

NACUSAsf Board Meeting Minutes Tuesday, July 20, 2021 7:30PM-9:30PM

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

Minutes of the Previous Board Meeting.

The minutes of the June 22, 2021, meeting were read and approved.

The Financial Report.

Karl reported that as of 6/22/21 we had a cash-on-hand balance of \$10,758.93 in the organization's account. After that date, we had Gaggle expenses totaling \$8.47. We had no income during that period. Our current cash-on-hand balance as of July 20, 2021 is \$10,750.46. Based on expense estimates of \$3520 expenses over the rest of this season (July, 2021 through November 2021), we will have approximately \$7,230.46 left over to help fund the remainder 2021/2022 season.

Status of NACUSAsf Non-Profit Association Requirements.

Karl confirmed that we are now officially registered as a non-profit association with the State of California. Our current fiscal year ended June 20, 2021. Karl filed a Federal IRS Form 990-N for the 2020-2021 fiscal year. Going forward this item will be closed and dropped from the agenda.

Status of Upcoming Concerts.

1. **2021 CPE Concert** (featuring the Avenue Winds). John has coordinated with the Avenue Winds on all issues relating to the recording session in October and the live performance in November (assuming the state of the pandemic allows for such). He also sent a follow-up message concerning the contract and will confirm back when that is resolved. There is still an issue of a venue for a live performance. Karl offered to check into the Palo Alto Arts Center and into a music school in the area. John Beeman mentioned that St. Mark's and St. Teresa's are good locations but we need to find out whether or when they will be reopening to the public.
2. Deon Price announced that the Presidio Chapel concert series may go back to live events some time in September/October. She invited NACUSAsf to present a concert during the coming year. She also mentioned that the LA Chapter would be interested in having a concert exchange with the SF Chapter. John will follow up with Deon to get more detail and to discuss options.

Nancy Bloomer-Deussen Young Composer Award.

1. Shawne is working on a proposal to revive the Young Composer Award in Nancy's name. John Beeman is consulting with her on it. Shawne will meet with the Board at a future date to share her proposal.

Chapter General Meetings.

1. During the discussion about the upcoming elections, John Beeman suggested we hold a General Meeting prior to the elections (refer to next section below) specifically to make the case to the membership the importance of their involvement in the chapter's planning and management activities which the elections are intended to address. John will schedule it and announce it.
2. A second General Meeting will be held in September after the elections so the membership can meet the new leadership team and have a chance to socialize with each other.

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. A detailed discussion of strategies to promote member involvement ensued. We were fortunate to have in the meeting members from other chapters as well (Cascadia and LA). The one change that was voted on and approved by the Board members present is that we will create four at-large Board positions each of which will be tied to specific organizational functions each of which needs its own leader to be successful and to assure that the workload is spread out. The most likely functions that will be assigned to these at-large Board positions include Public Relations, Webmaster, and Concert Management among others. The experience of other chapters has been that when these responsibilities are moved to the level of on-Board activities, commitment and engagement have significantly grown

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, August 17, 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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