

# UBC Film Society

## Meeting Minutes

September 10<sup>th</sup>, 2002

Executives: Ellen, Al, Chahram, Sherri, Sarah, J.D., Mark, Katie, Greg, Jeff, Matt, Teresa, Jon (a.k.a. brown man), Mike

- Summer Up grades
  - Sound and Video Cables                      \$100
  - Signal Booster + TX & duty                      ~\$250-300
  - They're working well and have been used 3 times                      No Income
  - People know about them good for promotion (may need more promotion)
  - (Mike's note Internet in booth and door alarm not mentioned)
- People leaving
  - Plan for Julia Ko to take over when Ingo steps down.
  - Need to vote Julia in as junior
  - Xuan has left
  - Plan to have a general election to fill C-16 and Treasurer
- Club Days
  - 18th to 20th 9am to 4pm
  - Need three people from 11am- 1pm
  - Sign up sheet passed around
  - Clean up is important
  - We have our regular booth and
  - Need some one with keys to open and close (to get popcorn machine)

- Don't forget to advertise productions
- Club days promotions
  - We have a small flyer for club days (Yaaa!!)
  - Star Wars Trilogy on Oct 23, 24th
    - Owner of member ship gets in free WITH ID.
  - Motion: make Star Wars free for members as perk: JD
    - Pro: 8, Con: 0, Abs: 0
- (Julia Kop arrives)
- Productions
  - Budget is sort of low or something (some confusion...some one made a mistake)
  - Budget is ok
  - Exclusive Productions could de-constitute the club (because only available to exec)???
  - (No proof provided) (Discussion about trip to Calgary)
  - Production stuff must be posted to general members
- (Jon arrives)
- Imagine
  - Wants first year movie, Conditions
    - same as AMS movies.
    - Imagine has to pay for it.
- Summer Revenues
  - (This was all word of mouth)
  - NET \$6484 movies
  - \$2000 pop/candy

- \$4400 memberships
- \$6000 Meal allowances
- Total ~2500 (not including Member) (says J.D.)
- Exact ~4300 including every thing (says Matt)
- Motion: make Julia Ko Treasure junior :JD
  - Pro: 9, Con: 0, Abs: 0
- Computer
  - OS X was tested. Problems with the printer drivers
    - result: plan to go back to 9.2
    - (Julia has office for 9.2)
  - Mark would like to thank JD for taking care of the computers for last month
  - Requests submissions for web site
  - Web site running low on space (he'll ask Hong for another 50 meg)
  - Can we fit productions on the web :Greg (but there's no space)
  - Is there a possibility of an external firewire hard drive (he'll check)
- (Jeff and Sarah leave)
- Exec Info
  - Teresa requests every one send her new phone numbers and Emails.
- (Greg leaves)
- Library
  - Book library with left over DVD money??
  - Possibly add extra money for books (maybe)
  - Motion: Every four months have book voting (books must be introduced at meeting)
    - Pro: 7, Con: 0, Abs: 1

- Clubroom
  - Clubroom is dirty (people must clean up after themselves)
  - When will we get COUCHES? (Next week)
- (Mark leaves)
- October Fest
  - Party in theatre with kegs and cider
  - Skip first movie and then be drunk for second
  - Have it with “The Big Lebowski”
  - Motion: Film Soc October fest in November
    - Pro: 7, Con: 0, Abs: 0
- Floor managers
  - Need new Fire alarm procedure (written and handed into someone: go Matt)
    - There's a new computer system
    - Alarm on Door
  - Need a meeting for floor managers to update procedures and Fire training
- (Chahram in charge)
- Want glass case for postings next to box office.
- UBC parents association
  - Family values club wants kid safe movies
  - Every two weeks or once a month
  - We can get VHS movie
  - UBC can get the projector
  - Maybe we can waive the rental fee (waive staff fees if they have deficit)
  - If we finance maybe or members can get in for free

- WE do booking and Managing (and popcorn if they want it)
- (Julia B and Brian P show up)
- Motion: Propose to try and go forward and waive rental fees :JD
  - Pro: 7, Con: 0, Abs: 0
- Motion: The possibility of waiving staff fees if they have a deficit
  - Pro: 6, Con: 0, Abs: 1
- Motion: Vote Brian P in as acting C-16 until General election
  - Pro: 7, Con: 0, Abs: 0
- Flyer for September
  - Must be in to copier by Friday
- Adjourned ;)
- NEXT MEETING
  - Tues September 24, 2002 at 5:30pm
  - We need to find a good time for meeting when every one can come
- Adjourned