

Minutes: General Assembly – 27.9.11

Present: Ettore Trento (chair), Simon Reber (treasurer), Assunta Steiner (secretary), Claudine Bollinger (inventory)

At the Students' Committee's General Assembly, the Arts Council presented itself to the students as well; quickly talked about finances, which are looking good; and presented Claudine as a new member, which was confirmed by the students' votes.

Minutes: Arts Council Meeting – 27.9.11

Present: Ettore Trento (chair), Björn Messerli (website), Claudine Bollinger (inventory), Simon Reber (treasurer), Elena Vögeli, Sandra Rauch, Assunta Steiner (secretary), Franz Andres Morrissey (department representative)

Agenda

1. Website
2. New/ Old Membership
3. Panto Budget Decision
4. Panto Project 2009: Finances Update
5. Project Submission by Simon and Ettore
6. Approval Last Minutes
7. AOB

1. Website

- Ettore opens the meeting and welcomes the new members Elena and Sandra. The members are informed about the GA. Since Björn has to leave again, the website will be dealt with first.

- Ettore and Björn make the point, that the website & the logo are dated. It is decided that everyone will look around for someone who'd be prepared to come up with a new design. *(A later email conversation confirmed Nina Wolfsberger, a HKB student, as the new designer. The website will take her about 3 months, the logo a few weeks. She will use the design for her portfolio.)*

- The changes that are necessary include: an update of the team members & their pictures; a change of colour; a new structure; a general update of the content

2. New/ Old Membership

- Ettore welcomes the two new (potential) members, Sandra and Elena and informs them about what we do. They introduce themselves as English students in their 5th semester. They are both welcomed and approved by everyone.

- Leaving members are: Björn, Cloé, Julian

- Elena will take over Björn's job as responsible for website & PR; Sandra enters the AC as students' representative.

3. Panto Budget Decision

In an earlier email vote, the budget was accepted.

4. Panto Project 2009 Finances Update

- Ursula has paid the money back.

- It seems that the money that was given out for the stage hasn't been paid back yet, although Franziska claims that she did give it back to Ursula. Either way, that money is lost.

5. Project Submission by Ettore and Simon

- Simon and Ettore changed their project „Rashomon“ to „The Scottish Play“.
- The two of them will co-direct.
- It will be staged in May 2012.
- Auditions will take place in October/ November 2011

6. Approval of last minutes

- BeST: Assunta is still in contact with them, but due to a change in their committee, things will take a bit longer to set up.
- David Oddie hasn't been heard of anymore.

7. AOB

- As the cinématte made a loss on the screening of *The Namesake*, we need to pay them 427.45 Sfr. (deficit guarantee that was given to the Summer School)
- Ettore will update the member list on the board
- Tom's One Act Play project has been put on ice for the moment.
- The minutes of the last meeting are approved.

Minutes 4.10.2011 by Assunta Steiner

Ettore Trento (chair)

Assunta Steiner (secretary)