

## CTRL-A General Meeting #11 – November 19<sup>th</sup>, 2012

### Agenda

- WFAC
- Show 4
- Sushi
- Karaoke / Hotpot
- Games night
- Bank statement

[Meeting Called to Order at **6:08:21 PM**]

### WFAC

- It happened and a number of people went.
- Suggested showing Wolf Children in a future term when it becomes available.

[Karl was present, but didn't bring a budget statement]

### Show 4

- Pizza pickup: Sam
- Friday setup volunteers: Sam<sup>2</sup>, Riel
- Saturday setup volunteers: WS tournament losers

Sushi Sunday, Nov. 25 at O'Yummy's, 1:00 PM.

- Forum thread has been set up for RSVP.

### Karaoke / Hotpot

- Karaoke room booking (AL 1116, Friday Nov 30, 4:30 PM) completed successfully.
  - Josh will be organizing the event (delegating as needed). Post songs on the relevant forum thread.
- Hotpot: Jess will be hosting. Jess and Alcina will be responsible for acquiring food.

### Games Night

- A few people showed up and we played Maid RPG.

### Bank statement

- Jon talked to the new FedS club manager and got a copy of our club formation agreement with FedS. This will be posted on the exec list.
- Jon was concerned that we were not fulfilling the agreement by sending bank statements to FedS, however Karl said that the agreement has always been interpreted as meaning we only need to send an overview of our financial situation (\$ in the bank), which we do.

[Approved Meeting Minutes from **November 12<sup>th</sup>, 2012**]

[Motion to Adjourn passed at **6:23:57 PM**]