

NACUSAsf Board Meeting
Tuesday, December 13, 2022
7:30 PM via Zoom

Attending: John Bilotta, Greg Steinke, John McGrew, John Beeman, David Drexler, 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 December 8, 2022, we had \$10,519.52 in the Wells Fargo account and \$0 in PayPal.
- III. Status of Recent & Upcoming Concerts
 - A. **Composers & Friends I — Sat. Feb 11, 2023, 8 pm, C4NM**
 1. Shawne will send a reminder to the members to submit works for the concert before the December 15 deadline.
 2. Shawne has distributed to the members a worksheet to help participating composers identify and share performers and costs whenever possible.
 3. Davide suggested asking Steve Mobia to handle video recording for the event.
 - B. **Composers & Friends II — Sat. Apr 1, 2023, 8 pm, C4NM**
 1. The Call for Scores will go out on January 2, 2023.
 - C. **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 Vero<a agreed to contact potential ensembles to gauge interest, availability, and costs.
 - D. **House concerts — Discussion postponed.**
- IV. Nancy Bloomer Deussen Young & Emerging Composers Competition 2023 — presentation postponed.
- V. TACO Nancy Bloomer Deussen recital — discussion postponed.
- VI. Annual Membership Meeting
 - A. Attendance was very limited—about 9 people.
 - B. John McGrew suggested that the definition of a quorum for the Annual Membership Meeting be modified to read “a quorum of Board members in attendance” rather than the current requirement for “one-third of the membership” which, in our case, would require 15-20 members be present. Note that we do not need a quorum to hold a membership meeting—we need a quorum to transact business at the meeting. This suggestion was approved by the Board and will be updated in the revised Bylaws.

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VII. Bylaw Revisions

The draft Bylaw revisions of October, 2022, were approved by the Board with the amended definition of a quorum for the Annual Membership Meeting.

VIII. Schedule Next Board Meeting

A. The next board meeting will take place: **Tuesday, January 17, 2023 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