

Film Board Meeting Minutes

Date: 3/26/2019

President Calls Meeting to Order

Approval of Last Week's Meeting Minutes

Motion to Approve by Ian

Motion Seconded by Brendan

Officer Reports

President

- Girl Scout Cookies were sold this past weekend at our shows, will be sold again next week
- April 16th and 18th we will be showing Pirates of the Caribbean in partnership with MUB Board
- We now have 35mm for 2001: A Space Odyssey
- Plan to create video documentation for the 35mm process
- We have received our SBG allocation. It will be \$8000, as opposed to our request of \$16000.
 - We are not sure why we did not get the entire request, as the reasoning provided to us was unclear and vague, and did not seem to go along with the outcome from the meeting
 - Please attend the general USG meeting tomorrow at 7pm in the Alumni Lounge in the MUB to support our org as they vote on the final allocations
 - This is not enough to complete all of our proposed projects
 - Last year we got \$6500 from this allocation

Vice President

- Sign up on the board
- No 2:30 show on Saturday, because of Preview Day

Treasurer

- We made a profit of \$1,149 including concessions for Spider-Verse
- When replacing paper for credit card reader, ensure the paper is in the right way, as it is a thermal printer

Secretary

- Bridget is sick, Isaiah is taking notes this meeting

Equipment Supervisor

- Everything is functioning
- The Show Server has issues, but is usable

Concessions

- Restocking will be done

Advertising

- App progress later

Webpage

- Like, Share, Retweet

Publicity

- No Report
- Thanks for doing table tents and fliers

Community Chair

- Social Event on Saturday!
- Will be in 138 or 139, beginning at 3pm

Advisor

- Not present

Committee Reports

Advertising

- Mandatory meeting tomorrow at 8pm, might be at 6pm, more info to follow

Equipment

- Will be meeting in the future

Judicial

- Did not meet

Movie

- Did not meet

HOW'S THE BOARD?

Old Business

Officer Elections

- Webpage: Josh (incumbent) and Wenzel
 - Josh wins the position by majority, with one abstention
 - Wenzel will be the vice-chair, and assist with the position, specifically with app development
- Treasurer: Kevin remains treasurer
- Equipment Supervisor: Jerry remains equipment supervisor
- Secretary: Bridget remains secretary
- Vice-President: Isaiah remains Vice-President
- Community Chair: Meaghan was voted Community Chair last week, Wes will be assisting her

Lego Movie 2

- Showing the movie two weekends in a row would cost \$1800

- The Board affirms the decision to spend the money to show The Lego Movie 2 for two weekends

Film Board App

- Initial version of the iOS app is nearing completion, will require a lot of work to finalize, but we can push the initial version to the app store soon
- More details will be worked on later.

HOW'S THE BOARD?

New Business

Monetary issues

- If we do not get enough money, we might have to just leave gaps in our schedule on weekends, could be a kind of protest
 - Might be a very bad idea
 - A better idea could be to create slides that ask our viewers to contact their USG representative to help us
- The board decides to not follow this plan

Sweet Linux Setups - Jerry

HOW'S THE BOARD?

Motion to Adjourn by Brendan

Meeting Adjourned