

CTRL-A General Meeting 1, Summer 2009

May 11, 2009

The meeting was called to order by Kyle at 6:05PM.

Nominations and Elections:

- President: James, **Kyle**
- Vice President: **James**, Amanda
- Secretary: **Asher**
- Treasurer: **Karl**
- External Relations: **Jon**
- Ecomm: **Amanda**
- Web: **Mo**
- Publicity: **Amy**
- Concessions: **Andrew**
- Activities: **James**

Both James and Kyle promoted a show format including both complete series and a few sampler shows.

Clubs Days

Thursday and Friday from 10 am – 3 pm, with setup at 9 am:

- Graham – Flexible on Friday
- Lyle – Flexible on Friday, prefer afternoon (key access)
- Sam – Thursday, some Friday
- Jon - Thursday morning
- Peter – Thursday afternoon
- Asher – Friday

Club Space

Most clubs are losing office space for lockers. We will have a joint space with the DJ club.

People to help move:

Laura

We may want to purchase a locker from the UW surplus event – They are inexpensive.

Policy Review

Club members can get room bookings and equipment for running volunteer shows. An officer must be present for equipment use.

Activities

- Laser Quest - We must do laser quest in the first few months of term. Lyle will contact WATSFIC. Fridays are preferable, since Adam has shows on Saturdays.
- Karaoke
- Name that Tune
- Caption Contest & Show - James
- Picnic
- BBQ - Suggested by Lyle. The club may have a BBQ. Amanda may run this in July.
- Outing to Ye's
- Cosplay / Anime Skits
- Best of Show - James
- Any other ideas, talk to James

Yesterterm Shows

Schedules are available online. No changes were made during the meeting.

Show Suggestions

We probably need about 10-12 series to show at exec shows.

- Hajime no Ippo – Suggested by James. We do not have disks.
- Higurashi no Naku Koro ni – Suggested by Amanda. This was a sampler last term.
- Full Metal Alchemist 2 – This is legally available streaming online.
- Akazukin Chacha – We do not have disks.
- Last Exile
- Voices of a Distant Star (movie) – We showed this when it came out 2 or 3 years ago.
- Sky Crawlers (movie) – This will come out during the term.
- Pumpkin Scissors – We may have shown this last term.
- Hellsing OVAs – Continue from where we left off. We probably do not have the needed disks.
- Alien 9
- Blue Submarine #6 – This was shown a year or so ago

Send any other suggestions to James.

Adjourn

The motion made to adjourn was approved at 6:55 pm.