

JATS

From: Amber Mikesell [ammikesell@yahoo.com]

Sent: Tuesday, November 24, 2009 8:48 PM

To: JATS

Subject: UPDATE - Minutes with Jess' info

November 24, 2009

MOFA Board Meeting

Attendees: Max, Jess, JATS, Amber - Micah attended via Skype

Started: 7:10 p.m.

End: 8:35 p.m.

Premieres from outside Ohio pulled in has been approved

Try a 'Red Carpet Premiere Series' - trade approach

Move the movie night around

MAX - AI: will get 6 theatre dates set for 2010

Board voted to stay at Coaches until March 2010

Elections

Good etiquette for campaigning

They create Vimeo video for campaign, MOFA links to it

Campaign at MOFA Mixers

ABSOLUTELY NO SMEAR CAMPAIGNS or MUD SLINGING

We recognize that nominees may choose to critique the activities of the current Board, but topics **MUST** be focused on Association activities

AI: MOFA Vimeo Account: Amber to create

Will use SurveyMonkey to gather votes

Will be a straight majority

Holiday Mixer

Jess - available for decorations

Max - will give gifts- CDs, classes, wrapping, tickets to events, etc

Amber- Chad Willett and Ross: contact to see if they will donate acting classes.

JATS - will bake cookies, other desserts, also find gifts

Amber - Working band details

Amber - Interfacing with Coaches for food and drink specials/freebies

Max- Popcorn outlet freebies/donations

JATS/Amber- Covering multicultural holiday decor

Jess- Election information, nominations, etc, on flyers, Twitter updates

Treasurer Report - need to sync recent spend and fundraiser \$\$

Prior balance \$134.00

\$134.00

+\$64.00 (Night before the wedding)

-\$50.00 (Cowtown sponsorship)

-\$19.99 (Domain fee)

= \$128.00

Open Floor

Next Board Meeting: Dec 16 at 7 p.m. at JATS house

AI for all - review the Marketing Ohio Film list for MOFA action items