

NACUSAsf Board Meeting Minutes
Tuesday, April 19, 2022, 7:30PM—8:30PM PT via Zoom

Attendees

John Bilotta, John McGrew, Shawne Workman, David Drexler, John Beeman, Mary Fineman, Davide Verotta, Allan Crossman, Sheli Nan

Minutes of the Previous Board Meeting

The prior month's board meeting minutes were read and approved.

Treasurer's Report

John Bilotta reviewed the financial report as of April 13, 2022, with ending balances of \$12,294.90 in our bank account and \$1,119.79 in our PayPal account.

Status of Recent & Upcoming Concerts

John Bilotta presented recent concert information and updated plans for the 2021-22 season.

1. Composers & Friends II – Saturday, April 9, 8 pm, live at the Center for New Music
 - C4NM will edit the audio and video for us.
2. Presidio Chapel/Cecilia Ensemble Concert – Sunday, May 22, 4 pm, tickets free
 - Fifteen submissions were received for our half; the top-ranked 7 were sent to the quartet. They will make the final 5 selections.
 - The pre-concert workshop April 30, 9 am is open to NACUSAsf members.
3. Menlo Brass Quintet Concert – Saturday, July 16, 3 pm
 - About 15 submissions were received and sent to the ensemble to make selections.
4. CPE (Pierrot) Concert – Saturday, Nov. 5, 8 pm & Sunday, Nov. 6, 3 pm
 - The board voted to accept submissions for either the entire ensemble or any subset.
 - Members are invited to suggest concert venues for either Sat, Nov 5 or Sun, Nov 6.
 - Allan Crossman agreed to inquire about venue availability at Crowden School on Nov 6.

Livestream Logistics

Discussion deferred until the relevant people are present.

Selection Committee Process

In response to Davide Verotta (committee chair) questions, the board approved that:

1. Going forward, submissions should be anonymized for review by the selection committee for hired ensemble concerts but not for Composer & Friends concerts.
2. Committee ratings will continue to be confidential to the committee.
3. The Committee will continue to deduct 1 point from the average score (scale of 1-10) of submissions from composers who cannot attend the concert.

Member Outreach

Allan Crossman has gathered many school contacts, which the committee has gathered into a worksheet on NACUSAsf's Google drive, to be used to send mailings.

Nancy Bloomer-Deussen Young & Emerging Composers Competition

1. We have 6 submissions so far, all for the "emerging" category.

Next Board Meeting

Tuesday, May 17 at 7:30 pm over Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/9553311425?pwd=VUxOMUxtdzJjUoZl2bzhKTVp4Zz09>

Meeting ID: 955 331 1425

Passcode: 94518

Board Meeting Minutes published May 12, 2022 by Shawne Workman.