

## **CTRL-A Meeting 2, Winter 2008**

January 14, 2008

The meeting was called to order at 6:02 pm by Chris.

Elections and Nominations

The elections were held! Here are your new execs!

**President - Sebastien**

**VP - Mo**

**Secretary - Amanda**

**Treasurer - Karl**

**External - Stuart**

**Publicity - Bessie**

**Web - Stefan**

**Subtitling - Chris**

**Ecomm - Chris**

**Concession - Cole**

**Activities - Amy**

### **Club Days (Jan 17-18)**

Thank you to those who have volunteered. Here is the schedule you signed up for. As always anyone else willing to join, is welcome.

Thursday - Amy 10:30 am

Mo Set-up

Lyle 10:00-11:30

Chris 9:00-11:30

Friday - Peter

Chris

Lyle (late morning)

There was once again brief discussion in an aside about cosplaying and as far as we know Lyle and Amy are on it.

### **Banner**

The banner is going up tomorrow, was made by Mo. She deserves a great many kudos!

### **Show 1**

All decisions in regards to scheduling will be decided by the executives. We are just having a Friday show this week, Adam has Saturday covered. Some people are available to set up in AL116, particularly those who are at Clubs Days.

### **Office**

The details as to whether or not we are getting one are still being worked out

### **Old Business**

People who need money have to see Karl.

Karl mentioned that Office Depot has deal for 20" monitor to upgrade the TV used for clubs days. Discussion was tabled to the exec list.

Any and all Anime North questions go to Nick.

Our printer is currently working! This is good. A cost evaluation will have to be made in the future.

Posters advertizing everything for this week are up and about.

### **New Business**

Someone said they are not coming because we show way too many shows stretch it out too long, and that we start things in the middle. It was suggested we show fewer series, and more of them. Discussion was moved to the forum, to be posted by Sebastien.

### **APMM**

Last term motion decided to run 'them' was decided. What is 'them'? Decided that 'them' is the volunteer shows. Volunteer shows were approved. A motion was made to approve with ammendments. Motion passed, minutes approved.

Last meeting's minutes had an incorrect spelling of Sebastien's name. Many apologies from the secretary. A motion was made to approve with ammendments, the motion passed and the minutes were approved.

Motion to adjourn approved at 7:02 pm.