

NACUSAsf Board Meeting

Wednesday, March 20, 2024

7:30 PM via Zoom

Minutes

Present. James Cook, Doug Ovens, John Bilotta, John McGrew, David Drexler, Greg Steinke, Davide Verotta.

- I. Approve/Update Minutes of Previous Board Meeting
- II. Treasurer's Report
- III. Status Fund Raising. Mailing list has been revised and updated.
- IV. Status of Upcoming Concerts
 - a. Composers & Friends #II, Apr 13, 2024, 7:30 pm, C4NM, SF
The Publicity Committee will start publicity when we have a final program, Verotta will send program to C4NM
 - b. Composers & Friends #III, Jul 20, 2024, 12:00 pm, Presidio Chapel, SF. Selection Committee Chair will send the call for scores on April 13
 - c. 2024 Hired Ensemble Concert, Community Music Center, September 2024. We are waiting from the CMC to confirm the concert date.
 - d. Composer Performance Ensemble. November 16 or 23, 2024. Two options for the membership to decide: One Singer + Piano + Cello + Percussion OR Piano + Flute + Cello. Note: no player/singer plays more than 3-5 pieces/30'.
- V. Schedule Next Board Meeting: April 24

Miscellanea: increase composer's concert cost contribution to \$100? To be discussed at the next meeting.