

Film Board Meeting Minutes

Date: 3/16/2021

President Calls Meeting to Order

Approval of Last Week's Meeting Minutes

Motion to Approve by Ruby Birckelbaw

Motion Seconded by Noah Weiss

Officer Reports

President

- We got an invoice for a movie we showed two years ago, so that's neat
- Reese fixed the budget and sent it in
- Anyone who wants to go to the filmboard budget hearing next Monday, it's from 6-6:30 PM.
- Reese has gone through all of our account transactions this year, and it's kinda a mess (we haven't been reimbursed for the o-week movie and such).
- Here's a [membership form](#) for next fall! Please fill it out - we want to get an idea of numbers for next fall.
- [Officer nominations form](#). We NEED a new President (Reese is not going to be running again), and try for any officer position you want. Or nominate someone.

Vice President

- There's no board.
- The training video is done.
- We have to clean up our google membership.
- Encourage people to join filmboard!

Treasurer

- Kevin will be checking if we did in fact pay for *On the Basis of Sex* two years ago.

Secretary

- [Clickity Clack](#)

Equipment Supervisor

- Still no update on the fan. If Sam hasn't heard anything by the end of this week, we'll probably poke them on Monday.

Concessions

- Nothing to report

Advertising

- Nothing to report

Webpage

- Nothing to report

Publicity

- Printed off flyers for the mental health film

Community Chair

- Film board social this week, Saturday March 20th at 6:30 via discord. [Join the discord here.](#)

Advisor

-

Committee Reports

Advertising

-

Equipment

-

Judicial

-

Movie

-

HOW'S THE BOARD?

Old Business

Wake up film is on Friday the 26th. We will put the links on the website when we get them, and a movie description is there as well.

Flagstar bank account. Last week we talked about getting rid of it because we haven't used it in the last two years. Kevin motioned to vote to close the flagstar bank account and Ruby seconded the motion. We voted 100% for getting rid of it.

HOW'S THE BOARD?

New Business

Little Caesars has a pretzel pizza, where the pretzel is crust and it has nacho cheese instead of red pizza sauce.

Reese was in a meeting for the wakeup documentary movie and a GSG representative was there, and asked if we did outdoor movies. We might be getting a request for outdoor movies as it gets a little warmer.

As an org, we can have more than one advisor. As an SBG (org 2.0), it is *recommended* we have more than one advisor. We have one regular advisor and one financial advisor, but we might want to reach out to other professors to ask if they'd be interested,

specifically humanities teachers would be a good idea.

If anyone knows anyone in the humanities department who enjoys graphic design or filmography, if they'd like to create a video to show before our shows, or help design things for filmboard to advertise, we'd love to have their help!

Spring fling! The deadline to register is April 1st, spring fling is two days with two, two hour time slots for booths. Filmboard should try to do something fun. The theme for spring fling is candyland. If we show a movie for spring fling (maybe even outdoors) we could advertise at our spring fling booth.

HOW'S THE BOARD?

Motion to Adjourn by Sam Krieger

Meeting Adjourned