

CTRL-A General Meeting #1: May 02 2011

On the Agenda:

- Elections
- Japan Relief Effort
- Digital Concessions Tool
- Volunteer Events This Term
- Clubs Days
- Show/Event Dates
- Show Events vs Open Time
- Series Selection
- Anything Else
- APM

[Meeting Called to order at **6:31 PM**]

Elections! (Winners in **bold**)

- President (Asher, Martin, **Dylan**)
- Vice President (**Asher**, ~~Dylan~~, Josh)
- Secretary (**Asher**, **Will**, Leslie)
- Treasurer (**Karl**)
- External Relations Officer (**Asher**, **Jon**, ~~Dylan~~)
- Webmaster (Mo, **Dylan**)
- Electronic Communications Officer (**Mo**, Dylan)
- Publicity (**Alcina**)
- Concessions (**Andrew**)
- Activities (**Sam+Paul**)

Japan Relief Effort

- Link on website to Red Cross
- **1st show donations/Raffle** (Dylan has to talk to Feds about this)

Digital Concessions Tool

- It's being worked on, a primitive version should be up by the first show.
- Will not be bound to one machine – web based?

Volunteer Events This Term

- Project Nights will happen again, need to book SLC 2109 ASAP.
- Jon might organize his Marathon again, the 360 PORT Version.
- Cosplay Tea Parties will happen, there will most likely be one this weekend.
- Picnics!
- Weiss Schwarz/Chaos Tournaments will occur.

Clubs Days

- May 12th/13th.
- Volunteers!

	Thursday	Friday
9:00am – Noon	Asher Paul Josh	Amy Will
Noon – 3:00PM	Josh Amy	Amy Will Paul

Show/Event Dates

- **May 13th/14th**
- **June 10th/11th**
- **June 24th/25th**
- **July 15th/16th**

Show Events vs Open Time

- People generally want more events; there is an activity thread on the forums.

Series Selection (* indicates the source is unknown, votes in brackets, winners in bold)

- **Baka to Test [14]**
- Druaga Season 2 [9]
- Soul Eater [7]
- **Zakuro [12]**
- **Kami Nomi [12]**
- Panty and Stocking [7]
- Seitokai no Ichizon [11]
- **Eden of the East [14]**
- **Jellyfish Princess (Sampler) [10]**
- My Ordinary Life [3]
- **Star Driver (Sampler) [12]**
- **Guyver (Sampler) [7,6]**
- Movies (* indicates the source is unknown, votes in brackets, winners in bold)
- **Eva 2 [12]**
- **Conan [11]**
- Pokemon [9] (Will show if we don't get permissions for Lupin III)
- **Lupin III [13]**
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- Genocyber [7,4]
- **Level E (Sampler) [12]**
- **Iroha (Sampler) [12]**
- **Gatekeepers (Sampler) [8]**
- **Full Metal Alchemist Brotherhood [13]**
- **Fortune Arterial (Sampler) [7]**
- Galaxy Xpress [7,5]
- Shugo Chara [6]
- **Sora no Woto (Sampler) [10]**
- Ghost in the Shell – Standalone Complex [5]
- **.hack/GU trilogy [9]**
- The Girl Who Leapt Through Time [4]
- Time of Eve [8]
- Paprika [-]
- Ghost in the Shell Solid State Society [8]

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- Anything Else
- Button maker? Small 1.5" one, but need more research.
- Anime North Merchandise
 - o T shirts
 - o Buttons
 - o Posters/Brochures
- Anime North Gym Leader Squad – needs more people! E-mail Amy if you're interested.
- Club Kettle – should we get one? Tabled to next week.
- Dylan will bring an HDMI Cable for the club.
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- [Approved Meeting Minutes from **April 04/2011**]
- [Motion to Adjourn passed at **8:40PM**]