**Film Board Meeting Minutes**

**Date:** 6 Oct 2015

**President Calls Meeting to Order** at 6:10 pm

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

**Motion to Approve** by Tom P

**Motion Seconded** by Tom K; passes with 6 abstentions

**Officer Reports**

President (Wes)

* Still trying to get money for speakers, GSG gave us $3k
* Advanced screening Steve Jobs on October 14th at 8 pm
* Superior Film on Oct 15th at 7:30, need people to work it, $5 entry
* Cognitive and learning sciences gave $300 to prison experiment

Vice President (Morgan)

* If things come up and you need someone to cover it, please give us when it is, why, and whether or not you can still cover it if nobody takes it

Secretary (Kyle)

* No report

Treasurer (Maggie)

* Tickets $1657.25 estimated based off book values
* Concessions  $707 estimated based off book values
* Wells Fargo $171.37
* Tech account  $ 4191.24

Webpage (Natalie)

* Concessions for Steve Jobs?
* Minions is on Facebook, please share
* Need poster for Superior, there will be concessions
* Are we doing AHS this semester? Wednesdays at 10 pm. Tabled, try and find someone to do it

Equipment Supervisor (Jim)

* No report

Publicity (Tom P.)

* Table tents and flyers not in yet,
* Advertising committee meeting after regular meeting next week
* Still need Stanford prison experiment poster

Concessions (Tom K.)

* Actually starting butter this weekend
* Could get juice for family weekend

Advertising (Dylan)

* No report

Advisor (Bryan)

* Now advising for 6 groups, but Film Board is the favorite!
* Lambda Chi Alpha is a fraternity; they want to host green bay vs lions in fisher 139. Will this cost us anything to show this Sunday Nov 15th at noon. FB has rooms on backup on Sundays, Wes will make sure for 139. What should they do? Frat can reserve room. Projectionist and equipment fee will be charged.
* Would like another 50 ticket vouchers
* Table for cash and popcorn flavors, Bryan has an extra if there is a need
* Would like to do e-board and non e-board “member of the year” award every year

**Committee Reports**

Equipment (Jim)

* Nothing

Advertising (Dylan)

* Will have meetings directly after regular meeting for 30 minutes, if longer will be notified

Movie Committee (Wes)

* After this meeting

Judicial Committee (Morgan)

* Would like to meet on Thursday

**Old Business**

Hackathon and Prepaid Passes

No new info.

Matt moves to table prepaid passes discussion for meeting after thanksgiving break. Tom K. seconds. Motion passes with 4 abstentions.

The Big Game

Many fraternities use the big game for brotherhood events. Do we still want to try and coordinate the Big Game with fraternities? Bryan is in contact with 4 fraternities as of right now, can send emails for support. Cannot have visual alcohol and visual drunkenness, inform fraternities. Could get MUB to cater.

**New Business**

POW Run

Discussed earlier, already figured out. ROTC and Arnold Airforce and Silver Wings put this on for charity

Halloween Movies

Diem asked about Public Safety putting on movie. Maybe we could put on an early kids Halloween movie on the day of Safehouse on the 24th. Or on 31st could be pre-trick-or-treating movie. There is a lot of interest in Public Safety’s Halloween Movie. A Halloween movie could potentially be shown twice within a 7 day period. During Movie committee, a movie could be decided on. May or may not be free, dependent on age.

French Club

Hailey Trossen is PR or head of French Club. Wondering if they can collaborate on French Movies. One issue would be subtitles, especially with larger groups. Cannot charge money for tickets due to French Club’s access to them, but can charge for concessions. Can discuss further details with French Club.

Any collaboration is good collaboration.

Dylan moves to collaborate with French Club on this. Tom K. seconds. Motion passes.

Custom Stamp

Costs about $30 for 1 square inch stamp. Also would like counterfeit pen and date stamp.

Jim moves to buy it all because it is less than $100. Danny B seconds. Motion passes with 3 abstentions.

Vote in new members

Dylan moves to vote in these people pending GPA requirements and et cetera. Matt seconds. Motion passes.

Madi Abel, Clarisa Saenz, Justin Keyes

These people are now members of Film Board!

**Motion to Adjourn** by Dylan

**Motion Seconded** by Tyler

**Meeting Adjourned** at 6:57 pm