

UBC Film Society

Meeting Minutes

January 25th, 2010

Executives: Rachel Coe, Jacob McNeil, Jeff Hitchcock, Sandie Chen, Alec Whitford, Mike Coutts, Caity Brown, Grace Okine, Tim Fernandes, Chris Gilling

— **AGM**

- Tim, Grace, Sandie can't come
- Mike will do pizza
- Jacob will help with pizza
- Chris will do posters
- Caity will do trivia
- Jeff and Alec will check people in
- agenda
 - go over events
 - go over positions
 - new SUB
 - trivia
 - posters

— **SUB Renewal**

- Rachel has a meeting
- will have a backup petition ready for tomorrow

— **Dark Side of Oz**

- we're ready

— **A Hard Days Night**

- doors at 7pm, movie at 8pm, band at 9:45ish, 11pm we throw people out
- need to write up agreement
- FilmSoc will front costs

— **February Monthly Flyer**

- Chris will do it tonight

— **Volunteer Appreciation Dinner**

- good to go
- will try to get cash hoard for payment

— **Banquet**

- Steamworks maybe
- dinner buffet, up to 60 people, \$35/head
- Saturday, April 17th
- Grace will call and get quote

— **Website**

- Jeff will update it

— **Productions**

- Feb 6/7
- Mar 6/7
- meeting in clubroom Wed sometime between 1pm and 6pm
- editor Corey will maybe need access, need to assign two other editors