

Norwalk Gamer Symphony Orchestra
Minutes for the General Meeting of Wednesday, April 15th, 2020

Meeting called to order at 8:03 P.M. by Bryan.

Nick motions to accept the minutes as read, Paul seconds.

Committee Reports

1.) Social Media Committee Report, by Rachael

a.) We are still unsure about our participation in the Multiverse Expo, and so we have not made a new flyer on that account, as well as uncertainty about whether the event will be postponed a second time because of COVID-19.

2.) Fundraising Committee Report, by Mike

a.) Lexi is making a first draft of our Letter of Intent.

i.) This is like a cover letter for a grant proposal.

b.) We are getting editorial input from Mark Hoffarth, Vince's husband, who has lots of experience in grant-writing.

c.) We are making moves towards grant-writing, with a couple targets already identified.

d.) We have two donation checks that have come in, ready to be deposited, totaling \$1,045.

Old Business

1.) Multiverse Expo - *Rachael introduces motion, Mike seconds.*

a.) We need to figure out whether we can make it so we can notify Adrienne.

i.) We have not contacted her in a month, and we feel responsible for keeping her in the loop with our progress.

b.) Sam will contact people directly to see about shoring up our attendance, as only 11 people have responded to our when2meet so far.

c.) Per the music committee's recommendation, we only need 2 or 3 more rehearsals to be in good shape for the performance.

d.) We can send Adrienne at least this as a status update, that we can make it, pending confirmation of better attendance, and quarantine lifting in time for us to get in enough rehearsals.

Rachael motions to close the floor, Lexi seconds.

New Business

Mike moves to suspend the normal order of business to discuss nominations for the board of directors, Lexi seconds.

Nominations:

1.) Lexi - *Lexi nominates, Paul seconds.*

2.) Nina - *Lexi nominates, Sam seconds.*

Sam moves that we resume the normal order of business, Lexi seconds.

Mike moves to adjourn the meeting, Lexi seconds.

Announcements

- 1.) Our board of directors election meeting will take place Wednesday, May 6th. This meeting will also be called for exempting Nina from the prerequisite of 1-year tenure for board service.
- 2.) Our next General Members Meeting will take place on Wednesday, May 20th.
- 3.) Our next Board of Directors Meeting will be postponed from Wednesday, May 6th to a later date.
- 4.) The Fundraising Committee is sticking around after this meeting to follow up on certain things.