

UBC Film Society

Meeting Minutes

February 20th, 1959

The eighth meeting of the Executive in 1959 was held on Friday, February 20, at 12:30 in the Executive Room with President Carl Christiansen in the chair.

1. Moved Mike Tindall and seconded Dick Drysdale that the minutes be adopted as read. Carried
2. Discussion of purchase order for Extension—Brian McMorran will investigate.
3. Discussion of trouble with threading on Hortson—loops, Geneva switch—one of the Richardson's men to investigate sound—instruction manual should be kept in projection booth.
4. "Y" film conflicts with Chaplin Week and Bill Shellard will be notified.
5. Proj. booth beefs: a. wrong size carbons; b. fragile equipment like record player lying on floor; c. records not put away; d. materials not being put away in proper place, suggestion of check lists—meeting of projectionists.
6. Council film discussion—film being sent back east—George Pearson to investigate with Crawley Films for a nominal sum between \$500 and \$100—
Moved Lynn Warner and seconded John Sutton that George Pearson investigate film finishing. Carried
with Harry Adderley and Dick Drysdale dissenting.
7. Locks and keys—to be handled by Carl Christiansen and Mike Tindall
8. Proj. booth door—forget it
9. Discussion of bill for Anna—taken care of. It should be brought to their attention that bills should not be sent to us but to A.M.S.
10. Moved Mike Tindall and seconded Lynn Warner that the business concerning Harry Adderley and Candy Welsman be tabled until next week. Carried

11. "Baby Doll"—speech by Drysdale—if Thursday noon is available, it should be played Wednesday 3:30, 8, 10, and Thursday, 12:30, 3:30, 6, 8, 10. If not, it should be played all day Wednesday and Thursday 3:30, 8, 10. It could be continued Friday if needed.
12. Moved Brian McMorran and seconded Harry Adderley that the meeting be adjourned (1:30). Carried