Norwalk Gamer Symphony Orchestra Minutes for the Board Meeting of Tuesday, January 7th, 2020

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

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

Committee Reports

- 1.) Music Committee Report, by Lexi
- a.) The music committee will have a meeting on Thursday, January 16th to discuss our status on our current repertoire.

Old Business

- 1.) New Rehearsal Spaces Sam introduces motion, Rachael seconds.
 - a.) Lexi muted herself, Bryan didn't do it this time.
 - b.) Sam's following up with middle schools.
 - c.) Mike C is following up on a venue in Westport for us.

Sam motions to close the floor, Rachael seconds.

New Business

- 1.) Multiverse Expo 2020 Sam introduces motion, Rachael seconds.
 - a.) All are in favor of performing there.
 - b.) Need to communicate size of our group to Adrienne.

Mike moves that we perform at the Multiverse Expo 2020 - Lexi seconds. No opposition. Bryan closes floor.

- 2.) New Meeting Day Rachael introduces motion, Sam seconds.
 - a.) Tuesday has become our most common rehearsal day.
 - b.) Meetings have traditionally been on Tuesdays. This creates conflict!
 - c.) Would Monday or Wednesday meetings work?
 - d.) Executive decision from Bryan move to Wednesdays.
 - e.) We'll figure out Board meeting days later.

Sam motions to close the floor, Rachael seconds.

- 3.) Storage of NGSO Property Alex introduces motion, Rachael seconds.
 - a.) Pradeep bequeathed us stuff. Where do we put it?
 - b.) We'll put stickers on it to label it.
 - c.) Store drum set in the future at a regular rehearsal space.
 - d.) We should inventory it all.
 - e.) Alex will inventory it.
 - f.) We'll make a spiffy sticker that has our e-mail and address.
 - g.) We could rent a storage unit for the stuff.
 - h.) Delegate decisions to stage committee.

Lexi motions to close the floor, Sam seconds.

Mike moves to adjourn the meeting, Alex seconds.

<u>Announcements</u>

- 0.) MAGFest was sweet.1.) General meeting on the 15th of January.2.) Board meeting on the 4th of March first Wednesday.3.) 2 rehearsals coming up at Legion Hall.