

Film Board Meeting Minutes

Date: 1/12/2021

President Calls Meeting to Order

Approval of Last Week's Meeting Minutes

Motion to Approve by Noah Weiss

Motion Seconded by Sarah Foyer

Officer Reports

President

- We might show a movie with HOSA. It would cost money.
- Fireside fair - second semester (virtual) k-day. Sign up here
https://docs.google.com/spreadsheets/d/1ewNPOnrRC4fbwxx2_83VxUysF4G6cPSoFWh0RHMBaxc/edit#gid=0
The zoom link is on involvement link if you want to check it out but don't wanna sign up.

Vice President

- We want to work on "How to operate" sheets for officers.

Treasurer

- We aren't spending money right now, so that's nice.

Secretary

- Clickity clack

Equipment Supervisor

- The exhaust fan is not working, but it should be something for tech to fix.

Concessions

- Before our first (in-person) movie, a time will be set up to go through and clean out the concessions areas.

Advertising

- Nothing to report

Webpage

- Nothing to report

Publicity

- Nothing to report

Community Chair

- Nothing to report

Advisor

- He stopped in to see how we were doing. Hi Tim!

Committee Reports

Advertising

-

Equipment

-

Judicial

-

Movie

-

Here's a google doc to join committees! Everyone has to be in one committee.

<https://docs.google.com/forms/d/e/1FAIpQLSea6dShzaXhgxcEp6u6ZUII7X0HnLpUI6pCWnLLrpgGJRkUFQ/viewform>

HOW'S THE BOARD?

Old Business

Mental Health Film with HOSA

"Wake up" - A movie focusing on suicide prevention. You buy the rights to the movie, they send a vimeo link and password and then you have 48 hour access. You also get a discussion guide, and for extra money you can get a live Q&A afterwards. HOSA might say they don't have enough money to show the movie, but we'd like to try to show it.

Training Video/Walkthrough

We'll probably have "open hours" when we go back down to lockdown level 3, for people to walk in and do regular or projectionist training. Anyone who wants to make a training video (how to do concessions, popcorn and tickets), knock yourself out (*please do not literally knock yourself out).

HOW'S THE BOARD?

New Business

Tentative Plan for this semester

A lot of students miss our movies, so we want to show movies. Our main problem is doing so without losing a lot of money. At level 3 we should be able to do so, but we'd need a full house every showing. We need to be in level 2 to actually make money. IF we have fisher 135, 138 and 139, however, we could make money at level 3, but the rooms are uncomfortable. We could use other building's rooms too (m&m or dow). We would have to figure out how to stream the movie.

We could also collaborate with other orgs with excess budgets, that'd like to pair up to show a movie.

We also have a movie we have already paid for - last year during spring break, since we didn't come back and had already paid, we got a movie credit.

We'll have to contact trace when we show our movies - which means we can't let community members come.

Fireside Fair

We need more members, so please sign up! Finding ways to make it fun will help us recruit. Even having conversations with people will go a long ways. Encourage people to follow our social media.

HOW'S THE BOARD?

Motion to Adjourn by Noah Weiss

Meeting Adjourned