

NACUSAsf Board Meeting Minutes

Tuesday, July 19, 2022, 7:30PM—9:40PM PT via Zoom

Attendees

John Bilotta, Davide Verotta, David Drexler, John McGrew, Mary Fineman, Greg Steinke, John Beeman, Adrienne Albert, Allan Crossman

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 July 16, 2022, with ending balances of \$13,483.32 in our bank account and \$1,805.93 in our PayPal account. The Treasurer's Report was approved.

Status of Recent & Upcoming Concerts

1. Menlo Brass Quintet Concert – Saturday, July 16, 3 pm
 - a. We sold \$101.13 in tickets. We also received \$2,500 and \$500 in donations.
 - b. The group discussed the poor audience turnout—only four members (in addition to the composers with works on the program) attended the event. A good deal of time was spent discussing why this was so and what actions might be taken to improve and build audience whether among members of the group or among the general public. A very wide variety of suggestions were made but none were committed to.
2. CPE (Pierrot) Concert – Saturday, Nov. 5, 8 pm & Sunday, Nov. 6, 3 pm
 - a. The Board approved the wording and parameters for submitting anonymous scores for the CPE Concert submissions and for future hired ensemble concerts.
 - b. The Board approved retaining the current \$75 composer fee for hired ensemble concerts with an added option for composers for whom the fee may be a burden. Davide will distribute an update to the call for scores.
 - c. Davide offered to let the CPE ensemble hold its first two rehearsals at his home with a backup plan if he is out of town at the time of the rehearsals. John Bilotta indicated that our membership in the Center for New Music allows us to use the hall for rehearsals at a greatly reduced fee in case we need another option.
 - d. John Bilotta reported that, among venues being considered for the dress rehearsal and the two concert performances, St. Teresa has declined as they are not allowing public events at the church at this time. Crowden Music School in Berkeley has stated they would like to support our Sunday concert performance but can't commit until their 2023 season calendar has been reviewed and approved. John has also contacted Lakeside Presbyterian Church in San Francisco and is awaiting their answer on supporting our Friday dress rehearsal and Saturday concert. Davide offered to investigate some other possible venues in case those don't pan out.

Member Outreach

In May, the Member Outreach group completed preparation of promotional and recruiting materials and sent them out to over 80 contacts in the music education and university communities.

Nancy Bloomer-Deussen Young & Emerging Composers Competition

Status will be given at the next meeting.

Organizational Elections

John will organize a meeting of the primary Board officers to determine what positions in the Board will fall under the scope of this Fall's election cycle.

Next Board Meeting

Tuesday, August 16 at 7:30 pm over Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/9553311425?pwd=VUxOMUxtdzJjU0Zl2bzhKTVp4Zz09>

Meeting ID: 955 331 1425

Passcode: 94518

Board Meeting Minutes published July 19, 2022 by John Bilotta.