

# Film Board Meeting Minutes

Date: 2-2-2021

## President Calls Meeting to Order

### Approval of Last Week's Meeting Minutes

**Motion to Approve** by Kevin King

**Motion Seconded** by Ruby Birckelbaw

### Officer Reports

#### President

- We have not reached out to USG about our action plan, but it's recommended that USG help out with the mental health film. We will try to show it the 25th, 28th or 3rd.
- MUB reached out about doing a NMU hockey watch party (the game on the 27th). They'd like to stream the game to certain rooms and have in-person seating.

#### Vice President

- A training video has been filmed

#### Treasurer

- We have \$15 in our concessions account and our tickets account only has last semesters allocation, but not this semester (we might be a bit short?)

#### Secretary

- Clickity clack
- Cookie Recipe:  
Preheat oven to 375 F or 190.556 C  
Dry Ingredients:

2 1/4	cups	All purpose flour
1	tsp	Table salt
1	tsp	Baking Soda

Sift dry ingredients together in bowl and set aside

Wet Ingredients:

1/2	Cups	Butter
1/2	Cups	Shortening
3/4	Cups	Granulated Sugar
3/4	Cups	Brown sugar
~ 2	tsp	Vanilla extract
2	Large	Eggs, Grade A

Combine wet ingredients (excluding eggs) in a mixing bowl and beat until combined.  
Beat in eggs one at a time until incorporated.  
Slowly add in dry ingredients until fully combined.  
Add ~ 3/4 cups chocolate chips/ mini M&M's to taste.  
Dollop roughly golf ball sized dough balls onto a cookie sheet.  
Bake for ~ 9 min or until edges lightly golden brown. (or just eat the dough)  
Move to a wire rack to cool.  
Store in a sealed container to prevent staleness.

#### Equipment Supervisor

- Clickity clack
- Hasn't yet emailed facilities

#### Concessions

- Nothing to report

#### Advertising

- We have a draft of a filmboard poster, and the training video is being edited

#### Webpage

- As soon as the filmboard poster is finalized they'll be posted on our social media
- We will be showing cartoons on the 12th and 13th, please come!

#### Publicity

- Nothing to report

#### Community Chair

- Nothing to report

#### Advisor

- Nothing to report

### **Committee Reports**

#### Advertising

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#### Equipment

- 

#### Judicial

- 

#### Movie

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Committees are up to date! Bolo an email for committee meetings.

### **HOW'S THE BOARD?**

#### **Old Business**

Other than the cartoons via zoom (zoomtoons!) there's not much.

## HOW'S THE BOARD?

### New Business

Reese has found some documentaries that might be good to show, and has reached out to 5/8 of them about us showing their documentary. No one has responded.

"Dissident" might be an interesting documentary to show, but it could be divisive.

Hockey watch party logistics: we don't know. Enforce social distancing, have tap access for contact tracing and stream the game to different rooms, probably. To respond to MUB in a timely manner we want to vote on it next week.

## HOW'S THE BOARD?

**Motion to Adjourn** by Sam Krieger

**Meeting Adjourned**