

CTRL-A Meeting Minutes

1. Call to Order
2. Show 3 Recap
 - no show
 - We will be rescheduling shows 3 and 4 for whatever two weekends we can get.
3. Proposed Policy (Weather)
 - In the event that a severe weather warning is issued for Southwestern Ontario near a CTRL-A event date, CTRL-A will notify the general membership of the possibility of the cancellation of the CTRL-A event.
 - Additionally, under any circumstances that would cause the university to close (e.g. Snow days) CTRL-A will cancel any events scheduled at the university for that date and any related dates (in the case of shows). CTRL-A will notify the membership of this cancellation before the event would normally take place.
4. WatCon
 - will be held sometime in the fall term (hopefully)
5. Old Business
 - Jon will get the projector for UW Gamers.
 - Someone needs to remind Karl to get the signing authority forms.
6. New Business
 - Paradox sent us cool DVDs.
 - We're not sure if they're ours to keep.
 - They could make good sampler material.
 - They give us the ability to advertise our shows as advance screenings.
 - We may be able to get a discount on a projector \$191250 for a ~USD 2000 projector.
 - Karl says it kicks ass.
 - It will not require us to use the death machine.
7. Approval of Previous Meeting's Minutes
 - The approval was tabled in absence of a copy of the aforementioned minutes.
8. Adjournment