

# UBC Film Society

## Meeting Minutes

November 12<sup>th</sup>, 2002

Executives: Teresa, Brian, Matt, Chahram, J.D., Mike, Julia K., Fay, Ellen, Al, Jon

- Meeting (time and length)
  - Every week or every two weeks? Discuss discuss
  - Motion: every two weeks on Tue.
    - Pro: 6, Con: 1, Abs: 0
  - Passed (with the obvious perils of deciding the time with ½ the people missing)
- Beer Garden
  - 274 tickets + 20 staff
  - It did well \$460 profit
  - Carpet Cleaning: Matt will talk to Jane
  - Motion: to donate the profits to two charities
    - Pro: 7, Con: 0, Abs: 0, Passed
  - Some discussion of charities
    - Bring info to next meeting
  - Lets make this quick
    - Talk about projector next meeting
    - Talk about Renovations next month (new booth?)
- Social
  - Christmas Party Fri. Nov. 22

- Karaoke !!!!
  - Potluck (maybe just dessert luck)
- Whistler
  - Some other weekend
- Ideas
  - Imax
  - Sun Run
  - Storm the wall
  - Tea party
  - Fishing Technique
  - Paintball
  - Curling
- We need more Volunteers
- Medicine in movies
  - Harry in Sociology
  - One movie per month then discussion
  - Eg. "Requiem for a dream" then drug speaker
- Parent Association
  - Will see contract
  - There was a complaint about trailers
  - (Proj. should think more before showing)
- Ellen needs a receipt for \$160.55 and fast for AGM pizza
  - Motion: give her the money
    - Pro: 5, Con: 0, Abs: 2

- Need to have a bring the floor managers up to date meeting
  - Chahram should set a time
- Proj test 24/25
  - Good luck Nicola
- Adjourned