

## CTRL-A General Meeting #7 – Feb 14/2011

### On the Agenda:

- Show 2 Recap
- Saturday Incident
- <3 Hotpot
- Summer Wars
- AN Weiss Schwarz Tournament
- APMM
- Adjourn

[Meeting called to order **6:06 PM**]

### Show 2 Recap

- AL 113 is probably better than any other building if we can't get 116.
- Thank-you gift for Randy for letting us use the projection room (or just say Thanks!).

### Saturday Incident

- Stuff happened.
- If necessary, there are measures that can be taken to prevent a person from participating in club activities.
- Motion to ban Amanda Fung from club activities for the rest of the term: **Majority vote of 7 / 9, 5 abstaining.**

### Hot Pot

- If you want certain types of food/if you are coming, go on the forums and post!
- Tentative price is \$7.00 per person.
- Again, it's at Jon's place; Feb 26<sup>th</sup>; 4:30 onwards.
- Martin will bring a second stove. June might bring her clay pot.

### Summer Wars

- Dylan will buy it now.
- Jon will get permissions (we don't currently have them).

### AN Weiss Schwarz Tournament

- Workshop – Learn to Play Weiss Schwarz (or other Bushiroad Card Games)
- Tournament?
- Best day is Saturday, since that is when most people will come. However, what we do will depend on what slots we get.

### Other Info

- Laptop? We might hold off for a bit, because we don't have that much money in our chequing account. Can use it for concessions, Clubs Days Signup, shows (Crunchyroll).

- Motion to approve the expenditure of \$350 for a club Netbook: 5 votes for, 3 votes against, 6 abstaining (**5/8 – Majority; motion passed!**)
- We got the extension cord.
- We also need more info in the AN booth – they are not replying!
- Laura offered to fix the HDMI port – is it necessary now that we have a blu-ray player though?
- We might need to replace one of the 3 pronged cables that goes into the mixer.
- Club Wiki?
- The new website is coming along. It's *mostly* done. No footer, no Crunchyroll logo...possibly by the end of February.
- Andrew is bringing his VHS player to show 3.

[Approved Meeting Minutes from **Feb 07/2011**]

[Motion to Adjourn passed at **7:01 PM**]