

CTRL-A General Meeting 2, Spring 2008 May 12, 2008

Call to Order

The meeting was called to order by Amanda at 6:02pm.

Old Business

Important Dates

- Meeting Dates: May 5th, May 12th, June 2nd, June 23rd, and July 14th.
- Friday Shows: May 30th, June 20th, July 4th, and July 25th.

Clubs Days (May 15th-16th)

- E-mail Nick for information about Anime North reimbursement and pass pick-up changes associated with Clubs Days.
- Volunteers: Kyle – Some time Thursday.
 - Mo – Help with take down on Friday, May 16th from 2:00pm-3:00pm.
 - Stuart – After 1:30pm on Friday, May 16th.
- Membership Cards: Mo will e-mail Bessie about design before Clubs Days.
- Membership List: Chris will send list information to Mo, and she will print it.

Friday Show 1 (May 30th, 4:30pm-10:00pm)

- Location to be determined.
- Kyle will determine scheduling for the show.
- Volunteers: Jeremy – Doors.
 - Mo – Keys to the club office and set-up.
 - Kyle – Set-up.
- Poster run by FEDS will happen on Thursday. Laura is helping out too.

Permissions

- The Execs had their meeting. They are not going to be seeking R2 permission titles at this time, and decided that we would not show anything that we didn't have permission for, R2 or otherwise, because of the risks involved.
- Amanda will send an e-mail to Chris about all the anime that still require permissions for this term, including Adam's shows.

Anime North

- All deadlines have passed.
- Check Nick's e-mail for updated information about Anime North.
- Room arrangement information will be sent via e-mail on an individual basis.

Volunteer Shows

- WAFL (What Amanda Feels Like) Night: Wednesdays from 5:00pm-9:30pm
- Yester-Term: Run by Adam, Saturdays from 12:00pm-9:00pm, first one on May 31st.

New Business

Office Hours

- Will now be held by Kyle, the current VP, **starting next week.**
- Happening on Thursdays either in the SLC Great Hall, the club office, or somewhere in the SLC from 4:00pm-ish to 6:30pm-ish. He will be showing random anime.

Fate/Stay Night Catch-Up Shows (May 16th, June 6th)

- Amanda is taking responsibility for these shows. Kyle will be there.
- May 16th: Episodes 1-8, 5:00pm -8:00pm, location to be announced.
- June 6th: Episodes 9-16, 5:00pm-8:00pm, location to be announced.
- Chris' Suggestion: Contact Jeff from Paradox to possibly get the discs for free?

Toronto Japanese Short Film Festival

- CTRL-A/Konja joint event suggested by Lyle. The 3-day event is happening in the Fall Term in November.
- Lyle is offering to get tickets for this event.
- Response ranged from low to mixed.

Anime Discs

- **Adam's Rozen Maiden Vol.2 disc is missing!**
- Mo says that someone might have gone into the club office since an envelope for Anime North appeared when she went back after last term.
- The club will ask TurnKey staff for more information.
- Karl will swap the necessary discs for Amanda's next WAFL show.

Anime 101 Feedback

- Seems that not a lot of people went due to short notice and the event being held on a Saturday in the Spring Term with limited traffic in the SLC.
- Possibility of holding this event again in the Fall Term when more people are around.

Card Stock Mystery

- Bessie received some card stock and didn't know what to do with it.

E-Mail Confusion

- Change the subject heading in e-mails when new topics are being discussed that are relevant to CTRL-A.
- Peter, the current secretary, will be more specific with subject headings when sending e-mails about meeting minutes.

Approval of Last Meeting's Minutes

- Approval of last meeting's minutes will be tabled for next meeting.

Adjournment

The motion made to adjourn was approved at 6:40pm.