

CTRL-A General Meeting 4, Spring 2008

June 23, 2008

Call to Order

The meeting was called to order by Amanda at 6:00pm.

Old Business

Friday Show 2 (June 20th, 4:30pm-10:00pm)

- Decent attendance.
- Show was finished one minute ahead of schedule.

Fate/Stay Night Catch-Up Shows

- First show had a good turnout, but the second show did not.
- Future catch-up shows will be considered depending on the availability of the Anime.

Genius Party (a.k.a. CFCWSFF)

- Only Karl went, said there were pretty good shows there.

Volunteer Shows

- WAFL, Yester-Term shows, and Saturday Marathons are still running as planned.
- Show-in-a-Bag is disintegrating and Karl will try to fix it.

Anime Game Extravaganza

- Will be held on Sunday, June 29th. Anime games and prizes abound!
- Room to be announced.

Anime Karaoke

- Will be held on Friday, July 11th, from 4:30pm-10:30pm, in AL 116.
- Deadline to submit songs and lyrics is Saturday, July 5th.

Laser Quest

- Chris says it might be hard to get people to come this term since it is summer.
- Laura suggests that we do not hold this event every term.
- Currently uncertain as to whether or not this event is going to be held.

Office Hours

- Kyle needs more people to come!
- "Come do nothing with Kyle!"
- Not many difficulties with getting key access.

Inter-Show Luncheons

- Four people attended the Mongolian Grill Luncheon. It was a nice, quiet gathering.
- Possibility of more Luncheons to be held later.

Sushi Lunch

- There is interest, Kyle will pick a date.

CTRL-A Website URL

- www.ctrl-a.ca appears to link to WFAC. It will be fixed.

Right Stuf Stuff

- Chris says that Right Stuf is willing to send CTRL-A free stuff.
- Current stuff coming include Emma Vol. 1 and Piano: The Melody of a Young Girl's Heart Vol.1.
- There are also two coupon codes for Right Stuf available. Talk to Chris about it.
- Amanda suggests that we keep them for future use for the club.

New Business

Picnic

- Mild interest for holding it after July. Will look at exam schedules first.

September Clubs Days and Recruitment

- Chris suggests that a new sign-up list should be made.
- Laura suggests an information list be made.
- Amanda thinks that the flyers should be more enticing.
- Mo suggests that buttons could be made for the club.
- Amanda suggests that a prize draw could be done to win a free membership.

Cosplay

- Someone has approached the club asking if we can hold a cosplay event.
- There is not a lot of interest.
- Idea will be posted in the CTRL-A Forum.

CN Anime

- A comic book/Anime convention that is close to the CNE.

15th Anniversary Follow-Up

- Good goal date is after September Clubs Days.
- Event will include games, a movie, panels, and other special stuff.
- Best time to hold it will probably be during the week, where there is more traffic in the SLC.

Survey

- Amanda feels that the Fall 2007 survey for CTRL-A is too long. Should be reduced to just five questions.
- Current Questions to be Considered:
 - How did people think this term went?
 - What activities would you like to see next term?
 - What were some of the things that you liked/disliked about the club?

- What Anime would you like to see next term?
- Survey may be a combination of paper and electronic.

Poster Run

- Mo will take care of it.

New Legislative Bill (Bill C-61)

- Motion to send information about bill to CTRL-A members? Passed.

Approval of Previous Meetings' Minutes

General Meeting 3 Minutes: Tabled to the next meeting.

Adjournment

The motion made to adjourn was approved at 7:00pm.