

# UBC Film Society

## Meeting Minutes

May 18<sup>th</sup>, 2009

Executives: Rachel Coe, Mike Coutts, Jacob McNeil, Sandie Chen, Alec Whitford, Chris Gilling, Tim Fernandes

Members: None

### — **Water Cleaning**

— Julie! Take care of this, please! There is a notice hanging from the doorknob.

### — **ASM Insider**

— we have sent the a blurb and will be running a coupon for popcorn (\$300)

### — **Digital Projector**

— Let's try to buy one this year!

### — **DVD Zone**

— We went shopping; spent about \$154.47 for 17 DVDs and 3 seasons of Arrested Development

— Syriana, Snakes on a Plane, Tsotsi, Rescue Dawn, One Hour Photo, Halloween, Dr. No, Cannon Ball Run, Animal House, Arrested Development (all 3 seasons), Envy, Hard Candy, The Squid and the Whale (to be picked up & paid for later), Good Night and Good Luck, Before Sunset (we should get Before Sunrise as well), War Games, Superman, Gangs of New York, Hellboy

### — **Training Manual**

— We will be making one; former execs, get started!

### — **Hangover Advanced Screening**

— We hope Regie knows what's going on with this

— **Key List**

- Alec must submit a new key list; ONLY PEOPLE WHO NEED KEYS WILL GET THEM; I will send Alec a list of who needs what

— **Summer Movies**

- Sandie had a list, but I'm not sure where I put it! Here is a list I came up with instead that Sandie can think about: Slumdog, Watchmen, Duplicity, I Love You Man, Monsters Vs. Aliens, Coraline, Fanboys, He's Just Not That Into You, Taken, Bride Wars, Pall Blart Mall Cop, Underworld 3, The Class, Yes Man, Marley and Me, Bed-time Stories, Fast & Furious, Observe and Report, Adventureland
- Hope to show movies every 2-3 weeks or so
- Will be used for proj and FM training

— **Clean Up**

- We will be holding clean-ups this summer! proj booth, clubroom, and productions suite!

— **Blu-Ray Player**

- We should buy one (make sure it upconverts); will maybe get a second for the proj booth in the future, but that isn't necessary yet

— **Flyer Videos**

- Mike has an awesome idea that he and Jacob (and whoever else) will make

— **SRC Marquee**

- Chris's summer project! Want a marquee on the empty wall across from the B-line stop at the bus loop

— **Budget**

- Our starting surplus will be \$7167.05
- We need to examine why the phones are so expensive

- Equipment purchases are much high in hopes of purchasing a projector & blue ray player
- Hitchcock wanted a server, battery back-up, a wireless router, security locks, a new monitor, and cables for \$1200; we said no to everything but the montior and cables; I think we may have to go back on the server and router (but we want a server for less than \$700); we will not need battery backup or security locks though; I'm in the process of emailing back and forth with Jeff about this
- The DVD library budget is \$250, so there's about \$100 left
- The Auditorium Rental account was misused last year, so our estimate is correct, even though it looks low
- Meals account takes the staff raise into account
- Socials account has \$3500 for the banquet and \$500 for other events
- Advertising account has \$200 left over after the Insider coupon (note: flyers come out of the Photocopies account, not here)
- Refreshments for Club account should only contain water purchases, but likely contained pizza last year, which is why it's lower
- Productions will be buying a new light, so the budget is higher
- Special Events account was way lower than it should be because of misplaced funds
- Let me know if you have any comments/questions; this has not been submitted yet, so we have time to discuss things