



**CAROLINA FILM ALLIANCE
BOARD OF DIRECTORS
BUSINESS MEETING
3/05/08**

President Robbin Knight called the meeting to order at 7pm. BOD members present were; Robbin, Jack, Mike, Lynn, Richard, John W. and Rob. Gary and Bill could not attend and John B. was working. The Secretary's report was read and accepted. Jack reported that we currently have \$700.00 in the bank account. Robbin had an invoice for \$61.00 for printing costs.

Gary spoke with Robbin regarding our IRS status. The CFA has never been registered as a 501©(3) and could do so now with no problems. Gary could find nothing in our By-laws preventing this. Robbin believes we should so register so donations could be tax exempt. Gary will file the paperwork and report back to the board.

Robbin reported that Speaker of the House, Bobby Harrell, has introduced film incentive legislation to that body. Most of what the CFA had suggested was included in the bill. The bill is not yet posted on the Internet, but should be soon. It must be passed by the June 30th deadline. Discussion also included placing the film office back into Parks and Recreation.

The first quarterly general membership meeting will be held on March 19th at the Terrace Theater. The meeting will start at 7pm and will feature guest speaker Dr. Doug Woodward of the USC School of business. He has conducted an economic impact study of the film industry in SC. We will meet in theater #3 and will show a few short films. John W. will assist Robbin with audio and video. Robbin would like the BOD to take Dr. Woodward and Jeff Monks to dinner before the meeting. The BOD agreed to this and Robbin will make the arrangements. Robbin will mail invitations to VIP's that should be invited, budget not to exceed \$50.

It was noted that our own Rob Miller won an award in India for best sports directing. This is just as big as our own Oscars!

The 1st Annual Charleston International Film Festival will be held May 1st-4th. The CFA will join the event by hosting a cocktail party as a lead into a bigger affair. John W. will also assist by being a judge. We also will be part of North Charleston Arts Festival to be held May 2nd-10th. We will be using the new Fire Truck Museum.

A motion was made and seconded to appoint Richard Almes as CFA Vice President. Motion was approved. The meeting was adjourned at 8:08pm.

Respectfully submitted,

Michael Lentz
Secretary