**Film Board Meeting Minutes**

**Date**: 1-30-2018

**President Calls Meeting to Order**

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

**Motion to Approve** by Danny

**Motion Seconded** by Spencer

**Officer Reports**

President

* Consumer Products Challenge Concessions
* DHH will be showing Cool Running
* SBG Meeting
	+ Went well, they just asked questions about how we operate.
	+ They will give their recommendation to USG and will vote on it on Feb 14th
* Game Night social media announcements are going out right now, the pre-screening is on February 15th at 8:30 pm.
* Girl Scouts will be selling cookies at our shows on March 23rd now.

Vice President

* No report

Treasurer

* Tickets made $531, concessions made $362, for a total of $893
* Total for past two weeks was around $1800
* Please do not leave change in the bags, remember to give it to projectionists

Secretary

* Clickity-Clack

Equipment Supervisor

* Danny will be fixing wiring this weekend in the booth if anyone wants to help

Concessions

* No report

Advertising

* Trailers are being worked on, they will return soon

Webpage

* Facebook event is now live for Murder on the Orient Express
* Remember to go to Game Night, on February 15th at 8:30pm
	+ Remember that tickets do not guarantee a seat, they are just promotional materials. It is first come, first served.

Publicity

* No Report

Community Chair

* Broomball is fine.
* Statues will be worked on tonight after the meeting. Please come help!

Advisor

* Not here

**Committee Reports**

Advertising

* Not meeting

Equipment

* Not meeting

Judicial

* Not meeting

Movie

* Not meeting
* We will have a small discussion in New Business about upcoming movies

**HOW’S THE BOARD?**

**Old Business**

Binders

* Make sure to fill out all of the boxes in the sheets.
* Any kind of passes that may be utilized will be put into the profit bags after each show
* Make sure your movie title is legible, if you write a funny title, make sure you put the real title in parentheses next to it so that we can tell what it is

**HOW’S THE BOARD?**

**New Business**

Working with other organizations

* Are executive decisions allowed regarding working with other organizations?
	+ As long as they are not disruptive, and not politically affiliated
	+ Motion by Tyler to allow these executive decisions, passes with a majority

Microbiology Club

* They will be working with us at one of our upcoming shows

Movie Voting

* Is it better to do the Google Forms or the paper ballots?
	+ A majority is okay with online movie ballots
* A Google Form is currently up for voting on upcoming movies the weekends of February 16th and 23rd, as well as March 2nd, 23rd, and 30th.

Discord

* How is Discord going?
* Might be better to send shift cover requests on email?
	+ A majority agrees with this, so we will be going back to the email list for shift cover requests.
	+ Make sure to have the subject line be “Shift Cover Needed,” and detail the time of the shift.

Film Fest Recommendation

* It was suggested to Justin that we should have a Film Fest-type event for older movies that the average college student has not seen in theaters.
* Might also be a good idea to hold an international Film Fest
* Morgan will look into this
* We could perhaps partner with on-campus clubs with regards to these Film Fests

**HOW’S THE BOARD?**

**Motion to Adjourn** by Danny

**Motion Seconded** by Heyse

**Meeting Adjourned**