

UBC Film Society

Meeting Minutes

July 15th, 2009

Executives: Mike Coutts, Rachel Coe, Sandie Chen, Alec Whitford

Proxies: Julie Johannessen (Alec), Chris Gilling (Alec), Tim Fernandes (Mike)

Members: None

- Get **water bottles** ready for pickup. Done by Rachel and Mike.
- AMS decided that theatre outlet repair is too expensive, they just shut the power off to them. But they didn't cover them.
- Should we print **more flyers**? Probably yes.
- Rachel did the **budget**, it was lametastic. Alec didn't help much. We need more money to buy a projector. But we have 7000 dollars in surplus.
- **We need volunteers**. We have two. Who are they? Are the staff complaining? What the fuck's going on?
- We lost 80 dollars on **I Love You Man**, better than expected.
- Alec and Mike exchange words on the **per diem fiasco**. Mike likes "fiasco." Then he said, "Ok."
- **Meta-minutes**.
- We need to step it up for **Coraline** on July 30th. Bodwell's summer camp is bringing a world of hurt.
- **Blu-Ray player** still needs securing. We need strategies.
- Sandie needs to choose a member card stock for the **new cards**. Red? Light blue? (snow-man blue).

- Alec has **sugar power** from the granola square that Rachel brought him. Rachel rules too much for words.
- Blue, for member cards? **People like blue.**
- Sandie motions for **snowman blue** (light blue) for next years membership card.
- Rachel calls Alec “Alex,” Mike rationalizes then seconds the motion. All of the sudden, we have a **full on democracy** at our fingertips. We all vote for snowman blue, but Mike decides to make Tim vote against it. But we will use blue anyway. **Sorry, Tim,** better luck next time.
- Should we offer **Limelight** ten-credit cards to give their employees, in exchange for our members getting ten-percent off. We all agree.
- We can still use the old **punch-cards**, and get new ones as well.
- Flim Society or Filmsuc?
- Sandie has taken over for Alec while he goes to get water. If these minutes win **creative writing award**, it will be a collaborative effort between Sandie and Alec.
- **Technicolor** sucks and they are not able to supply us with Duplicity, Coraline, and The Class posters. !!
- **Equinox** needs the cheque number for Synecdoche NY, Sandie will attempt to take care of it.
- **The Key List** is underway. We will try, Rachel handing it in, and Alec Just signing it.
- Mike wants to be the girl who gets the film, he nods and considers a **sex change** because technology has advanced. He would then have to re-construct his gender accordingly. He will also shorten his legs (a la Gattica) to be the same height as Rachel and Sandie. It is time to get Mike fabulous.
- **AMS security** set off the alarm, and the police came. But shit’s aight.
- Rachel is going to change the codes to the clubroom. **The Codes!!**

- Jeff sent a **timeline for the website**, to make sure that it gets done on time, he's already failed, but we still tolerate him. It sounds pretty fabulous. With a member-database and everything. It is also just like Gattaca. The website is still in the fetal stage, but we are making it genetically fabulous.
- Mike says, "**edible fetus.**" Everyone giggles. Sandie, says, "Tee Hee."
- **Sandie business.**
 - Some dudes, made a movie about sustainability and whatnot, they want to show it for free. We can waive the theater rental fee, but not the staff fee. What do we do?
 - "**Celebrate Learning Week**" wants to do a screening with us during the week of Oct 24th to the 30th. They want to show a movie about learning, school, etc. Do we want to partner with them. Mike wants to put "We celebrate learMing" on the marquee. If we can find a good movie, then lets do it!
 - "International Orientation" wants to show a movie on Friday Sept. 4th. We want to get them to pay for a movie. It has to be Canadian themed.
- Jacob wants a battle-royal between executives, to see who gets to be his proxy. Sandie backs out, as she is too full of pie. We decide to make it a "**beardal royal,**" so Mike wins, due to his wise and sage-like beard.
- **Something entirely strange occurs.**
 - A strange looking cat appears from behind the couch, it cleans its paw then casually walks out the door.
- Sandie is **hungry**, Rachel is **hungry**, Alec is **not hungry** (but its okay because he is a vegan) Mike could **eat**.
- Sandie got a **job**. High Fives like crazy.
- Meeting adjourned.