

# UBC Film Society

## Meeting Minutes

November 1<sup>st</sup>, 2002

Executives: J.D., Jon, Brian, Teresa, Greg, Trevor, Sarah, Fay, Al, Matt,  
Mike

Proxies: Katie (Trevor)

— Warren Miller

— Made \$195 for us.

— For charities 2 \* \$194. Last years charities were UNICIEF and Food Bank

— Motion: Same charities as last year.

— Pro: 5, Con: 0, Abs: 0, Passed (Fay says next year: SPCA)

— Rocky Horror

— We sold 324 tickets last night and 30 already for tonight.

— DVD Votes

— Not enough people vote.

— Motion: juniors can vote.

— Pro: 4, Con: 1, Abs: 0, Passed

— We need ways to encourage voting.

— AGM

— It's next Thursday at noon.

— We need approx 40 people for Quorum

— Al is ordering pizzas.

— (Fay says last order had too much vegetarian pizza)

- Q: ballets? A: We have tones left over from last year
- Elections are open to Floor
- Beer Garden
  - It's from 4-8pm
  - Movie from 5:30-7:30
  - We're serving White Russians (\$3) and Beer (\$2.3/\$5)
  - Coolers?? A: yes
- (Julia arrives)
  - Some people can pass out sober
  - No one's allowed to drink before their shift
  - Need serving it right (T. and J.D.)
  - Several 1 hr shifts for each position
- Treasure gone
  - Julia is gone from Dec10th - 22nd
  - She'll pay bills in Jan (just letting people know)
- Gift for cleaning staff
  - Lets do it next week
  - Motion: Gift for night staff and one for the one who cleans the room. \$50 total
    - Pro: 5, Con: 0, Abs: 0
      - (Brian thinks he's an exec)
      - Passed Julia Ko will take care of.
- Crane
  - Almost complete.
  - It's over budget

- Supposed to be \$1000 - \$1500
- Bill is about \$2000
- Should consider getting a \$200 monitor
- Box Office
  - Roughly proposed design \$10000 +- \$3000
  - For only storage area approx \$1k - \$2k. Matt highly doubts more
  - Michael kingsmeal says \$1000 (matt says 2x) see above.
  - We must approach SAC.
  - Just need to put up a wall for storage room.

Theater

Foyer

### **New Wall**

New storage

- We have a large theatre improvement fund for equipment
- We shouldn't dip into it
- Motion: To buy a huge disgusting box office
  - Pro: 0, Con: 5, Abs: 0, Failed no big box
- Motion: to get more info on the putting up a wall (for storage)
  - Pro: 5, Con: 0, Abs: 0, Passed
- LCD projector
  - Rent LCD \$150 a day
  - Really Powerful fixed LCD \$25000
  - Portable \$2-3000
  - Midlevel one \$6-8000
  - Motion: to buy LCD for \$6k-\$8k

- Pro: 3 (4) that's Teresa's vote if we need it, Con: 1, Abs: 1
- Sound with LCD
  - Sound: need a receiver or something to power sub and surround.
  - Shall we discuss it? Lets not
  - Motion: propose sound with LCD at AGM.
    - Pro: 4, Con: 1, Abs: 1
- Adjourned
- Jon will email blurbs to Mark for putting on web.
- Some shit about passwords and the computer
- Adjourned