

Norwalk GSO Meeting (05/29/2018)

Meeting called to order at 8:04 PM

The minutes from 5/15/2018 were read. An amendment was proposed to fix "Small Ensembles" (Setting Sail, Coming Home is one piece). The minutes were accepted as amended.

Committee Reports

Rehearsal Space Search

- No progress

Non-Profit Formation

- Rough draft of bylaws ready.
 - Requires editing/input
 - <https://docs.google.com/document/d/1KAjZfHUwqW9EGi9yQVp7N2UEJQYgwTZqHrh7mXSp-Tk/edit?usp=sharing>
- Initial Board Membership is key
 - President
 - Secretary
 - Treasurer
 - Vice President (optional)
 - General Members (optional)
- Look over Committees in existence, lend assistance when possible
- Ben has a friend who could help us find a pro bono lawyer
- Aiming for adoption in June
 - We need a board of directors to accept the bylaws

Old Business

New Business

Move to discuss Registration Form (Rachel, Sam) Passes

- Currently a two-step process
 - Person Registers
 - Rachel responds via email
 - Person arrives at rehearsal, signs a form, gets music
- Proposal

- Add a section to the registration form, with the text “I acknowledge that I will not share the music...” etc
- Rachel responds with music via email
- Would need to account for minors
 - Electronic Signature - “By typing my name below, I verify that I am 18 or older and... or that I am under 18 and my parent or legal guardian verifies...”
 - Require Parental E-mail address

Motion to vote to modify the form to include assent to music sharing policy, as well as account for minors (Mike, Sam) Passes

Motion to discuss Rehearsals (Rachael, Sam)

- Current Rehearsals
 - 19 June at South Norwalk Library Branch
 - 30 June at Main Branch Library
- Possible Rehearsals
 - 2nd at SoNo Library
 - 5th at Main Branch Library
 - 6th, 9th at Factory Underground
- Sam will attempt to book for Tuesday the 5th

Motion to close (Mike, Alex) Passes

Motion to discuss repertoire for next rehearsal (Sam, Rachael) Passes

- Hyrulian Highlands will be rehearsed next rehearsal

Motion to close (Sam, Rachael) Passes

Motion to adjourn (Mike, Rachael) Passes

Announcements

Next meeting will be 12 June 2018 at 8:00 PM EDT