

# UBC Film Society

## Meeting Minutes

March 25<sup>th</sup>, 2002

Executives: Greg, Jon, Robyn, Al, Teresa, Chahram, Sherrie, J.D., Matt D., Xuan, Ingo, Sarah, Julie, Mike

### — **Moving**

— Matt: We're not moving any time soon. The fire inspection still needs to be done.

### — **Keys**

— J.D.: New exec will get new clubroom keys only, unless move is delayed for more than 2 weeks. Old exec should give back keys ASAP.

### — **Theatre improvement**

— J.D. and Matt want to put in a second cable for VCR/DVD projection. This will allow us to play left and right channel and do volume control from the theatre. We also need a second mixing board.

— Matt says this will be cheaper than using XLR cable which costs \$1–2 per foot.

— Motion to run cables through theatre and get a mixer with a cost of \$800–\$1000.

— Pro: 1, Con: 1, Abstain: 3

### — **Banquet**

— Al: It was a success!

— Chahram was absent and is awarded the Inaugural Award for the Student Film Festival.

— New executive **gain power** (5:20 PM)

— New executive are welcomed

— **Budget**

— Ingo: I am working on the budget with Matt. We should have more money to spend on social events next year.

— Ingo completed the treasurer training.

— Al: I was \$1300-1400 under budget for social events in 2001/2002

— The budget is due on March 28th, 2002 and comes into effect on May 1st.

— Matt: We need to set 2001/2002 purchases in stone asap.

— Ingo: Some accounts change name

— Popcorn sales 558-5249-00 becomes Concession sales

— Refreshments for the booth 558-7610-00 becomes Concession costs

— Popcorn costs 558-7615-00 is deleted

— Introduction of execs

— Teresa needs to submit new exec list to SAC, so please verify information

— **Juniors**

— Sherrie wants Kyler to be her junior

— Motion for Kyler to have keys

— Pro: 8, Con: 0, Abstain: 0

— Chahram wants Jeff to be his junior

— Motion for Jeff to have keys

— Pro: 8, Con: 0, Abstain: 0

— Greg wants Brandon to be his junior

— Pro: 8, Con: 0, Abstain: 0

— Al suggests that all the film presidents share a junior

— **Poster case renovations**

— J.D.: Two of the poster cases are broken, maybe we should fix them.

— Ingo: They should open sideways instead of upwards.

— J.D.: We will look into.

— Productions

— Jon: People should have 3 credits to be involved in productions.

— Greg agrees.

— New meeting time

— Wednesday 5 PM

— J.D.: We need 7 people at exec meeting to make quorum