

## NACUSAsf Board Meeting Minutes

Tuesday, February 15, 2022, 7:30PM–8:30PM PT via Zoom

### Attendees

John Bilotta, Greg Stienke, John Beeman, Shawne Workman, David Drexler, Davide Verotta, Alan Crossman

### Minutes of the Previous Board Meeting

November board meeting minutes were read and approved.

### Treasurer's Report

John Beeman reviewed the financial report as of February 9, 2022, including a generous \$5000 donation from Artifex Software. Ending balance: \$12,145.82. Projected expenses are \$2100.

### Status of Upcoming Concerts

John Bilotta presented the updated plans for the 2021-22 season:

1. Bringing back Concert support responsibilities:
  - As live concerts resume, needs will include front door/ticketing, sound check, stage setup (chairs, stands), sound check, recording, and public relations (flyers, posting notices online).
  - It was suggested to ask for volunteers or composers with pieces on the concert to help.
2. Composers & Friends I – Saturday, Feb. 12, 8 pm; 60 tickets sold.
3. Composers & Friends II – Saturday, Apr. 9, 8 pm, live at C4NM:
  - 6 submissions to date; deadline extended to March 11.
  - Tickets will be via C4NM/Eventbrite.
4. Presidio Chapel Concert – Sunday, May 22, 4 pm, tickets free:
  - Together with LA chapter and Cecelia String Quartet, now called “Cecelia Ensemble”
  - Workshop with composers April 30, 9:30-noon or so.
  - Parts and scores due April 1. The quartet will let us know which they choose.
5. Hired Ensemble Concert – Saturday, Jul. 16, 3 pm
  - Palo Alto Arts Center Auditorium has been booked and Menlo Brass Quintet has signed the contract.
  - Deadline for scores and parts: March 18. Menlo Brass sent detailed guidelines on writing for brass.
  - Rehearsals with composers in subsets 2-3 at a time, June 26, 29 and July 6 at 7-9 pm.
  - We will do ticket sales..
6. CPE Concert – Sat., Nov. 5, 8pm & Sun., Nov. 6, 3 pm. Pierrot ensemble; John Beeman looking for performers. Call for scores July 4; deadline August 26. Potential venues discussed, including St. Teresa.

### Member Outreach

Alan Crossman has sent notices to 4 schools, and the volunteers are working together to organize visits or e-mails to local university music departments.

### Nancy Bloomer-Deussen Young & Emerging Composers Competition

1. John Bilotta will send thank-you notes with links to the event announcement to donors, per Karl Schmidt's suggestions.
2. John Bilotta volunteered to post the announcement on suitable “call for scores” websites.
3. Shawne will arrange either a Google doc or e-mail address for submissions.

### Next Board Meeting

Tuesday, March 15 at 7:30pm over Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/9553311425?pwd=VUxOMUxtdzJjUoZlZl2bzhKTVp4Zz09>

Meeting ID: 955 331 1425

Passcode: 94518

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