**Film Board Meeting Minutes**

**Date**: 4-3-2018

**President Calls Meeting to Order**

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

**Motion to Approve** by Justin

**Motion Seconded** by Dan

**Officer Reports**

President

* Morgan met with the appeal committee to attempt to find out why we did not get our full allocation.
* They told her that we needed to turn in several things that we had not been told were required initially.
* It seems like our appeal should go well, and at this point the main thing is to get those needed items turned in.
* Family Dance Night
  + We will be making concessions for a fundraiser
  + This is an annual thing that we have done in the past
  + We are making both popcorn and cotton candy
  + This is Thursday at 6:30, we will need several people to go and make concessions

Vice President

* We have extra shows this week. Make sure to look at all pages of the board.
* All requirements are updated, accurate, and filled out.
* Posters are in three weeks, make sure to finish your requirements.
* Shirts are in the works.

Treasurer

* Tickets brought in around $1100, we lost a total of $17 on the show.
* Make sure to give the correct change, we aren’t always getting numbers divisible by three, which we should be.
* Make sure to fill out the sheets completely.

Secretary

* Isaiah will not be here next week, and will need someone to take over for him.

Equipment Supervisor

* We have the movie

Concessions

* No report

Advertising

* No report

Webpage

* There are a lot of events on Facebook, make sure to like, share, and retweet

Publicity

* No Report

Community Chair

* The response for the social event survey is in, after looking at the results Alyssa is planning on making an event out of watching Avengers, then going to eat out afterwards.
* She would also like to know if there is interest in a game night at Hillside.

Advisor

* Bryan will no longer be affiliated with Michigan Tech, so our only adviser at this point is Tim.

**Committee Reports**

Advertising

* Not meeting

Equipment

* Not meeting

Judicial

* Not meeting

Movie

* Not meeting

**HOW’S THE BOARD?**

**Old Business**

Elections

* President
  + Morgan
    - Morgan remains President.
* Vice President
  + Dan
    - Dan remains Vice President.
* Secretary
  + Isaiah
  + Josh
  + Shruti
    - After voting, Isaiah remains Secretary.
* Treasurer
  + Luke
    - Luke becomes Treasurer.
* Advertising
  + Jacob
    - Jacob remains Advertising Chair.
* Equipment
  + Danny
    - Danny remains Equipment Chair.
* Webpage
  + Brendan
  + Josh
  + Shruti
    - After voting, Josh becomes the Webpage Officer.
* Concessions
  + Tyler
    - Tyler becomes Concessions Chair.
* Publicity
  + Shea
    - Shea becomes Publicity Officer.
* Community Chair
  + Brendan
  + Spencer
    - We will be postponing this vote until next meeting

**HOW’S THE BOARD?**

**New Business**

Greatest Showman Tickets

* The order was unfortunately delayed, and then the shipment was messed up, so we did not have the DCP for our shows last weekend.
* We did warn people that we did not have our normal 7.1 audio, but it seems like not too many people really cared about the audio difference.
* We will be having extra shows with the DCP, so quality will be higher. We will be charging for these shows as usual.

April 29th Human Flow

* Morgan was contacted by a Social Sciences student, who wants to show a documentary called Human Flow, which is about refugees.
* They will be having a live Q&A with the director of the documentary on April 29th, and want to show the movie at 2:30pm then have the Q&A at 4 after the film.
* This would take over our whole Sunday, which is our last day of shows. We would be showing Annihilation.
* Heyse motions to have the event and have the Social Sciences department cover the cost of rights. Dan Tall seconds the motion. The motion passes.
* The live Q&A might be a small problem, because we are not sure how it would work with regards to audience participation, but Morgan will figure that out with the Social Sciences department.

**HOW’S THE BOARD?**

**Motion to Adjourn** by Dan

**Motion Seconded** by Jacob

**Meeting Adjourned**