## **CTRL-A General Meeting Minutes W15-02**

## Agenda:

- Games Night
- Event Ideas
- Lunch Social
- Club Days
- Anime North
- Cosplay Café
- Show 1/1.2
- Karaoke

Meeting Begin: 15:32

## **Games Night**

- Good Turnout on January 9th
- Discussion of future:
  Perhaps cut down on sessions
  24 hours game night? (End of Term)

## Event Ideas

- Monster Hunter Launch
  - Pig Roast?
- Games Café Social
- Talk to Lewis for anything concerning Pokemon (Pokemaniacs)
- Budget Meetings
- Swap Meet
- Interaction with other associations (e.g. Other clubs, Non UW associations) Invitation to events
- Art Meet
- Panels (miniature convention experience)

## Lunch Social (Sushi Lunch)

- 12:00 PM January 24<sup>th</sup>
- Location Voting <u>Kinkaku (6 votes) \*\*\*Winner\*\*\*</u> O! Yummies (3 votes) <del>Westmount Plaza</del> Sushi 99 (1 vote) Abstaining (8~11 votes)

- RSVP e-mail by Dean (Google Doc)

### **Clubs Day**

- Volunteers

Thursday January 15 <sup>th</sup>	Friday January 16 <sup>th</sup>
Victor	Victor
Josh (12 - 15:30)	Brian
Cynthia (12 - 15:30)	Sam <sup>2</sup>
Nathan	Josh

#### Anime North

- Not everyone paid
- January 19<sup>th</sup> last day to pay (Contact Alice for any changes)

## **Cosplay Café**

- Date: March (Date finalized on 16<sup>th</sup>)
- Committee: Jess (Manager) Brian (Helper) Greg Gibson (Pianist) Cynthia Charllette (Menu set-up) Contact with Tea Club (Possible collaboration)

## Show 1/1.2

- Looking for another show (Movie Length)
- Location & Time
  Show 1: AL 113, 16:30
  Show 1.2: AL 116, 13:30
- Volunteers

Show 1 Friday 16 <sup>th</sup> 15:30~22:00	Show 1.2 Saturday 17th 12:30~21:30
Cyn	Cyn
Sam <sup>2</sup>	Sam <sup>2</sup>
Brian	Brian
Josh	Roderick
Riel	

## <u>Karaoke</u>

- Run by: Sungjoon / Brian
- Location: EV2 2002
- Time: January 23<sup>rd</sup> 16:00 ~ 22:30

# **Approval of Previous Meeting Minutes**

- Approved

# Meeting Adjourn

- 18:45

Secretary Sungjoon Park