

Norwalk Gamer Symphony Orchestra
Minutes for the Board Meeting of Tuesday, May 28th, 2019

Meeting called to order at 8:02 P.M. by Bryan.

Mike moves to accept the minutes as read. Bobby seconds.

Officer Reports

- 1.) President's Report, by Bryan
 - a.) Welcome to the new Board of Directors, present at this meeting.
 - b.) Thanks extended to the Olde Board for past year's work.
 - c.) To all new board members: please feel free to join committees.

Committee Reports

- 1.) Finance Committee, by Stephen
 - a.) Charity PayPal authorized
 - i.) We get some benefits in rates.
 - ii.) ... and discoverability!
 - b.) We have \$2,500 in the bank account and PayPal, combined.
 - c.) Waiting for the Zelle experimental transaction to time out.
 - d.) Proposed budget linked as Google Sheet.

Old Business

None.

New Business

- 1.) Budget discussion - *Mike introduces motion, Rachael seconds.*
 - a.) Dues Relief Fund is a fund for keeping orchestra funded even if people can't pay dues, but want to participate (supposing we implement dues).
 - b.) We want to move forward with acquiring insurance.
 - c.) Checks should be a one-time expense.
 - d.) Committee allocations are done to facilitate activities of each committee.
 - g.) On Dues:
 - i.) We'll monitor situation this year as we move forward, to see whether they're necessary.
 - ii.) As an example from another organization, the Danbury Music Centre, they define fundraising as events done to gather money, which could involve charging for entry to those events, or doing bake sales or the like. Donations are accepted at free events, or whenever.
 - iii.) Sponsors could defray expenses.
 - iv.) Concert donations could be a thing.
 - v.) See about establishing schedule, and then deciding dues.

Rachael motions to close the floor, Lexi seconds.

- 2.) Accept the Budget as Amended - *Bobby introduces motion, Lexi seconds.*

- 3.) Committee Allocations - *Sam introduces motion, Rachael seconds.*
 - a.) Finance Committee - Stephen (chair), Bryan, Rachael, Mike, Alex
 - b.) Fundraising Committee - Mike (chair), Bobby, Bryan

c.) Program Committee - Lexi, Nick (chair), Bryan, Sam
d.) Personnel Committee - Sam (chair), Bryan
e.) Social Media and Engagement Committee - Rachael (chair), Lexi, Mary? (will ask again)

f.) Library Committee - Rachael (chair), Bryan

g.) Stage Committee - Ben (chair), Bobby, Lexi, Bryan, Nick

h.) Membership Committee - Bryan, Rachael (chair), Sam, Lexi, Bobby, Alex

Lexi motions to close the floor, Rachael seconds.

Mike moves to adjourn the meeting, Ben seconds.

Announcements

- 1.) Open board meeting at Danbury Music Centre, June 20th, 6 P.M., for anyone who wants to attend to learn about another non-profit's committee meetings and protocols.
- 2.) Ben's playing guitar in a concert in New Britain, June 15th.
- 3.) Danbury Music Centre has a concert, June 15th - on the green 7 P.M., playing Game of Thrones, Avengers, Batman music, etc.
- 4.) Zeldathon begins June 15th.
- 5.) Next Board of Directors meeting Tuesday, July 2nd, Discord.