

**Norwalk Gamer Symphony Orchestra**  
**Minutes for the Board Meeting of Wednesday, January 12th, 2022**

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

*Lexi moves to accept the minutes as amended. Nina seconds.*

Officer Reports

- 1.) Treasurer's Report, by Stephen
  - a.) Current balance: \$2,138 in all accounts together.

Old Business

- 1.) In-person rehearsal policy - *Lexi introduces motion, Sam seconds.*
  - a.) Lexi opines that we could go back to in-person rehearsals, and we should require proof of vaccination. Analogous to attending concerts, etc.
  - b.) We discussed lots of possible measures:
    - i.) Musician masks
    - ii.) Bell covers
    - iii.) Box fans with air filters?
    - iv.) A vaccine mandate
      - A.) No opt out? Opt out with rapid test option?
      - B.) A time limit on validity of vaccination?
    - v.) Physical distancing?
    - vi.) Changing measures based on case rates and CDC recommendations?
  - c.) Lexi will make a Google Doc for the Board to contribute ideas to.
  - d.) We will hold an extra board meeting sometime to finalize a policy.

*Lexi moves to close the floor, Rachael seconds.*

New Business

- 1.) Buying a Connecticut Music Educators Association conference table in 2022 - *Lexi introduces motion, Sam seconds.*
  - a.) The conference is March 31-April 2, 2022.
  - b.) It will take place at the Connecticut Convention Center (RetroWorld Expo venue).
  - c.) It is a 2-3-day festival for music educators.
  - d.) There are also all-state performances for students.
  - e.) There's an exhibitors' section, mostly colleges trying to recruit high schoolers, or summer programs trying to recruit high schoolers.
  - f.) There are lots of high schoolers there.
  - g.) The main goal would be recruiting for us.
  - h.) We could make a banner and business cards for this event.
  - i.) Registration must be done by March 4th, 2022.

*Lexi moves to close the floor, Rachael seconds.*

- 2.) Music Theory Study Sessions - *Lexi introduces motion, Nina seconds.*
  - a.) Lexi could do a twice-monthly half-hour-to-forty-five-minute music theory lesson session.
  - b.) Could be done over Discord, or Twitch, or hosted to YouTube later.
  - c.) Intended as a supplement for members.
  - d.) Intended for theory beginners.

e.) Administration of the task could go to Music Committee to assist Lexi with logistics or lesson planning or material prep.

*Lexi moves to close the floor, Sam seconds.*

*Sam moves to adjourn the meeting, Lexi seconds.*

#### Announcements

- 1.) Next Board Meeting **Wednesday, March 2nd, 2022.**
- 2.) Next General Members Meetings **Wednesdays, January 19th and February 16th, 2022.**
- 3.) Andy has dropped out of the Board of Directors, effective February 11th.