

## **NACUSAsf Board Meeting Minutes** **Tuesday, June 22, 2021 7:30PM-9:00PM**

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

### **Minutes of the Previous Board Meeting.**

The minutes of the May 18, 2021, meeting were read and approved with one correction to the section on the “status of NACUSAsf Non-Profit Association Requirements”: Karl pointed out that the phrase an “unincorporated non-profit organization” should read an “unincorporated non-profit association”.

### **The Financial Report.**

Karl reported that as of 5/18/21 had a cash-on-hand balance of \$14,183.60 in the organization’s account. After that date, we received \$580 in performance fees and donations. Under expenses, we had \$19.67 in Gaggle and PayPal fees, a \$10 fee to the Secretary of State, a \$75 refund to a composer who paid a concert fee twice in error, and \$3900 in performance fees. Our current cash-on-hand balance as of June 22, 2021 is \$10,758.93. Based on estimates for concert expenses over the rest of this season (June, 2021 through November 2021), we will have approximately \$6,938 left over to help fund the remainder 2021/2022 season.

### **Status of NACUSAsf Non-Profit Association Requirements.**

No update\.

### **Status of Upcoming Concerts.**

1. **2021 CPE Concert** (featuring the Avenue Winds). John coordinated with the Avenue Winds. They are willing to record the concert in the September-October timeframe. Recording would happen at the Center for New Music videographed by Zach Miley. They are willing to commit to a live performance in November contingent on there not being a reversal of progress with the pandemic. John will revise the contract and review terms with the Avenue Winds. There was a discussion of the post-concert Zoom meetings. It was suggested that the sessions be moderated to stimulate discussion and feedback. Allan Crossman offered to act as the moderator at the next post-concert Zoom session.

### **Nancy Bloomer-Deussen Young Composer Award.**

1. Nancy Bloomer-Deussen Young Composer Award: Shawne Workman has volunteered to coordinate the revived Young Composer Award program. She will meet with the Board at a future meeting to review her proposal for organization of the award. The Board members discussed aiming for performance of the winning work(s) at either the Hired Ensemble Concert or the Composers Performance Ensemble Concert. John will pass on the discussion to Shawne.

### **Chapter Elections.**

1. NACUSAsf elections are coming up this Autumn. The Board discussed and agreed to hold the elections in August with the newly elected positions beginning with a General Meeting in September. John will compile position descriptions for each opening and distribute to the current Board Members for review and revision.

## **Chapter Volunteer Positions.**

### 1. *Volunteers needed for key organizational tasks:*

- Karl Schmidt would like to hand off the postcard responsibility to another member.
- We need a volunteer to handle our Website.
- We need a volunteer to handle our YouTube channel.
- We need a volunteer to act as Communications Director to handle publicity and social media including our Facebook page and general publicity.

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

## **Our Next Board Meeting.**

**Tuesday, July 20, 2021, 7:30PM via Zoom.**

Join Zoom Meeting

<https://us02web.zoom.us/j/9553311425?pwd=VUxOMUxtdzJjU0ZlaDI2bzhKTVp4Zz09>

Meeting ID: 955 331 1425

Passcode: 94518

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