Film Board Meeting Minutes

Date: 10/2/2018

President Calls Meeting to Order

Approval of Last Week's Meeting Minutes
Motion to Approve by ?
Motion Seconded by ?

<u>Officer Reports</u>
President
- Morgan talked with IT about our POS system, so we can accept credit cards.
- Documentary
- Money for parts was approved

Vice President
- Fill out the board!

Treasurer
- Everything went fine
- We made $1823 from tickets and $707 profit
- Please make sure to use the right profit bag for shows

Secretary
- I had an exam. It was fun.

Equipment Supervisor
- Nothing is on fire.

Concessions
- We ran out of a couple different things this weekend.

Advertising
- Don't put war movie trailers on children's movies

Webpage
- Movies are up online, make sure to like/share/retweet
- Wes suggested making it easier to find the "Movie suggestions" form on our website, this has been updated to fix that.

Publicity
- Not present

Community Chair
- No info on broomball yet
- There will be an upcoming game night

Advisor
- Not present

Committee Reports

Advertising
- Did not meet

Equipment
- Did not meet

Judicial
- Did not meet

Movie
- Did not meet

HOW'S THE BOARD?

Old Business

Constitution
- The revisions were discussed.
- The amendments passed.

Special Events
- Nanocon is the first weekend of November
  - We will be showing a movie for them

HOW'S THE BOARD?

New Business

New member
- Congratulations to our newest member, Tony!

Credit Cards
- Post on Facebook and Twitter poll for credit card capabilities
- We will be working with Emmett from IT to figure out how to accept credit cards
- We need to have PCI DSS compliance. Security measures within our own system.
- Only authorized individuals will be allowed to handle credit card info, daily settlements for transactions.

HOW'S THE BOARD?

Motion to Adjourn by ?
Meeting Adjourned