

NACUSAsf Board Meeting Minutes **Tuesday, March 16, 2021 7:30PM-8:30PM**

ATTENDEES: Karl Schmidt, John Beeman, John Bilotta, Greg Steinke, Allan Crossman. The Board Meeting was held on Zoom.

Minutes of the Previous Board Meeting.

The minutes of the February 16, 2021, meeting were read and approved.

The Financial Report.

Karl reported that we currently have a balance of \$13,070.91 in the organization's account. We received ticket sale funds from the Center for New Music totaling \$405 for the February C&F I concert. We also received an extremely generous donation of \$2,500 from Artifex Software Inc. Costs during the past month totaled \$4.16. Based on estimates for concert expenses over the rest of this season (through June, 2021), we will have approximately \$9,000 left over to help fund the 2021/2022 season.

Status of NACUSAsf Non-Profit Association Requirements.

Karl reported that the next steps in finalizing our compliance with state requirements for non-profit associations is pending receipt of our state identification number from the Secretary of State.

Status of Upcoming Concerts.

1. **2021 Composers & Friends II Concert:** Composer videos are due to Davide by March 21. The concert will stream on April 10, 8PM, from the Center for New Music. Donations will be encouraged and will go to the C4NM. Publicity for the concert has gone out: we sent an email announcement to our mailing list via our Mailchimp account, the same announcement was sent directly to our members via Gaggle, an event was posted on our Facebook page as well as on the C4NM Facebook page, and the information was posted on SF Classical Voice.
2. **2021 Hired Ensemble Concert:** The submission deadline is April 1, 2021. The concert will be streamed on Saturday, June 19, 8:00PM. Zach Miley has agreed to record and edit the video of the performances at the C4NM. Recording date to be determined—probably early June. John will contact C4NM for dates and coordinate with Zach.
3. The postponed **2020 Hired Ensemble Concert** featuring the **Avenue Winds** (originally scheduled for June 21, 2020) will be rescheduled once the performers feel comfortable rehearsing and performing together. John will sound them out about the feasibility of recording or performing the works as our CPE concert in November, 2021.

Additional Topics.

1. The Board discussed restoring the Young Composer Award and Karl suggested renaming it in honor of Nancy Bloomer-Deussen. Ideas floated included a 1st & 2nd prize of \$200/\$100 with the 1st Prize piece being performed at the first CPE concert and the 2nd Prize piece being performed at the second CPE concert. John will try to find someone to take over coordination of the Young Composer Award. Costs could be covered by the Vanguard Charitable Trust funds donated in Nancy's honor. John will follow up with the membership.
2. *Volunteers needed for organizational tasks:*
 - Karl Schmidt would like to hand off the postcard responsibility to another member.

- We need volunteers(s) with recording and editing experience (both audio and video) to help with preparation of audio and video concert recording.
- We need a volunteer to handle the NACUSAsf YouTube channel where audio and video recordings of member works are posted. It may also be used to broadcast concert events.
- Allan asked whether more performer presentations could be arranged similar to the Jennifer Ellis' harp workshop on February 21. Greg pointed out that both the Cascadia and the LA chapters hold a variety of presentation events and recordings of them are also available on their websites or YouTube channels. John will look into the locations of the recordings and share that membership with our members. We could also invite performers we work with to consider presentations they might be interested in doing.

If you are interested in helping with any of these tasks, please contact John Bilotta at bilottaj@comcast.net or at nacusasfboard@gaggle.email

Our Next Board Meeting.

Tuesday, April 20, 2021, 7:30PM via Zoom. The Meeting ID will be 955 331 1425. No passcode required.

Board Meeting Minutes published March 16, 2021 by John Bilotta.