

UBC Film Society

Meeting Minutes

October 2nd, 2008

Executives: Jonathan Serion, Alec Whitford, Jeff Hitchcock, Rachel Coe, Emily Keller, Chris Gilling, Regie Sacdalan, Sandie Chen, Julie Johannessen, Jacob McNeil

Members: Lord Dragon

- **Clubroom** (Julie)
 - Need to stock pop
 - Water, remember to go out at night to remove empties!
 - ...also clean clubroom soon
- **TV:** New treasurer, so things are going slow!
 - Specs: LCD. Max 52". 1080p.
 - Price: <= \$1600, excluding tax, shipping, warranty. Not getting it from Futureshop. Jon will send out potentials via email before Monday.
- **DVD library** (Angela)
 - Council of Three (Regie, Rachel, Sandie, Emily?) to approve each new DVD donation by email, and will get back to donating person within 24 hrs. (EDITED TO ADD: system seems to work that as long as 2-3 execs are around the clubroom to approve a donation, that's enough consensus.)
 - Binder and waivers are in Angela's drawer.
 - Emily will find a DVD program for us by next week.
 - Keep current deposit list and waivers, but come up with a separate list for tracking rentals?

- **Theatre**
 - Sidelights might be fixed.
- **Bzzr garden**
 - **Jon & Jason putting out** the money.
- **Advertising** (Chris)
 - More tasks for Clara. One more chance to ~prove herself~ or else she'll be removed as a junior?
- **Productions** (Emily)
 - Emily nominates Jacob as her junior. No protests!
- **Treasurer** (Alec): Everyone should remember to inform him about treasurer things, and explain what slips are for/tell him about them when they drop things into his drawer. He's new! Be kind!
- **Gilbert and Sullivan**
 - Wanting Norm for the 20-22 November. They proposed adding \$2 to the price of their tickets and giving those proceeds to us. We would lose the 7.30pm showing, but if G&S end early enough, we could still get some 9.30pm showings in.
 - Our proposition: In addition to the \$2 ticket price, we'll give them the Norm if they let us sell concession for their show.