

# CTRL-A General Meeting #13 - Final

December 1<sup>st</sup>, 2014 (Fall)

## Agenda

- Karaoke recap
- Hotpot recap
- Next term

Meeting Called to Order at 5:45 PM

## Karaoke recap

- New mic is good (nice and clear). Cheapest mic was 20\$ (+ tax), but Riel got the second cheapest for 30\$ (and will cover the additional cost above 25\$).
- Queue policy was effective – no problems with double signups, etc.

## Hotpot recap

- Needed condiments and more udon.
- One person who signed up for Secret Santa never appeared. Suggested improvements for next time to stop this from happening:
  - Require contact information (real name, e-mail) for signup.
  - Require that someone actually knows who they are (e.g. from seeing them at a meeting, games night, etc.)
  - Require participants respond to the organizer when they receive their target, in order to confirm they are still interested in participating.

## Next term

- Event dates:
  - Jan 16, 17 – Show 1
  - Jan 23, 24 – Start of Term Karaoke and Sushi Lunch
  - Jan 30 – Art Meet (tentative)
  - Feb 6, 7 – Show 2
  - Feb 27, 28 – Show 3
  - March 13, 14 – Show 4
  - March 27, 28 – End of Term Karaoke and Hotpot
- Alice will be organizing Anime North (2015) group tickets again. Deadline is February 6<sup>th</sup>.
- First meeting (January 5<sup>th</sup>) suggestions for exec / officer elections:
  - Stress responsibility of holding an exec / officer position.
  - Possibly enforce the club by-laws regarding eligibility for election.
  - Weaker requirement: candidates should have been to club events previously (i.e. should already be an active member).

- Shows selection:
  - Methodology: suggestions for each genre were gathered and filtered (e.g. for permissions) into a short list. We voted on the short list at the meeting. We will request permissions for the top 3 in each genre. Like we did this term, we will vote for which series to continue at Show 1.
  - Steins;Gate and Tiger & Bunny will continue from where we left off.

### **Mecha**

5 – Gundam Build Fighters  
 4 – Bokurano  
 3 – Majestic Prince  
 2 – Sousei no Aquarion  
 2 – Buddy Complex

### **Josei / Shoujo / Romance**

7 – Nisekoi  
 6 – Kamisama Hajimemashita  
 5 – Your Lie in April  
 2 – Soredemo, Sekai wa Utsukushii (The World is Still Beautiful)  
 1 – Natsuyuki Rendezvous

### **Fantasy**

9 – Fate/Stay Night: Unlimited Blade Works  
 6 – Saiyuki  
 4 – Witch Craft Works  
 3 – Sain Seiya: The Lost Canvas  
 3 – Madan no Ou to Vanadis  
 1 – Karneval

### **Other**

- Found the club trifold, but it looks bad (ugly grey fabric). Suggested reupholstering, or just buying a cardboard one anyway. Alcina will be designing stuff to display on the trifold.

### **Horror / Psychological**

9 – Psycho-PASS  
 5 – Ghost in the Shell: Stand Alone Complex  
 3 – Parasyte - the maxim -  
 1 – Zankyo no Terror (Terror in Resonance)  
 0 – Tokyo Ghoul

### **Seinen / Shounen**

7 – Shirobako  
 6 – Yowamushi Pedal  
 5 – Haikyuu!!  
 4 – Noragami  
 1 – Kimi to Boku

### **Comedy**

8 – Daily Lives of Highschool Boys  
 7 – Gintama (random episodes)  
 6 – World Conquest Zvezda Plot  
 5 – Ben-to  
 4 – Gugure! Kokkuri-san

Approved Meeting Minutes from meeting 12 (Nov 24) and meeting 10 (Nov 10)  
 Adjourned at 7:03 PM