

NACUSA Meeting January 12, 2016
Minutes

Meeting was held at the home of Karl Schmidt

Members present: Anne Baldwin, Karl Schmidt, John Beeman, Herb Gellis, Nancy Bloomer Deussen, Dale Victorine

Nancy Bloomer Deussen read Minutes from August 2 Meeting

Treasurer's Report

Karl gave treasurer's report.

We have a bank balance of \$3,349.43

Our projected expenses for 2016 are \$6,065.00

We discussed our problem with the IRS as a result of the national chapter in Los Angeles leaving us off the list of chapters when they renewed with the IRS. We applied for and got a new number which was rejected by the IRS. We are trying to solve this problem by doing the long form 501C3 which is a tedious, complicated process. Herb volunteered to help Karl fill out this form. We discussed needing a new board in order to file with the IRS and we also need by-laws. We have some by-laws that were worked out in a committee with Jeff Dunn and we believe he still has these. We selected a temporary Board to fill the requirement of having a board. It is:

President: John Beeman,

VP: Dale Victorine

Secretary: Nancy Bloomer Deussen

Treasurer: Karl Schmidt

Other possible solutions were suggested as a way to solve our IRS problem such as having a large organization as a fiscal sponsor. They would do all our taxes and insurance but would take 7% out of our mone.

We will attempt again to work with national to get reinstatement.

Membership

We discussed what measures we can take to increase membership. Dale will do publicity on-line. Dale mentioned the Monterey group who meet once a month. John volunteered to make "membership" posters inviting new people to join and Nancy volunteered to put them up in college and university music departments.

We would like to put a requirement on the score call to attend the concert but this is difficult for out of area composers. So we decided on this wording: "Preference will be given to composers who can attend the concert". John made a motion to that effect, Karl seconded it and it was passed.

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We discussed a possible “informal” venue for salon concerts.

We need someone to put together a data base of musical organizations in the area.

We discussed changing the concert time of the Menlo Brass concert to 7:00 PM at The First Baptist Church but no action was taken.

Nancy will send an E-mail inviting any of our composers who might want to perform their work in the SVAC concert on Friday Jan 29. She would inform them of the SVAC contact person.

Meeting was adjourned.

Next business meeting will be held on Feb 9th at 7:30 at the home of Karl Schmidt

Submitted by Nancy Bloomer Deussen, Secretary