**Film Board Meeting Minutes**

**Date**: 3/27/2018

**President Calls Meeting to Order**

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

**Motion to Approve** by Ian

**Motion Seconded** by Justin

**Officer Reports**

President

* We got an allocation of $6500 from USG, we asked for $8000.
* We are not sure why we did not get the full amount requested.
* SBG budgetary approval meeting is this Wednesday, Morgan will be attending and will hopefully find out why.
* We did get the full $4200 requested from Ways and Means committee for new fridges, so we will be purchasing new fridges in the coming weeks.
* Blockers is being shown this Wednesday at 8:30pm, tomorrow. This is a free advance screening. Please tell everyone that you know. Remember: Film Board members do not get reserved seating.
* A different troop of Girl Scouts will be coming this upcoming weekend to sell cookies. The exact time has not yet been set.
* BonzAI Brawl
  + On the Tech Event Calendar, it says that their event is happening on Saturday, April 7th. However, we were not notified that we would be losing the room.
  + They have requested that we do concessions for them.
  + Morgan is in the process of determining if we are losing Fisher 135 that day.
  + This might make us want to change our International Film Fest event, which is planned for that weekend.
    - Dan suggests not holding the Film Fest so that we do not lose one of our three movie days.
    - Heyse wants to know if we can swap any existing movie plans into that weekend.
    - Jumanji would fit, but it is already at Family Video
    - Caitalyn says that it is still cheaper to see a new movie such as Jumanji at Film Board, as it is $5 a night to rent from Family Video.
    - Ian suggests we show Ghostbusters
    - Heyse suggests that we show War Games, as it is related to AI and we might be able to have it be sponsored.
    - Caitalyn suggests I, Robot, as that is also related to the event.
  + Do we show Jumanji, attempt to do the Film Fest, or show a cheaper film?
    - We were just notified that we do not lose the room that day!
    - Therefore, we will continue with the International Film Fest plans, as long as we have funding.
  + Should we swap Jumanji and the Film Fest, in order to have more time to get funding for the Film Fest?
    - The Board has decided that we will go ahead with this change.

Vice President

* We need three people for Blockers on Wednesday.
* We also need people for the showing of the Jesus Film on Easter, April 1st.
* Requirements are updated and fully correct.

Treasurer

* Tickets brought in $792 from Star Wars, for about an $800 loss
* Concessions brought in $386
* Luke is working on getting access to the account index

Secretary

* Clickity-Clack

Equipment Supervisor

* The DCP for Blockers has arrived

Concessions

* No Report

Advertising

* No Report

Webpage

* Make sure to like, share, and retweet on Facebook and Twitter

Publicity

* No Report
* Logan will be taking care of table tents

Community Chair

* Alyssa sent out a Google Form, make sure you respond to that.
* Make sure to leave suggestions if you have an event that you would like to do.

Advisor

* Not here

**Committee Reports**

Advertising

* Not meeting

Equipment

* Not meeting

Judicial

* Not meeting

Movie

* Probably not meeting the rest of the semester

**HOW’S THE BOARD?**

**Old Business**

Nominations

* Current Nominations
  + Luke for Treasurer
  + Josh for Webpage and Secretary
  + Shruti for Webpage and Secretary
  + Tyler for Concessions
  + Brendan for Community Chair, Webpage, and Publicity Officer
  + Shea for Publicity Officer
* New Nominations
  + Spencer for Community Chair
* Voting is next meeting

Blockers Advance Screening is tomorrow

**HOW’S THE BOARD?**

**New Business**

Popcorn for YAL

* Bryan (our former advisor) will be giving two economic lectures in Fisher, and Alyssa wanted to know if she can make popcorn for those events.
* The Board is okay with this.
* They will be on the 9th and 13th of April at 7pm, if anyone wants to go.

Girl Scout Cookies

* A different Girl Scout troop will be selling cookies this weekend.

Houghton PSA Concessions

* We will be making concessions for the Family Dance night hosted by the Houghton PSA.
* This is an annual thing that we do, it’s a lot of fun! Feel free to go!

Free KBC Brewery Plant Tour

* This will be hosted by the Microbiology Club, there will be carpooling.
* This will be Saturday, from 1-2.
* There is limited room, Caitalyn has sent an email to everyone with more information.

**HOW’S THE BOARD?**

**Motion to Adjourn** by Dan Tall

**Motion Seconded** by Tyler

**Meeting Adjourned**