

**Norwalk Gamer Symphony Orchestra**  
**Minutes for the Board Meeting of Wednesday, January 6th, 2021**

*Meeting called to order at 8:07 P.M. by Bryan.*

*Lexi moves to accept the minutes as read. Ben seconds.*

Committee Reports

- 1.) Music Committee Report, by Lexi
  - a.) Next recital is coming up Tuesday, January 19th.
  - b.) No one has officially signed up yet, but we have several people expressing interest or likely to sign up anyway.
  - c.) Encourage people to play if you get the opportunity!
    - i.) Remember that Nick and Ben have offered to make backing tracks if desired!
    - ii.) In the #performances channel, many candidate pieces and playlists have been gathered, so you could recommend pieces to people that way.
- 2.) Finance Committee Report, by Stephen
  - a.) Account balances:
    - i.) \$1,573 in the Wells Fargo account
    - ii.) \$100 in PayPal
    - iii.) \$153 in Cash
    - iv.) \$899 in Other
    - v.) Totaling: \$2,725

Old Business

- 1.) Fourth Virtual Recital - *Sam introduces the motion, Lexi seconds.*
  - a.) Nina will do the program for this one again.
  - b.) Nina will be given the link to the sign-up form to see the entries by Lexi.
  - c.) Please reach out to more people if you think they'd be interested in performing or might be interested in a small ensemble.
  - d.) Should Patreon subscribers be allowed to participate in the virtual recital? - A question for later!*Sam moves to close the floor, Lexi seconds.*

New Business

- 1.) Fast Kirby Video Public Release - *Sam introduces the motion, Lexi seconds.*
  - a.) We could publish the Fast Kirby excerpt from that one rehearsal, for fun.
  - b.) Does it violate our privacy consent form?
  - c.) Do we implicitly treat concerts and rehearsals differently within our privacy consent form?
  - d.) We could double-check records, ask people we need to double-check with (who haven't filled out the new privacy consent form), and/or bring it up in the next general members' meeting.
  - e.) Committee report in next General Members Meeting could inform membership that we might in the future post portions of rehearsal videos.*Sam moves to close the floor, Lexi seconds.*
- 2.) May guest performers perform in virtual recitals? - *Nina introduces the motion, Ben seconds.*

- a.) Lexi - Patreon subscribers should be able to perform in virtual recitals. But guest performers at concerts might not be right for us.
- b.) Ben and Bryan concur.
- c.) Sam presents an argument that opening up recitals to guests could diminish participation by NGSO members.
- d.) Rachael says she's someone who might be discouraged by outsidership present. So we could cap non-NGSO participation with either a fixed number or a percentage.
- e.) Bryan is thinking that we could set up a motion to allow people to submit music to the music committee, and the music committee could make the final decision on what's allowed in on a case-by-case basis.
- f.) Motion passes.

*Nina moves to adjourn the meeting, Ben seconds.*

#### Announcements

- 1.) Next Board Meeting Wednesday, March 3rd, 2021.
- 2.) Next General Members Meetings Wednesdays, January 20th and February 17th.
- 3.) Fourth Virtual Recital Tuesday, January 19th, 2021.