**Film Board Meeting Minutes**

**Date:** 17 March 2015

**President Calls Meeting to Order** at6:05 pm

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

**Motion to Approve** by Bill

**Motion Seconded** by Morgan; passes with 2 abstentions

**Officer Reports**

President (Wes)

* Officers: we now meet every Tuesday at 5:30 pm before the general meeting.
* Vote on four movies. “Imitation Game” is on DVD already, but movie committee thinks we can still make money. Main character is LGBT, it’s based on real events, and deals with computer science. Maybe we could get the CS dept. and CDI to sponsor it. “Kingsman” is a big maybe.
* Summer series documentary showing May 21st.
* Punk Singer next week on the 26th at 8 pm; it’s free and concessions will be paid by CDI.

Vice President (Morgan)

* Board is going around; no signing up for adjacent cleans and shows this weekend because Interstellar is too long.

Secretary (Kyle)

* Once a member hits a total of 4 absences (meetings, shows, cleans, or extremes), our constitution automatically kicks that member out of Film Board. To get back in, that member simply has to come in front of the board to be voted back in.
* Basically, that member just has to ask if they can come back, and the board will say either yes or no.

Treasurer (Maggie)

* Wells Fargo account has $168.44
* Tech account has $11,336.41
* Into the Woods did very well; about $1627 in tickets was made.

Webpage (Natalie)

* Personally contacted Sledheads; got info; updated webpage.

Equipment Supervisor (Jim)

* No report.

Publicity (Matt H.)

* Flyers are sideways because of a really cool picture! Everything’s printed.

Concessions (Eli)

* No report.

Advertising (Bill)

* Got a guy who might want to do video advert this weekend.

Advisor (Bryan)

* No report.

**Committee Reports**

Equipment (Jim)

* Sometime next week we will be discussing the popcorn machine.

Movie Committee (Wes)

* We picked movies!

Judicial

* Meeting soon for 2 hours; we need to find a time that works for everyone.

Gaming

* Came up with an interesting way to run everything, but we haven’t met with MUB Board yet. Our biggest concern was being able to get equipment. We need to get back to Wes by Friday (March 20th) or deal is off. Need rooms.

**Old Business**

Officer Nominations

Voting is next week!

**New Business**

CWS Documentary

Date will be May 21st (a Thursday). It is a series of 3 documentaries, 20 mins each. Each doc. is followed by a panel discussion. Community members and students participate. Does Film Board want to participate and waive projectionist fees? In turn they will list Film Board as a sponsor and put the FB logo on flyers. We need to find a projectionist that will be here in the summer first. We could potentially train their projectionist to use our equipment.

His House

It’s called the “Speaking Up” event; they are organizing a campus wide event to bring author of “Hush” to campus. Topic is sexual violence. They are requesting use of Fisher 135 night of event. They have confirmed 85 people will be attending. Right now they have M&M U115 booked. From on and off campus feedback, U115 probably won’t cut it. Fisher 135 will hold 476 people. The event will take up a Saturday 5:30 – 7:30 pm showing during the Hobbit. His House has up to $500 to compensate for our possible losses. Speaker needs podium, projector, and wireless microphone. Nanocon is going on during the same time. Plan will be to have a sound check (make sure mic works) at 5:30 pm, open doors at 6:00 pm, give 10-15 minutes to get everyone in, and by 7:30 pm everyone will be out.

Participating could improve Film Board’s reputation of working with others. Jim moves to give up Fisher 135 to His House without charge and forfeit our 5:30 show on March 28th. Maggie seconds. The tally is 19 yay, 0 no; motion passes with 1 abstention.

Nanocon

Having extra shows during Nanocon on Saturday and Sunday at 11:30 am would be a good idea. We would charge for it like normal and have Nanocon run it like they have in the past.

James D. moves to add an 11:30 am showing on both Saturday and Sunday for the Hobbit (March 28th and 29th). Spencer seconds. Motion passes with two abstentions.

Letterboard

For years now we’ve had this old 1/3 of a letterboard sign. It’s falling apart. We now have more time slots, so it’s also no longer big enough. The alternative whiteboard chunks look tacky. Matt would like to buy a new letterboard. The plan is to get a nicer one with ¾ inch letters. Cost would be about $88 plus shipping, and it will be made out of wood. Buying more letters too is necessary. Heyse will pick out two options for boards and letters then bring it in next week, and we can vote.

Voting in Mark Malocha

Motion passes! We welcome Mark as Film Board’s newest member!

**Motion to Adjourn** by Dylan

**Motion Seconded** by Dan G.

**Meeting Adjourned** at 6:59 pm.