

## Norwalk Gamer Symphony Orchestra Minutes for the Board Meeting of Wednesday, January 25th, 2023

*Meeting called to order at 8:09 P.M. by Bryan.*

*Sam moves to accept the minutes as not read. Lexi seconds.*

### Officer Reports

Skipped!

### Old Business

- 1.) Discord server rules - *Lexi introduces motion, Ben seconds.*
  - a.) Thank you, Rei, for setting up the rules originally.
  - b.) We can amend the Discord policy.
  - c.) We can remind people that rule #4, regarding inappropriate language, applies to all conduct in the server, including usernames, bios, and profile pics.
  - d.) We can create a moderation team that is more visible on the server to enforce our policies.
    - e.) We can have an anonymous feedback link that is part of the welcome message.
    - f.) We can improve the welcome channel to make people read and agree to the terms.
    - g.) Automod/community tools?
    - h.) Should we have a rule about censorship of memes and stuff?
    - i.) What is our baseline standard? FCC? PG-13? PG?
    - j.) We can DM the two members who are currently possibly infringing on the rules, and explain to them the orchestra's mission statement. Explain that we're in a community group, and that some members have expressed discomfort. We'll be amending the rules to make things clearer in the future.
    - k.) We can task the moderators with implementing the changes in this list. By default, we can delegate these responsibilities to the people on the social media committee.
    - l.) Rei can give permissions to other members, so that they have moderator permissions.
    - m.) Ben, Nina, and Lexi volunteer to shoulder moderation burden with Rei.
    - n.) Moderation team will schedule a separate meeting to go over their tasks:
      - i.) Updates to policy.
      - ii.) Creating an anonymous feedback forum/mechanism.
      - iii.) Investigating community tools/automation
    - o.) We'll have a deadline of February 8th for updating the policy.

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

### New Business

None.

*Nina moves to adjourn the meeting, Rei seconds.*

### Announcements

0.) Ben had a meeting with the Westport Library director, and they were excited about the possibility of hosting us.

0.5.) "Thank you for tackling a tough subject with tact." - Rachael

1.) Next regularly scheduled Board Meeting is **Wednesday, March 1st, 2023.**

2.) Next regularly scheduled General Members Meetings are **Wednesdays, February 15th and March 15th, 2023.**

3.) Next rehearsals are scheduled for **Tuesdays, January 31st and February 7th, 21st, and 28th, at the American Legion, New Canaan Historical Society, New Canaan Historical Society, and American Legion, respectively.**