

## CTRL-A General Meeting #5 – Wednesday, May 30<sup>th</sup>, 2012

### Agenda

- Show 2
- Teleconference for 20<sup>th</sup> anniversary
- Signing authority
- Other

Meeting did not have quorum until approximately 6:45 when the club secretary showed up late (he had good reasons, I swear!) Show 2 arrangements were discussed, but are not included here (due to said secretary not having the information...)

### Telecon

- Jess suggested holding a teleconference with current and past club members for planning Fall term 20<sup>th</sup> anniversary activities. The teleconference would ideally be held on a Saturday for maximum attendance.

### Signing Authority

- Still needs to be updated, though Karl was not present at the meeting to make arrangements.

### Other

- Funimation permissions are once again available! Apparently, there is a single person working part-time at Funimation handling permissions for clubs (whose contact information was difficult to find.) Permission is free if we own the discs, however turnaround time is likely to be between 2 weeks and 1 month.

[Approved Meeting Minutes from **May 23<sup>rd</sup>, 2012**]

[Motion to Adjourn passed at **6:57:44 PM**]