Norwalk Gamer Symphony Orchestra Minutes for the General Meeting of Wednesday, April 20th, 2022

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

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

Committee Reports

None.

Old Business

- 1.) RetroWorld Expo and Multiverse Expo Dates Sam introduces motion, Lexi seconds.
- a.) RetroWorld Expo will take place on the weekend of Saturday, August 27th and Sunday, August 28th.
- b.) Multiverse Expo will take place on Sunday, September 18th. Sam moves to close the floor, Lexi seconds.

New Business

- 1.) Upcoming rehearsals Sam introduces motion, Lexi seconds.
- a.) Our COVID mitigation protocols are the same as we have previously discussed: bell covers mandatory for wind instruments, and masks mandatory for everyone, with musicians masks or other aerosol dispersant inhibitors for wind instrumentalists.
- b.) Our repertoire for the upcoming season, leading to the two expo concerts, is still undetermined, but the music committee is talking about it.
 - c.) Until then, we will run through the 3 DLC pieces at our first rehearsal back.
 - d.) "Can't wait to see you!" Lexi

Sam moves to close the floor, Lexi seconds.

- 2.) Non-rehearsal programming Sam introduces motion, Lexi seconds.
 - a.) We intend to continue doing VGLPs, VRs, and DLCs.
- b.) However, we intend to balance these digital activities against our in-person events, prioritizing in-person events.
- c.) We can do DLCs of the pieces we're working on in the season to dovetail the two agendas.
 - d.) We'll prioritize a new VGLP soon!

Sam moves to close the floor, Nina seconds.

- 3.) Quarterly Newsletter Nina introduces motion, Rachael seconds.
 - a.) The social committee is going to start working on a quarterly newsletter.
 - b.) The first one will probably be sent out later this month.
- c.) It will be sent to everyone who's ever interacted with us, members and non-members, a wider audience than our regular e-mails about rehearsals and other regular events. *Nina moves to close the floor, Ben seconds.*

Move to suspend the normal order of business for board nominations - Lexi introduces motion, Nina seconds.

At our next General Members Meeting, we will be conducting elections for the Board of Directors. We currently have 2 at-large board member positions open.

Lexi nominates Nina. Nina nominates Lexi.

Rachael moves to resume the normal order of business, Lexi seconds.

Sam moves to adjourn the meeting, Mike seconds.

<u>Announcements</u>

- 0.) Next rehearsals Tuesday, April 26th at the American Legion and Tuesday, May 10th at the New Canaan Historical Society.
- 1.) Next General Members Meeting Wednesday, May 19th, 8 P.M. ET over Discord Voice Channel.
- 2.) DLC3 is coming out tonight!