

## CTRL-A General Meeting #2 – May 09, 2011

### On The Agenda

- Clubs Days
- Show 1
- Buying Stuff
- Future Events
- APMM
- Adjourn

[Meeting called to order at **6:00 PM**]

### Clubs Days

- Publicity – KWChannel One, Radio group who is willing to advertise for us. We can either provide a script, or they can just mention us.
- Posters for events that aren't shows
- Business Cards – similar to the small promo squares printed for clubs days last term.
- MathNews – Asher will talk to the editor.
- Iron Warrior – Dylan will look into rates for advertisements.
- Banners/signatures for the forum.

### Show 1

- Schedule
  - o Friday, 13<sup>th</sup> – MC 2065
    - 4:30 Sound of the Sky (1-4, sampler)
    - 6:15 Baka to Test (1-3)
    - 7:20 Dinner
    - 8:10 Otome Yokai Zakuro (1-3)
    - 9:25 Full Metal Alchemist: Brotherhood (25-26)
    - 10:10 End
  - o Saturday, 14<sup>th</sup> – MC 2065
    - 2:30 Eden of the East (1-3)
    - 3:45 The World God Only Knows (1-3)
    - 5:00 Jellyfish Princess (1-3, Sampler)
    - 6:05 Dinner
    - 7:10 Evangelion 2.0: You Can (not) Advance (Movie)
    - 9:00 End
  - o If we can't show Eden of the East, we might show (votes in brackets):
    - Gosick (5)
    - Noir (4)
    - Hell Girl (1)

- Continuing Mecha Series (6)
    - Permissions should be okay.
    - Alcina will buy a Conan movie at Anime North for a later show.
- Setup/Takedown Volunteers

	<b>Friday</b>	<b>Saturday</b>
<b>Setup</b>	Asher, Sam, Amy, Paul, Will,	Asher, Andrew, Will
<b>Takedown</b>	Asher, Sam, Andrew, Paul, Dylan, Will	Asher, Andrew, Paul, Dylan, Will

- Pizza will be ordered at the end of the first break on Friday.
- Events? Caption Contests, Emiko coloring sheets.
- For the Japan relief effort, we cannot do a Raffle at show 1.
  - The best way to do it is probably ask for donations
  - For the Emiko picture with a Red Cross logo, we can't use the logo. Need to put something else together.
- Survey – Rather than an end of term survey, maybe start of term one?
  - What do you like, what don't you like, what do you want to change?
  - Questions should not be too open ended.
  - Rate the series, maybe a couple more questions. Activity suggestions, etc.

#### Buying Stuff

- Button Maker
  - In combination with the circle cutter, it's \$450 dollars. We probably don't need the circle cutter though.
  - Supplies - ~\$65 for ~1000 supplies.
  - Waterloo Public Interest Group has a button maker that we may be able to use, Paul will look into that.
- Kettle
  - Motion: The Club will buy a kettle.
    - In favor: 14
    - Opposed: None.
    - Abstaining: None.
  - Andrew will pick up a kettle for Show 1.

#### Future Events

- Sushi Lunch
  - Forum thread will go up for one at Anime North; go there for signup/more info.
- Hot Pot
  - Tentative date, June 18<sup>th</sup>/19<sup>th</sup>.
- Picnic/BBQ/Outdoor Food Event
  - Tentative location – Waterloo Park
  - Will be an End of Term event (after Show 4), actual date TBA
  - Dylan will investigate the use of a BBQ at Waterloo Park.

- Survival Tag
  - o This will occur, date TBA (tentatively before hotpot)
- Card Tournaments
  - o Weiss Schwarz, Chaos TCG.
  - o Will happen, most probably on the Saturdays of Show 2 and Show 3.
- Anime North Merchandise
  - o Brochures would be good.
  - o Posters, buttons, t-shirts, etc.
- Cosplay Contest?
  - o Show 4.
- “The World Ends With You” Event
  - o Partner Survival Game.
  - o People find a partner that they would have for the event, and in partners, they progress and try to accumulate the most points during the event to win.

[Approved Meeting Minutes from **May 02/2011**]

[Motion to Adjourn passed at **7:14 PM**]