Norwalk Gamer Symphony Orchestra Minutes for the General Meeting of Wednesday, May 6th, 2020

Meeting called to order at 8:05 P.M. by Bryan.

Mike motions to accept the minutes as read, Lexi seconds.

Committee Reports

- 1.) Fundraising Committee Report, by Lexi
 - a.) Letter of intent is complete!
 - b.) It has been sent to D'Addario Foundation.
 - c.) Waiting to hear back.

Old Business

- 1.) Multiverse Expo Attendance Sam introduces motion, Lexi seconds.
- a.) All except one of our members has communicated that they are available for the rescheduled date of Sunday, June 28th for the Multiverse Expo. Sam motions to close the floor, Lexi seconds.

New Business

Rachael moves to exempt Nina from prerequisites for board membership. Mike seconds. None are opposed, so motion passes.

Mike moves to suspend the normal order of business to conduct nominations for the Board of Directors. Paul seconds. None are opposed, so motion passes.

Nominees

- 1.) Lexi Lexi nominates, Paul seconds.
- 2.) Nina Lexi nominates, Sam seconds.
- 3.) Ben Sam nominates, Rachael seconds.

All nominees accept their nominations.

Lexi moves that we resume the normal order of business. Mike seconds. None are opposed, so motion passes.

Mike moves to suspend the normal order of business to conduct elections. Lexi seconds. None are opposed, so motion passes.

Elections are conducted.

Lexi moves to resume the normal order of business. Rachael seconds. None are opposed, so motion passes.

- 1.) New board members are announced! We have three new members-at-large:
 - a.) Ben "there's no such thing as too many guitars" Lane
 - b.) Lexi "O Ye of Little Faith" Fonda
 - c.) Nina "Yikes" Drozdenko

Mike moves to adjourn the meeting, Lexi seconds.

<u>Announcements</u>

- The Annual Board of Directors Meeting will take place Wednesday, May 20th.
 The next General Members Meeting, which is the Annual Members Meeting, will take place Wednesday, June 17th.
- 3.) Many thanks to Alex for serving on the board and being an awesome orchestra member.
 4.) "Keep practicing!" Nick