

Norwalk GSO Meeting (06/12/2018)

Meeting called to order at 8:03 PM

The minutes from 5/29/2018 were read and accepted.

Committee Reports

Non-Profit Formation

- Paperwork pretty much ready to go
- Discussed options with a local insurance agent
 - Initial quote for minimum coverage: \$342/year
 - Increased coverage: \$652/year
- Bylaws have received little feedback
 - Amendment process is specified in Article IX
- Board Positions and Committees were discussed

Old Business

New Business

Move to discuss Podcast Interview (Sam, Ben) Passes

- Jordan Werme (Table to Stage) would like to interview several people before or after rehearsal
- July 31 is a proposed day, pending a rehearsal on that date

Move to close (Sam, Ben) Passes

Move to discuss Ridgecon Performance (Sam, Rachael) Passes

- 17-18 August, 2018
- Could send small ensembles
- Cannot commit - unsure of our preparedness by that time
 - Reminder that we are aiming for an October performance date

Move to close (Sam, Stephen) Passes

Move to suspend order of business for Board Nominations (Nick, Sam) Passes

- President - Bryan
- Vice President - Rachael
- Treasurer - Stephen
- Secretary - Mike, Sam
- General - Ben, Mike, Sam, Pradeep

Move to resume order of business (Sam, Mike) Passes

Point of Clarification

- Newly elected Officers and Board Members will serve one (1) year terms
- If, after the initial one (1) year term, a member is nominated to serve again, that will be a two (2) year term

Move to suspend order of business for the election of Board Members (Mike, Rachael) Passes

Move to resume normal order of business (Rachael, Sam) Passes

Board Election Results

- President - Bryan
- Vice President - Rachael
- Treasurer - Stephen
- Secretary - Sam
- General Members - Ben, Mike, Pradeep

Point of Order

- Board will meet to discuss and accept Bylaws at a future meeting TBD

Move to discuss short rehearsal (Sam, Rachael) Passes

- SoNo library - Tuesdays in July, start rehearsal at 6:30 PM sharp

Move to close (Nick, Rachael) Passes

Move to adjourn (Paul, Rachael) Passes

Announcements

- Board Meeting to be determined
- Next meeting will be either 26 June or 10 July