

UBC Film Society

Meeting Minutes

January 14th, 2003

Executives: Teresa, J.D., Matt, Mark, Chahram, Katie, Ellen, Julia K., Jon, Brandon, Mike, Lama, Kyler, Trevor, Greg, Brian

- African Group: Lama
 - Want to have an African Film Festival
 - Last Week of February (28th at SFU) (Mar 1 at UBC)
 - Want to show “Lu Mumba” Raoul Peck 115min
 - (After meeting Chahram says, “Rated 14a and CDN dist is Remstar.”)
- (Kyler, Trevor and Greg arrive)
 - May need to be rated in Canada
 - The event would be by donation
 - Theatre needs to be booked
- (Brian arrives)
- (Lama Leaves)
 - Motion: To Co-sponsor African event (them pay dist = \$100-300, us pay staff)
- (Neil Arrives)
 - Pro: 12 (think that’s the first time the whole exec [no ops] have been together),
Con: 0, Abs: 0, Passed
- Documentaries: Brian
 - John-mark (sp?) to deal with
 - Film later in the month Penny Wild Feb 10th?? Book it.

- Charities: Julia Ko
 - Julia NEEDS the minutes printed up
 - Note from mike: When someone needs something talk to me about it clearly
- Movies and Medicine: Teresa
 - No Progress (its in the works)
- DVD's
 - Suggestion list out.
- Go Ali go!
- (Greg Leaves)
- Poster Cases: Matt and JD
 - Been broken several (3 or 4) times in the last few months
 - New metal ones from the states \$130USD + duty, etc. (EACH)
 - Fill in air space with wood and cork \$290 CDN
 - Breakers were caught (perhaps we can bill them for the Plexi)
 - Motion: Have matt put some wood in the cases and remove light
 - Pro: 10, Con: 0, Abs: 0, Passed
- Proj. booth computer
 - Needs a new keyboard
 - Some people are going to try and donate parts
 - Jon will try his keyboard.
- Ops needs to be divided up
 - JD has been doing Marquee and pop and candy
 - Jeff is now doing the hotline
 - Chahram will do the marquee

- Some one to do pop and candy...Chahram will round up some TV watchers to help him
 - Go Chahram Go
- Elections
 - Soon
 - Sign up sheets going up soon
- Richard O'Leary: Brandon
 - A couple of the creators are going to try and sell it
 - Need to replace some of the found music
 - FS. Should retain rights to show it.
 - Much discussion
 - Want to see a written thing from team
 - Brandon is looking for previous contracts between FS. And Films.
- JD wants to be acknowledged for fixing printer.
- (Mark and Kyler leave at 6:30pm)
- (AND you though it was over HAHAAHAHAHAHAHA) Flyer
 - There were a couple mix-ups this month
 - No Hard feelings
- Classics
 - They can show DVD's now that we have an LCD Projector.
 - This saves the classic budget about 40\$
 - Why don't they just buy the DVD??
 - Note: this is like letting the Classic president pick (up to) four movies directly for the film library. Seems unfair.

- Priority would still go to Film.
- DVD cost \$40 max.
- They could check if the distributor would send it first.
- Perhaps they could have an email or exec meeting vote before purchase
- What about just putting it on the list like normal (Perhaps too slow)
- (Taking too long decision postponed to next meeting)
- 14 Mussoc: Matt
 - They could go to SAC and screw us out of a prime week.
 - OR we could play nice and coincide it with the Film Society banquet.
 - Week of 10th of March
 - Want Sunday to Sunday (we'll give them Sun@ midnight to Saturday 6pm)
 - Motion: Play nice
 - Pro: 8, Con: 0, Abs: 0
- Another Beer Garden
 - Go social
 - Don't know when don't know what
- Video Switch
 - Trouble with more than one video source
 - Motion: give Matt \$150 to build switch
 - Pro: 6, Con: 0, Abs: 1, Passed
- Social Co-coordinator
 - Ellen is leaving (NOOOooo Ellen don't go..)
 - AI to take over until election
- Staff dinner

- Staff dinner next Tuesday
- How many credits?? Think 6 (it's really 8)
- Adjourned