

UBC Film Society

Meeting Minutes

February 13th, 1959

The seventh meeting of the Executive in 1959 was held on Friday, February 13, at 12:30 in the Executive Room with president Carl Christiansen in the chair.

1. Moved Mike Tindall and seconded Bryan Isbister that the minutes be adopted as read. Carried
2. Discussion of Hortson bill—no action to be taken by Treasurer unless authorized.
3. Discussion of Extension Department expenses.
4. Further equipment for the Hortson—locked in projection booth.
5. Discussion of advertising—it has been suggested that a list of members be put up to do advertising for each show with punishment for sins—Fort Camp advertising—extra advertising including preview for Chaplin Festival.
6. Projection booth—progress report—two walls painted, desk, two ports—two ports, doors, and Hortson moving yet to be done.
7. Discussion of banquet—Manhattan is out according to general membership opinion.
8. Carrying cases—Don Druery was appointed to give a report in one week on the cost of making two cases for Bell and Howell projectors.
9. Moved John Sutton and seconded Bryan Isbister that the meeting be adjourned.
(1:30) Carried