

Norwalk Gamer Symphony Orchestra
Minutes for the Board Meeting of Wednesday, July 13th, 2022

Meeting called to order at 8:06 P.M. by Bryan.

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

Officer Reports

- 1.) Treasurer Report, by Stephen
 - a.) \$1,133 is our current account balance. (we paid our insurance)
 - b.) We have a check we need to deposit for \$1,000.

Old Business

- 1.) Multiverse Expo - *Rachael introduces motion, Lexi seconds.*
 - a.) We have an arrangement with Adrienne to now play outside, because the indoor space was too small.
 - b.) We'll run power through windows into the library.
 - c.) Will we require PPE for this performance?
 - i.) Align with our current group policy.

Rachael moves to close the floor, Lexi seconds.

New Business

- 1.) Reimbursement for PPE for Lexi - *Lexi introduces motion, Rachael seconds.*
 - a.) Do we want to supply it at-cost to people who don't have it?
 - b.) Do we want to pay for it as an orchestra?
 - c.) Lexi has bought musician masks and bell covers.
 - d.) Lexi will buy more, to make sure we have supplies for every instrument available.
 - e.) Also have a box of non-musician masks.

Lexi moves to close the floor, Rachael seconds.

- 2.) Reimburse Lexi for \$59.06 for PPE. - *Lexi introduces motion, Rachael seconds.*
 - a.) Approved by all.

Floor closed by Bryan.

Rachael moves to adjourn the meeting, Lexi seconds.

Announcements

- 1.) Next regularly scheduled Board Meeting **Wednesday, September 7th, 2022.**
- 2.) Next regularly scheduled General Members Meetings are **Wednesdays, July 20th and August 17th, 2022.**