

CTRL-A General Meeting #2

September 15th, 2014 (Fall)

Agenda

- Paperwork
- Room bookings update
- Clubs days
- Show 1
- Renison East Asian Festival

Meeting Called to Order at 5:32:06 PM

Paperwork

- Club acknowledgement, signing authority and key list forms need to be turned in to FedS. Riel will handle this.
- Bank signing authority wasn't updated last term. Will update this term.

Room bookings update

- Games Nights booked for Wednesdays for the next two weeks (Sep 17 & 24) as a trial for attendance. It was suggested that every Wednesday be booked for games nights in order to secure the booking.
- Start of Term Karaoke booked for Friday, September 26th (4:30 in AL 113). Alcina will create the forum post.

Clubs days

- Publicity: Ray can't come due to being sick, but will handle creating flyers.
- Equipment: equipment for Show 1 needs to be moved to the office. Josh will handle this Wednesday (with possible recruits from games night).
- Volunteers:
 - Thursday: Alcina's laptop, Isaac (setup), Victor (setup + 12:30-2:30), Josh (11:00-2:30)
 - Friday: Claudia's laptop (until 2:00), Sungjoon (all day), Nathan (setup-11:00, 1:00-3:00), Victor (10:30-11:30)

Show 1

- Permissions: many delays in getting responses. Victor will fax Viz to get an expedited response from them.
- Schedule:
 - Tentative schedule posted on the forum, Jim will add a link to the home page.
- Concessions: Jess has a survey for concessions items linked on Facebook.
- Friday volunteers (Asher in charge, meet at 3:30 in SLC):
 - Setup: Asher, Josh2, Sungjoon, Lewis
 - Takedown: Sungjoon, Riel
- Saturday volunteers (meet at 12:30 in SLC):
 - Setup: Josh2, Victor, Sungjon, Kevin

- Takedown: Victor, Riel
- (more people volunteered, but were omitted due to redundancy)

Renison East Asian Festival

- Saturday, September 27th. We will be running a mini-show.
- Other possible activities were suggested, but nothing was decided on.

Approved Meeting Minutes from meeting 1 (Sept 10th)

Adjourned at 6:04:35