

CTRL-A General Meeting #8 – October 29th, 2012

Super Sentai Hurricane Rangers edition

Agenda

- 20th Anniversary recap
- Secret Santa
- Budget
- Electronic inventory / membership list

[Meeting Called to Order at **6:14:47 PM**]

20th Recap

- Several old and new members showed up. Attendance was estimated at around 100 people at the time of the dinner break.
- Lots of stuff was put in AL 16 due to the office being closed at cleanup time. These need to be returned to the office, and AL16 cleaned up in general (Riel to organize this).
 - Alcina suggested getting a shelving unit for AL 16. Jess suggested getting one from Casablanca Bookshop's closing sale (in Kitchener). Asher was assigned to investigate this, since he lives close by.
- The signed 20th Anniversary poster will not be laminated until after Show 3 (and possibly Show 4) in order to let more people sign – our 20th Anniversary technically lasts all term.
- Leftover food from the Cosplay Cafe given to concessions to be sold at shows.

Secret Santa

- Jon organizing this. See forums.

Budget

- Karl tasked with preparing a budget report.
- Concessions:
 - Concessions is breaking even, not making any significant profit. There were suggestions for increasing the price of food.
 - Ali tasked with preparing a budget sub-report and sending it to Karl.
- Debate postponed to a later meeting when we have a budget report available.

Electronic inventory / membership list

- Jon says his plans for an electronic inventory and membership tracking system will soon be complete! Muahahaha!

Other

- Jess suggested a bylaw [or constitutional amendment, as may be required] allowing the Concessions Manager to sign membership cards.

[Approved Meeting Minutes from **October 22nd, 2012**]

[Motion to Adjourn passed at **6:43:45 PM**]