

Texas Filmmakers Minutes

Texas Filmmakers

Board of Directors

309 N. Locust St.

Denton, TX. 76201

Wednesday August 1, 2007

Organization in Transition

Joshua stated that TF is glad to make good changes and is working on making the organization be more efficient and friendly for individuals. All of the items listed below are the plan on making the transition.

- From Student to Professional
- Outgoing/Incoming Board Members
- New Minutes/Agenda Procedures

New Workflow

Joshua stated a new computer program was purchased to help organize TF information and also the Thin Line Fest. These tools will keep track of all tasks and assignments for any event.

- Organizational Tools
- Microsoft Project
- MindManager

PAST YEAR

DCAT Committee

DCAT is a group of citizens that want to see the public access television continued after there is no support from Charter or the City of Denton. The group is working on having events to begin the process of having the funds available to continue public access television.

- Purpose
- Goals
- Activities

Golden Era Gala

- Overview
- Financial

The Gala was a great success in February 2007. The event includes great speakers from the industry such as Michael Cain and Bob Hutchins. The entertainment was by Brave Combo and Foo McBubba

This will continue to be an annual event for TF.

Statements from Members;

Carol Salazar greeted the members to let everyone know she is resigning from the TF board. Carol will be working in Dallas with TAFTP. She will continue to be a member of TF.

Treasury Report

- Revenue Shift to Equipment
- Current Bank Info \$3,875.57

Joshua reviews the treasury report from the beginning of TF to the present.

Current Annual Events

- Gala
- Thin Line Film Fest

These two events will be the fund raisers for TF.

Thin Line

- Excitement/Trailers

Thin Line will be during Labor Day weekend. This is the first documentary film fest of Texas. The event will take place in several different venues. Civic Center, Quakertown Park, Campus Theater, Visual Arts Center and Cool Beans.

Current Programs & Services

The list below is all the services offered currently by TF.

- Website
 - FilmNET (shelved) Once the revision is done this will be made available again.
 - Forms/Permits
 - Forums
 - Official Documents

All official documents will be placed on the website including agendas and minutes of the board meetings beginning September 2007.

- Editing Lab
 - Current Status
- Equipment Rental
 - Equipment Additions
 - Current Rules & Procedures

Membership is free unless you would like to rent the cameras. Free membership includes using the editing lab. The membership fee where it includes cameras and using the edit equipment is \$80 for the year.

- Alfonso Chavarria Scholarship

This scholarship funding is awarded to a student once a year. The name was from a former member that passed away unexpected that was a dedicated member to TF.

- Texas Film & Video Grants
- Screenings
- Student Organizations

There is no student-led organization currently at UNT, but TF will continue to be involved by giving sponsorship. TF sponsoring camp.

NEXT YEAR

TF has many new goals and the list below let you know of all the possibilities.

- PA Boot Camp / Career Day

PA Boot Camp would be funded by a granted from the Austin.

- New Location

The TF will be moving after the Thin Line Fest.

- Expand Board

In the future would like to look at expanding the board

- Expand Development

TF further needs to be awareness into the community.

Open Forum for Questions ONLY