

## CTRL-A General Meeting #13 – July 25/2011

### On the Agenda

- EOTE Wrap-Up
- Unfinished Business
- Concession and Finances Report
- Show dates for Fall Term
- APMM/Adjourn

[Meeting called to order at **6:07 PM**]

### EOTE Wrap-Up

- Karaoke went well, despite some setup hiccups.
- BBQ was also great – there was too much food.
- Jon's Marathon – went relatively well.

### Unfinished Business

- Project nights – not too many projects, but still good. Those who actually brought projects to work on were satisfied.
- Games Night – less people, which can be attributed to it being Summer, and a lot of regulars on co-op.
- DVD Library – planning is still ongoing.
- Con Bravo - Need an exec to sign off on the form to allow Con Bravo to organize our equipment.
  - o Everything else is good to go.
- Ron, and EMC
  - o Ron is unresponsive as of now.
  - o The agreement has been looked at by a legal authority, and it is ready to be signed. This will be done ASAP.
- The Button Maker
  - o Will be picked up in Toronto by the end of the month.
- Water Storage
  - o \$50-\$70 for a counter-top unit. Tabled to next term.
- Purchase of Plates and Cups from Resource Management
  - o They have not finalized anything, and there's no new info.
- Facebook contests?
  - o We'll start them next term.
- Memberships for next term
  - o It would be nice to be able to sell them at clubs days.
  - o Cards will be used, and we will have a Button promotion.

### Concessions and Finances Report

- Concessions, not including Pizza, we made \$42.39.
- Pizza, we made \$35.21.
- Drinks seem to be the most popular (sold 34 Arizona Lemon Tea), as well as the instant noodles.
- Finance report - \$800 was taken out of the ING account.
  - o We are in the negative for this term – advertising was expensive (use the club printer)!
  - o On that note, we'll move the club printer into AL for now.

### Show Dates for the Fall Term

- Show 1: Sept 23/24 (coinciding with clubs days)
- Show 2: Oct 14/15
- Show 3: Oct 28/29 (Halloween show)
- Show 4: Nov 11/12

### Other Business

- Alfie has donated one (or possibly more) of his games to the club, and asked that we promote it.

[Approved Meeting Minutes from **July 18/2011**]

[Motion to Adjourn passed at **6:53 PM**]