

Norwalk Gamer Symphony Orchestra
Minutes for the Board Meeting of Wednesday, March 3rd, 2021

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

Mike moves to accept the minutes as amended. Lexi seconds.

Committee Reports

- 1.) Finance Committee Report, by Stephen
 - a.) We haven't paid Rachael for web hosting in a while. We paid at the end of 2019, but never paid in 2020.
 - b.) Total balance: \$2,330
 - c.) Patreon is set up to automatically deposit into the bank account.
 - d.) We can charge the NGSO account instead of Rachael for stuff soon.
- 2.) Music Committee Report, by Lexi
 - a.) Five sign-ups for Fifth Virtual Recital so far.
 - b.) Encourage people to sign up and attend!
- 3.) Social Media Committee Report, by Rachael
 - a.) If virtual recitals continue, Rachael suggests using the appeal of recital attendance or participation to encourage Patreon subscriptions.
 - b.) Part of this will involve promoting the recitals a lot more than we have been on Social Media.

Old Business

- 1.) Fast Kirby Release - *Sam introduces motion, Rachael seconds.*
 - a.) We are still missing signatures from 2 people in the video on the Media Release Form.
 - b.) If we wanted to pursue this avenue for other rehearsal pieces, we are still missing yet other peoples' signatures who weren't at Fast Kirby.
 - c.) There is some possibility we could retroactively change policy to be opt-out.*Sam moves to close the floor, Lexi seconds.*

New Business

- 1.) List of Possible Re-opening Criteria - *Sam introduces motion, Lexi seconds.*
 - a.) Government approval, of course.
 - i.) Gatherings of our size
 - ii.) Regulations pertaining to musical performance are relevant.
 - b.) Bell covers for wind instruments?
 - i.) Would prefer we didn't need to use those.
 - ii.) Where would people get them if we did require these?
 - c.) Fully vaccinated attendees?
 - i.) Is this a fair or legal requirement?
 - d.) Attendees have a negative COVID test or partial vaccination?
 - i.) Is this a fair or legal requirement?
 - e.) General sentiment on the board is that it would be nice to postpone physical reunions until we don't really have to worry about extra precautions.
 - i.) This would ease up on our question of who could or couldn't come, as well.
 - f.) We will continue to discuss this in the May board meeting.

Sam moves to close the floor, Lexi seconds.

Sam moves to adjourn the meeting, Mike seconds.

Announcements

- 1.) Next Board Meeting Wednesday, May 5th, 2021.
- 2.) Next General Members Meetings Wednesdays, March 17th and April 21st, 2021.
- 3.) Annual Board of Directors Meeting in May - we need to pick a date.
- 4.) Fifth Virtual Recital Tuesday, March 9th, 2021.
- 5.) Rachael is allowed to make motions in General Members Meetings again.
- 6.) Buttons is sitting on Lexi's chest right now.