General body meeting for

President Report:

* Meeting called at 1:12PM
* If you want to meet with older forumites and/or alumni there is second meeting at 7pm tonight.
* At the moment, I am attempting to contact multiple clubs for nerd fest. If you have contacts to Dumbledore’s Army, Quidditch and any other club that are interested in joining Nerd Fest please contact James Bylicky.

Vice President Report:

* DJ is now the VP, don’t come to me for Head Librarian problems
* The complaint forum is online, so if you have complaints that aren’t none head librarian based please either complain to either me or use the complaint forum.

Treasurer Report:

* Ilana is now the treasurer. There is a lot of allocations that will be done later.
* There will be google form being put up later today after the second
* Missing items, if any of the following are found please contact Ilana:
	+ Harry Potter the Cursed Child
	+ Plant Terror
	+ Rick and Morty Season 2

Secretary Report:

 Upcoming Movies:

* Resident Evil: The Final Chapter January 27
* Rings February 3
* Don’t Knock Twice February 3
* Eloise February 3
* The Lego Batman Movie February 10
* Havenhurst February 10
* Get Out February 24

Head librarian Report:

* Liz is new head librarian.
* As Head Librarian she will disciple her Shiftholder, but for now the Shiftholder application is pinned at the top of the facebook page for now. The request form is also pinned to the top of the facebook group.
* Just fill out the request form if you want to be Shiftholder.

Head AC Report:

* Travis is still head AC, he has nothing for today till after rounds up his sub ACs. Events will soon be planned.

Historian:

* Forum use to be located in central hall which is now the Sac, which is ironic as the forum is now located here. Located down the hall near the forum was a short lived gaming club named the D6, and there was an employee union office nearby which had a great bathroom to use when it was open.

Committees:

* Hat Committee. Go!

Old business:

* Clean
* Don’t be a dick

New business:

* Clean
* Don’t be a dick

Announcements:

* Reminder the complaint forum exists. If any kind of issue bothers you, and you want to report please either talk to either any eBoard member or refer to the complaint forum. You have the option to remain anonymous, we do not wish for anyone feel uncomfortable or unwelcome so please if there is problem, “SAY SOMETHING”.
* Brian is the Treasurer of Stonybrook’s STAC club. Stonybrook’s awareness, support and advocacy group for physical, mental, learning and psychological disabilities. GBM and Support group meeting times and locations TBA. Follow and contact the club for information and updates at (stac.sunysb@gmail.com).
* The coming Monday the 30th of January. The forum will be closed because Liz wants a handful of people to help move around furniture and put together the new furniture. The more people to come the faster the stuff will be done, but there will be a post on the facebook page. If you would like to help find Liz or post on the facebook post.
* Lydia is selling girl scout cookies. 4 dollars a box except for some specific cookies, so please contact Lydia if you want to buy Girl Scouts Cookies.
* For any artistic forumites, we would like forumites to work on a poster, so if you are interested in drawing for the forum please contact James Bylicky.
* RJ will be working thru the log books and composing a summary, so anyone can read through our history.

Fundraising: $13.55 & a Canadian coin

Allocations:

|  |  |
| --- | --- |
| Munchkin Pathfinder Deluxe | $26.10  |
| Dead of Winter: The Long Night | $41.49  |
| Catan: Traders & Barbarians 5-6 Player Expansion | $24.97  |
| Telestrations After Dark Board Game | $26.96  |
| Nefarious: The Mad Scientist Board Game | $22.32  |
| Mansion of Madness Second edition: Recurring Nightmares Game | $37.94  |
| The Big Book of Madness Board Games | $25.98  |
| Superfight: The Card Game Core Card Deck | $35.00  |
| Steampunk Rally Board Game | $42.96  |
| Time Stories Prophecy of Dragons | $27.83  |
| Evolution: The Beginning Board Game | $34.89  |
| DC Comics Justice League Road trip Board Game | $26.12  |
| Pathfinder Adventure Card Game: Wrath of the Righteous Base Set | $43.43  |
| Catan: Traders & Barbarians Expansion | $38.99  |
| El Tigre: The Adventures of Manny Rivera Season 1 | $14.99  |
| The Purge Trilogy [Blu-ray] | $10.00  |
| Horton Hears a Who | $6.88  |
| How the Grinch Stole Christmas | $12.96  |
| Machete Kills | $9.99  |
| Night at the Museum 1 and 2 | $14.74  |
| Night at the Museum 3 | $9.59  |
| The Conjouring 1 and 2 | $17.97  |
| Final Destination 5 Film Collection | $11.99  |
| Ghostbusters 2016 | $9.99  |
| Insidious Trilogy | $24.96  |
| You're Next | $6.20  |
| Don't Breath [Blu-ray] | $9.99  |
| Lights Out | $16.79  |
| Sinister | $3.99  |
| Spy Kids 4 | $3.74  |
| Batman Beyond | $49.99  |
| Hannibal Two Disc Special Edition | $9.99  |
| Red Dragon | $9.50  |
| The Girl Who Drank the Moon | $9.95  |
| Spaceballs | $6.49  |
| Snoop Dog's Hood of Horror | $4.58  |
| Lepraechaun Triple Feature | $17.46  |
| Shipping | $11.97 |

Total: $759.68

End time: 1:36