

CTRL-A General Meeting #10 – November 12th, 2012

Agenda

- Show 3
- WGP finals
- Budget
- WFAC
- Secret Santa
- End of term activities
- AL 16 cleanup
- Show 4
- Weiss Schwarz tournament prize

[Meeting Called to Order **sometime shortly after 6:00 PM**]

Show 3

- Some issues (cashbox and Usagi Drop BD in SLC, pizza was slightly late, ...) but went well overall.

WGP Finals for North America

- This was an official Weiss Schwarz tournament in Rochester, New York, attended by a number of club members.
- Overall, we did really well in the qualifier, but didn't make it to the finals.

[Karl was at the meeting, but didn't have a budget available, so budget discussion was further postponed.]

WFAC November 15-18 (Thu - Sun)

- Jon will be starting a forum thread to coordinate group attendance.

Secret Santa

- Sign-up closes tonight
- Some of the people who signed up have not put down their real name (instead of forum name).

End of Term activities

- Hotpot: Saturday, December 1 – Jess' house
- Karaoke: Friday, November 30
- Sushi: 2 lunches
 - Sunday, November 25 (after Show 4)
 - Sunday, December 2 (after hotpot)

AL 16 cleanup

- It was agreed that we should do this during Karaoke (Nov 30)

Show 4 November 23-24

- Sampler: Magi
- Ali won't be in attendance, so we need someone with a car to pick up pizza

WS Tournament prize for tournament on Saturday, November 24

- Proposed: \$5 per member participating in the tournament will be allocated to the prize (cards)
- Motion to approve prize **passed**

Other

- Suggested making Games Night a more formal event:
 - There has been low attendance throughout the term
 - Suggested announcing what board games we will be playing in advance (through a forum thread and the mailing list)
 - Riel volunteered to GM sessions of the Maid RPG
 - Graham also has a Madoka-themed adaptation of another RPG
 - Jess suggested talking to SLC management to get the room attached to the club office kept open until midnight (there are likely other groups interested in this)
 - Jon will look into this

[Approved Meeting Minutes from **November 5th, 2012**]

[Motion to Adjourn passed at **6:53:20 PM**]