

Texas Filmmakers Cooperative  
Board of Directors Meeting  
March 12, 2004

Call to order 7:00

## **Old Business**

Set date for next board meeting - Sunday March 21, 2004, 7:00pm @ Joshua Butler's house.

Set date for next public meeting - Wednesday March 24, 2004, 7:00pm RTFP 184.  
80 members to date.

Collect board Donations -

- o Will-\$18
- o Rachel - \$20
- o Patrick - \$20
- o DJ - \$20
- o David- \$10
- o Total donations to date - \$238

Discuss and assign collection duties for donations. Board voted and decided not to call and solicit donations from members. Board agreed to broadcast e-mail for next meeting and express the need for donations from members at this point. Make checks payable to Texas Filmmakers Cooperative.

## **New Business**

Baseball games - Board members sign up for ball games.

Vote - How many blocks of ball games should we sign up for? Discussion - Table vote pending further investigation. Proposed 3 blocks of 10 people.

- o TABC training required prior to working ballgames.
- o Drop ins - untrained replacements?
- o People who are already TABC trained?
- o Training sessions after games start?
- o Can we be certified to train people ourselves?
- o Stats on 6 and 8 person stand.

Discuss social networking event on March 26<sup>th</sup>

- o Mark minors X
- o \$4 for a cup at the door
- o Door personnel
- o Word of mouth marketing
- o Eric will supply cups
- o Funds for event supplied by - Will, Richard, Eric & Joe.

Discuss Marketing Opportunities -

- A) Tabling in RTFP lobby. March 22, 23 & 24.8am to 2pm.
- B) Tabling at spring activities mart. (See flyer)

Contact Jim Johnson RE: Database. Will he donate his services?

Contact Deborah Southwell - Accountant CPA

Business Plan - Discuss proper wording for business plan. Tabled pending further research.

Office Space -

The Panhandle House

309 N. Locust St. - 670 sq. ft. office space w/ restroom - \$300 / month

\$300 security deposit

Entrance and restroom = 300 sq. ft., office 370 sq. ft.

Electricity, water, wastewater and trash included.

Optional additional back storage room - 180 sq. ft. - \$100/month

Optional high speed wired and wireless DSL (3841768) - \$40/month

Optional weekly cleaning service - \$75 I month

Will consider a 12 or 24 month lease.

Marc Herbst - The Panhandle House

Potential soundstage in the rear

\$50 1 hour use of Panhandle House facilities, studio, editing, engineer.

- Alarm \$100/month
- Insurance - 1 year blanket coverage policy \$2500
- Negated with Marc on a 6 month lease to start. And other options.

Minutes written by Carol Salazar, Secretary TFC.