

Norwalk Gamer Symphony Orchestra
Minutes for the Board Meeting of Wednesday, May 3rd, 2023

Meeting called to order at 8:12 P.M. by Bryan.

Lexi moves to accept the minutes as read. Rei seconds.

Officer Reports

- 1.) Treasurer Report, by Stephen
 - a.) Account balance sits at \$2,287.
- 2.) Music Committee, by Sam
 - a.) Concert opportunities coming up:
 - i.) Bryce Memorial Service on May 20th at The Universalist Unitarian Congregation in Westport.
 - ii.) RetroWorld Expo 2023 on Saturday, August 26th at the Connecticut Convention Center.
 - iii.) Multiverse Expo 2023 on Sunday, September 17th somewhere in Bethel.
 - iv.) Simsbury Library concert on Sunday, September 24th in Simsbury.
 - v.) Fighting Game Tourney in Stamford in October possibly?
 - vi.) Westport library concert on Saturday, January 20th in Westport.

Old Business

None.

New Business

- 1.) Westport Library Concert - *Ben introduces motion, Lexi seconds.*
 - a.) Ben talked to Jennifer, the organizer of the event, earlier today; the Westport Library has been very busy lately, thus the delay from a potential date this June.
 - b.) They want to do a full day revolving around gaming and highlighting music with us.
 - c.) January 20th and January 21st, 2024 are her preferred days.
 - d.) We will attempt to book just the Saturday.
 - e.) Our schedule has traditionally been light in January, but we'll have to schedule rehearsals despite holidays and MAGFest if we take this date.
 - f.) We can experiment with new pieces in between our Fall concerts and this one, or take a break after the performance, and count it as the end of an extended season.
 - g.) If we rehearse in December and January, we need to take into account potential reduced attendance from people traveling for holidays and other events.
 - h.) Perhaps those who are available despite the holidays could do small ensembles?
 - i.) It might be bad to mix messaging regarding whether we're on a break or not.
 - j.) We could poll the membership to see whether they want to take a break pre-January or post-performance.
 - k.) Good to keep things in the calendar far ahead of time.

Ben moves to close the floor, Lexi seconds.

- 2.) Wilton Library Concert Opportunity - Sam introduces motion, Lexi seconds.
 - a.) Jung Soo Kim, coworker of Sam and Stephen and other FactSetters in the NGSO, sits on the Board of Directors of the Wilton Public Library.
 - b.) Sam will talk with her soon about a possibility for a performance there.
 - c.) No dates have been discussed yet.

Sam moves to close the floor, Ben seconds.

Lexi moves to adjourn the meeting, Sam seconds.

Announcements

0.) The NGSO shows up in Ben's company's quarterly newsletter, as well as global meetings at Sam's company.

1.) Next regularly scheduled Board Meeting is **Wednesday, July 5th, 2023**, but we will schedule a supplemental one in late May for the transition between the old and new board.

2.) Next regularly scheduled General Members Meetings are **Wednesdays, May 17th and June 14th, 2023.**

3.) Next rehearsals are scheduled for **Tuesdays, May 16th and 30th, at The Universalist Unitarian Congregation in Westport and the American Legion, respectively.**

4.) Next performance is scheduled for **Saturday, May 20th, at The Universalist Unitarian Congregation in Westport (Bryce Memorial Service).**

5.) "Motion to fund 35 kazoos." - Ben

6.) Nina's cat is being really cute right now.