

CTRL-A General Meeting 5, Spring 2008 July 14, 2008

Call to Order

The meeting was called to order by Amanda at 6:15pm.

Old Business

Volunteer Shows/Friday Shows

- WAFL, Yester-Term shows, and Saturday marathons are still running as planned.
- One more Friday show left in the term on Friday, July 25th.

Anime Karaoke Feedback

- A fun and successful event. Most of the people who attended were CTRL-A members. A few were not.

Laser Quest

- Not happening this term.

Office Hours

- Kyle says that six unique people have come out for this event.
- Will continue until the term's lectures end.

Sushi Lunch

- Being organized by Kyle.
- Happening on Sunday, August 3rd at Ye's Sushi at Conestoga Mall at noon.

Picnic

- Happening on Sunday, August 10th.

CTRL-A Website URL

- www.ctrl-a.ca still does not direct to the club's Website. Hopefully it will be fixed soon.

Right Stuf Stuff

- The club got some free stuff from Right Stuf such as stickers, pencil boxes, Manga, and Anime DVDs.

CN Anime

- Happening at the beginning of September. Have fun for whoever is going!

Show in a Bag

- Extra wheels were added to try to lift the bag off the ground, but the bag is still dragging a little bit. Karl says he might add a board to lift it off the ground. This problem should be fixed by the Fall term.

Club Printer

- The toner needs to be filled by Karl.
- Karl fixed it so now there are no more smudges.

New Business

Finances

- Amanda will ask Karl to come up with some financial report for the term.

Policies

- Motion to experiment with the current Guest Policy for the Fall term? Passed.
- The club should put up a "Do Not Disturb" sign of some sort to avoid Campus Tours people from bothering club activities.

Next Term's Nominations/Elections

- Will be decided by this term's Execs.

Fall 2008 Clubs Days

- Happening on Thursday, September 18th and Friday, September 19th.
- There will probably be some kind of raffle to win a free club membership for the term.

Volunteer Show Policy

- Discussed the merits and detriments of the current policy on Volunteer Shows.
- The question was: If an Exec cannot make it to a show, does the club tell the volunteer that he or she cannot do the show anymore?
- The Execs will discuss the possible amendment of the Volunteer Show Policy to be tabled to next term.

Job Descriptions

- All current Execs should update their club job descriptions for the Execs to be nominated next term.

Club Assets/Inventory Update

- Peter will deal with it.

Freebies and Stuff

- Operation Anime and Anime Addict are both defunct.
- Right Stuf's freebies will continue, probably monthly.
- Generation X may have some free stuff for the club.

Club Database

- Fate/Stay Night is pretty much complete.
- Air is missing Vol. 1.
- Suggested the possibility of showing "Anime That Sucks" at a Volunteer Show.

Survey

- Generally well received as summarized by Kyle at the meeting.
- Martin (a member of CTRL-A) will compile the results and then email them to Peter. Then they will be emailed to Mo.

Approval of Previous Meetings' Minutes

General Meeting 3 Minutes: Tabled to next term's meeting.

General Meeting 4 Minutes: Tabled to next term's meeting.

Adjournment

The motion made to adjourn was approved at 7:20pm.