 PM