

NACUSAsf Board Meeting
Tuesday, November 15, 2022
7:30 PM via Zoom

Attending: John Bilotta, Greg Steinke, John McGrew, Shawne Workman, John Beeman, David Drexler, Mary Finemann, Davide Verotta, Adrienne Albert

- I. Minutes of previous board meeting
The board approved the prior month's minutes.
- II. Treasurer's Report
John McGrew presented the treasurer's report. As of November 9, 2022 we had \$11,212.37 in the Wells Fargo account and none in PayPal.
- III. Status of Recent & Upcoming Concerts
 - A. CPE Concert – Nov. 5 and Nov. 6
 1. Saturday's concert well attended, with 50 in the audience. Sunday we had sparse attendance, perhaps 20, and the concert went well.
 2. It was suggested to form a marketing or advertising committee or hire out the job. The call for a NACUSAsf publicity coordinator remains open; volunteers welcome.
 - B. Composers & Friends I — Sat. Feb 11, 2023, 8 pm, C4NM
 1. Submission deadline extended to Dec 15.
 2. It was discussed to facilitate member communication about sharing costs to hire performers for the C&F concerts. John Bilotta and Shawne agreed to work on this offline.
 - C. Composers & Friends II — Sat. Apr 1, 2023, 8 pm, C4NM
 - D. Hired Ensemble (TBD) — Sat. June 10, 2023, 8 pm, Old First Church.
 1. Membership voted for either a string ensemble or vocal ensemble.
 2. John Beeman and Davide Verotta agreed to contact potential ensembles.
 - E. House concerts — discussion
 1. Concerts in homes proposed as potential venues with existing audience, as a way to have more intimate concerts, and to get venues in the East Bay.
 2. Cascadia chapter experience suggests that the idea has worked well there for carefully planned programs with no more than 3 performers.
- IV. Nancy Bloomer Deussen Young & Emerging Composers Competition 2023 — deferred
- V. TACO Nancy Bloomer Deussen recital — deferred
- VI. Selection Committee
 - A. New Music Engine or simpler submission form: John Bilotta and Shawne W. to discuss offline.
 - B. Guidelines for score ratings: to be discussed at the December meeting.
- VII. Annual Membership Meeting
 - A. Will take place over Zoom on Saturday, December 3 at 2 pm.
- VIII. Schedule Next Board Meeting
 - A. The next board meeting will take place: Tuesday, December 13 at 7:30 PM

ZOOM Dial-In Instructions:

Join Zoom Meeting

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

Meeting ID: 955 331 1425

Passcode: 94518