Date: 5/22/2018 Location: PARC

RCB Executive Board Meeting

Start Time: 5:08
Members Absent: None

- 1. Review
 - a. Reading of the Minutes
- 2. Updates
 - a. Joseph (VP of Academic Affairs)
 - Apparel still in the works Peter, Adam, Sachin yet to fill out forms by my count
 - Ship date? June 8 is the earliest. May pick up and put in the storage room for next year
 - 2. Highest resolution file of logo available? Shannon volunteered to rework logo without Jones, and put it on the drive
 - ii. Sporcle Rooms L251, L211, 221 reserved
 - 1. Benjy posters
 - 2. FB Event
 - Volunteer forms to follow, want to see how many roughly sign up to see how many volunteers we'd need
 - Receipts for gift cards also how would Amazon ones work?Could buy online or in a store
 - 5. Not sure about whether there will be food at Sporcle
 - b. Shannon (VP of Social Affairs)
 - i. RCBonfire June 8th
 - 1. Do we have the permits needed?
 - a. We've reserved the space
 - b. We need a fire permit from Evanston
 - 2. Activities?
 - a. Some sport competition thing
 - b. Astronomy fellow?
 - c. Heyck Award ceremony ends at 6
 - ii. RCB Formal: The Rundown!! (rip Shedd) Here is the <u>breakdown</u>. Here are the corporate packets.
 - iii. Bussing costs have increased, but may be negotiable

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- iv. Not sure whether to pay for lighting or not for dance floor colors, need to make sure they're synced with the venue and DJ
- v. All the soda prices are pretty high
 - Chicago History Museum: Don't know catering costs yet, exhibit access and average cost
 - Lincoln Park Zoo: Problem is there wouldn't be animals to see.Not much else to do
 - 3. Museum of Contemporary Art: Exhibit access
 - 4. Zhou B Studios: New place with galleries and a dance floor. 10K staffing price for some reason. Lower food and venue cost
 - Chicago Children's Museum: Don't know catering costs, but they
 have a 20% discount. Exhibit access. Could be a concern over
 people leaving the venue, but it was fine in the past
- c. Charlotte (VP of Philanthropic Affairs)
 - Thinking of working with campus kitchens or special olympics. Campus kitchens has a limit of 10-15 people per session. Could pay towards supply
 - ii. Still working out the details
- d. Benjy (VP of Public Relations)
 - i. I see the website links have been updated, thanks!
 - ii. Will be uploading field day photos to drive/website
 - iii. Willard website?
- e. Mallory (VP of Financial Affairs)
 - i. Danielle and Nat please get me the field day receipts ASAP
 - ii. Nancy Thanks for following up with Marie about the accounts
 - iii. I won't be there for Sporcle so someone else will have to make sure that the W-9s get filled out
- f. Danielle and Nat (VP of Inter College Relations)
 - i. IM Updates- possibly one more forfeit, long story
 - ii. Field Day was a success woo
 - 1. Thanks for your help!
 - 2. May end up slightly over budget because facilities is absurdly expensive for minimal work
 - 3. We have quite a few extra bags- give out at another event?
 - 4. Debrief

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- iii. Now looking forward to bonfire
 - 1. https://cityofevanston.wufoo.com/forms/bonfire-permit/
- g. Peter (President)
 - i. Artfest volunteers needed for set up, food guarding, Shannon volunteered
- h. Nancy (Advisor)
 - Please verify planned exec board coverage/availability to help ensure set-up/supervision for the Thurs., May 24 ArtFest event at Shepard B25 (& B20).
 - ii. Anticipate need to meet with full board on 5/29 and 6/5 as exec needs to be ready to provide proposed fall budget for formal (obtain president approval) and discuss/review fall formal options - so that the selected one can be confirmed with venue/date selected - and contracts obtained before finals week.
 - iii. Reminder: I will be out of town this weekend through Monday (Memorial Day).

3. Discussion

- a. Working groups
- b. RCB UREC multimedia project- Just a Medill project

End Time: 6:00