

CTRL-A General Meeting 7, Summer 2009

Aug 4, 2009

Agenda

1. Meeting Wrap-up
2. Show Wrap-up
3. Event Wrap-up
4. Show Format Announcement
5. Show Dates Next Term
6. Anime Suggestions – Continuing series
7. Meeting Minutes Approval
8. Event Suggestions (for next term)
9. Clubs Day Content

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

1. Meeting Wrap-up

- We had alternating activity and business meetings this term
- Suggestion: call them “activities”, so people don’t get confused between business and activity meetings
- Should have more consistent notice like mailings to tell people and keep track
- Format: good setup, good to have meetings after shows for show wrap-ups
- Meetings should be faster
- Good activities, people who showed up had fun

2. Show Wrap-up

- Request/suggestion: longer dinner break, more time to get food from outside, we can do that, now we have Saturdays
- Format: we had 3 consecutive series, 1 of them finished (Ouran); 3 samplers total, 2 movies
 - From survey: mostly positive of format, want samplers moved to start of show, or to Saturdays
- Was pretty good at starting on time, one show was 20 min late due to AV room door being jammed. Had all the disks
- Jeopardy ran a little longer than expected
- Best-Of Show – didn’t turn out as well as we wanted; didn’t integrate with Warrior Weekends as well as we thought due to miscommunication of what we wanted and what they wanted

3. Event Wrap-up

- Art/AMV contest –wished has more submissions but was well-received, the setup of using projector was good; gave out main prizes
- Jeopardy – went really well, participants (5 teams of 2) had lots of fun; need to allocate more time; add video/audio clues; less Daily Double clues; good depth (not too easy or too hard) and variety of clues

- Caption contest – good submissions (which are uploaded to club gallery); good event to have, anyone can participate
- Name that Tune – a bit too difficult, due to many genres (try to target everyone); maybe collaborate, or have songs from series show recently by the club
- Story Contest – about 5 submissions; maybe use microphone to read out loud, couldn't hear some of the entries
- Sushi Lunch – went well, 9 people showed up, and was fun; maybe have 2 per term; have it earlier in the term to attract new members
- Karaoke – success, had 10 people; good setup with projector and laptop and sound system; book it in AL next time, don't have to move equipment; maybe have it earlier next term
- Laser Quest – didn't go as well as expected; only Watsfic and Watsoc showed up; had enough people to earn back the money paid that day, but didn't make back deposit from 3 terms ago; in future, don't book, just show up, allows flexibility and only costs \$2 more per person

4. Show Format Announcement

- Starting next term, the execs are talking over Saturday shows and concessions. The execs requested to talk to Adam, but he didn't show up or reply. Instead, he cancelled Yester-Term shows for the rest of the term.
 - Adam announced the cancellation of Yester-Term on his website, without telling us, which caused confusion for members because the execs haven't had a chance to tell members yet (since Adam hadn't replied)
 - If want more info, email prez@ctrl-a.org

5. Show Dates Next Term

Proposed Dates:

Sept 25 & 26
 Oct 16 & 17
 Oct 30 & 31
 Nov 13 & 14 (maybe cut (WFAC))
 Nov 27 & 28

Alternative Dates for last 2 shows

Nov 4 & 5
 Nov 20 & 21

Discussion:

- 4 shows? Less anime series to worry about, less time commitment, more time (open weekends) for events, and ease into Saturday show
- Don't have shows too close to exams

Final decision for Show Dates (4 shows):

Sept 25 & 26
 Oct 16 & 17
 Oct 30 & 31
 Nov 20 & 21

6. Anime Suggestions – Continuing Series

- Cont. series – Hajime no Ippo & Outlaw Star. Many agreements to continue Hajime no Ippo next term from survey and those at meeting; can have marathon catch-up shows. Outlaw Star not as well received, maybe use as last resort (ie if we need another series to show)
- Suggestions (from survey)
 - Hell Girl (have disks)
 - Ah My Goddess TV (have disks)
 - Genshiken 2 (have disks)
 - Magical Shopping Arcade Abenobashi (have disks)
 - Pita Ten
 - Mars Break (have disks)
 - Welcome to the NHK
 - Gunslinger Girl 2
 - Evangelion Rebuild 1.0

7. Meeting Minutes Approval

The motion to approve meeting 6 minutes was passed.

8. Event Suggestions (aside from the usual)

- Hot pot
- Anime game show (in the SLC on weekdays)
- Board/card game night
- Anime video games night, collaborate with UWGamers
- Dubbing/dub-over contest
- Bandai commercial contest (make up commercials and guess which anime series it is)
- Try to get gaming companies sponsoring
- Book MC Comfy for events

9. Clubs Days Content

- Better monitor, or projector (need to talk to Dave first)
- Have cosplayers
- Use foldable cloth board, put stuff there for people to look at in a glance
- Flyers, membership cards and membership list ready
- Laptop/monitor playing stuff
- Need to make it more interesting
- Have a contest where you sign up, and have to show up at the first show to get prize; but new prize policy need to have 2 weeks notice, might not have enough time?

Need to make survey results and suggestions available to future execs, to use in future terms.

Adjourn

The motion to adjourn was approved at 7:32 pm.