Norwalk Gamer Symphony Orchestra Minutes for the Board Meeting of Monday, August 22nd, 2022

Meeting called to order at 8:08 P.M. by Bryan.

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

Officer Reports

None.

Old Business

None.

<u>New Business</u>

1.) Discuss Update to the Masking Policy - Sam introduces motion, Lexi seconds.

a.) The survey results are interesting.

i.) We can move to more closely adhere to CDC guidelines probably.

b.) Moving the question to move the masking policy from mandatory to optional: Bryan introduces motion, Rachael seconds.

i.) The yeas have it.

c.) Follow-up actions:

i.) Ben will write RetroWorld Expo instructions for players.

ii.) Sam will write a masking policy update.

Ben moves to close the floor, Lexi seconds.

Lexi moves to adjourn the meeting, Stephen seconds.

Announcements

0.) Bryan's "New Business?" calls are kind of like reverse-Beetlejuice summons.

1.) Next regularly scheduled Board Meeting Wednesday, September 7th, 2022.

2.) Next regularly scheduled General Members Meetings are **Wednesdays, September 21st** and October 19th, 2022.

3.) Next rehearsals are scheduled for **Tuesdays, August 23rd and September 13th, both at the American Legion in Norwalk.**

4.) We're going to try to also get a rehearsal scheduled for **Tuesday, September 6th, at the New Canaan Historical Society.**