

CTRL-A General Meeting #11 – March 19th, 2012

Agenda

- Show 4 Review
- Karaoke
- Hot Pot
- Mini-Cosplay Panels
- Auxiliary Storage / Transportation Container
- APMM
- EMC
- Adjourn

[Meeting Called to Order at **6:36:57 PM**]

Show 4 Review

- Went well overall
- Consideration: Should we return to a 3-sampler show format, rather than the current 2?
 - No strong opinion either way
 - Adding more samplers may be difficult with Funimation licensing unavailable.
- Internet issues: There was a few occasions of lag while streaming. In the future, we should pre-buffer streams before showing them to avoid lag.
- Kettle needs to be fully cleaned (delegated to Jess)

Karaoke (Fri, Mar 30 - 4:30)

- DC 1351 booked, will try to rebook for AL, but no guarantees

Hot Pot (Sat, Mar 31)

- Karl's house
- Start/End times to be determined

Mini-Cosplay Panels

- Wednesday (Mar 21) at 7:00 PM, SLC 2136
- Amy will be talking about wigs

Auxiliary Storage / Transportation Container

- Suggested buying some kind of transport/container for concessions . The exact thing is to be determined, but it will probably need to be able to fit into SLC 2112 storage.
- Reinhold offered to donate up to \$100 to help cover the cost

Other

- Andrew is leaving; concessions may be in jeopardy!
 - Suggested: having longer breaks (15 minutes) and only run concessions during breaks
 - Have 2 people in charge so they can alternate between running concessions and watching shows

Approval of previous (Mar 12) meeting minutes tabled to next meeting (no physical copy was present)

EMC started 7:15

- Asher distributed copies of e-mail comments along with a proposed draft agreement of the conditions for allowing EMC to use Emiko.
 - Read aloud an e-mail from honorary member Joseph Chen
- EMC reps distributed copies of an article on EMC in The Record, along with some Web stats
- Q&A with the EMC representatives
 - No disclosure of the monetary results of EMC (“Did EMC break even?”)
 - General opinion of present club members: Negative public opinion of the con in the past reflects badly on the club. We would be willing to work together with the con (co-promotion, etc.) but would like to see EMC re-branded (without using Emiko) so it won't easily be confused with the club. We also think this would allow EMC to shed the baggage of negative public opinion from past cons and become more successful in the future.
 - If a re-branding does take place, the transition to a new mascot should not be a gradual process
 - Some discussion with EMC reps about their personal roles and experiences with the con
- Asher escorted EMC reps out of the meeting room so discussion and voting could take place without them present (with Josh now officially presiding over the meeting):
 - General opinion: The EMC representatives were likeable and seemed competent, a positive point for the future of EMC
 - Options put up for a vote:
 1. Allow EMC to continue to use Emiko as a mascot with conditions similar to those of the proposed draft agreement
 2. We do not allow EMC to continue to use Emiko; EMC re-brands. Possibility of co-operation/co-promotion with EMC remains open.
 - Given EMC's connections with the anime fan community, finding an artist to create a new mascot shouldn't be overly difficult for them. Assisting them with this is a possibility.
 - The possibility remains open of dissociating ourselves completely from EMC if things turn out badly. Hopefully this won't be necessary.
 3. We do not allow EMC to continue to use Emiko. All relations are severed and we do not speak of this again.
 - Suggested we use runoff voting to select an option
 - Asher returned with a proposal from the EMC reps: they would create a formal structure where Ron is one part of an executive committee
 - Straw poll for allowing EMC to use Emiko given a new executive structure: Strong no
 - Vote: Unanimous agreement on **option 2**.
- Asher gave advance notice of his intent to propose a by-law relating to EMC and Emiko at the **April 2nd** club meeting. The goal of this by-law will be to avoid repeating this discussion in future by more firmly establishing the club's position against granting EMC permission to use Emiko.

[Motion to Adjourn passed at **8:48:10 PM**]