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

Meeting called to order at 8:04 P.M. by Bryan.

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

Officer Reports

- 1.) Treasurer's Report, by Stephen
 - a.) Current balance in our accounts: \$1,891.

Old Business

None.

New Business

- 1.) Itinerary for the end of 2021 Sam introduces motion, Lexi seconds.
 - a.) Lexi proposes the following timeline:
 - i.) VGLP in mid-November
 - ii.) An in-person, outdoor bonfire at her house in early December
 - iii.) A combined secret memelord/VGLP event in mid-December
 - iv.) VR9 in mid-January
 - A.) We should encourage more collaboration in this one, somehow.

Sam motions to close the floor, Ben seconds.

- 2.) In-person rehearsal policy Sam introduces motion, Lexi seconds.
 - a.) We will re-evaluate our policy in January.
 - b.) Generally, the board is okay with resuming in-person rehearsals when:
 - i.) Norwalk rescinds its indoor mask mandate for fully vaccinated people, and
 - ii.) The CDC classifies Fairfield County as lower than substantial transmission.

Sam moves to close the floor, Nina seconds.

Sam moves to adjourn the meeting, Ben seconds.

Announcements

- 1.) Next Board Meeting Wednesday, January 12th, 2022.
 - a.) January meeting postponed by one week due to MAGFest.
- 2.) Next General Members Meetings Wednesdays, November 17th and December 15th, 2021.