

NACUSA SF Minutes of Members Meeting, January 16, 2018

The meeting was held at the home of Karl Schmidt. Only three members attended: Karl Schmidt, John Beeman, and Anne Baldwin. The meeting was brought to order by John Beeman, who read the minutes of the December 5, 2017, meeting, which had been written by Nancy Deussen.

The Dec. 5 minutes contained an error in the reported bank balance, which was noted by John Beeman, and corrected by Karl Schmidt. The balance at that time should have been \$4766, not \$6750. A couple of other insignificant errors were also corrected, and the minutes were then approved as corrected.

It was reported that Dr. Deon Price has now joined our chapter. Karl has received a \$25 check from her, made out to our chapter. It is unclear whether she has submitted dues to the National organization, or whether this check should be processed through National, but Karl will find out what was intended. John explained the national website setup for paying dues.

The upcoming Composers and Friends concert on Feb. 11 was discussed. Karl has created a poster based on 711, in this case 7 composers and a performance date of 11. The poster was approved by those present. It was decided that Anne Baldwin's piano piece, *Acceptance*, should be included to help fill out the program (even though her piano trio is already on the program), and that John Beeman would ask Doug Machiz to play a solo cello piece of his. This would compensate for one composer whose piece was withdrawn, and bring us back to 7 composers.

Karl will revise the poster to reflect this, and will finish the postcards by Thursday, when Anne will come back to help with mailing labels and stamps.

Davide will do the program. All composers need to supply him with the names of their performers.

Since we had trouble filling out this concert, it was moved by Karl, and seconded by Anne, that we should hire a pianist for the April Composers and Friends concert in San Jose. This might bring in more submissions. The motion was approved.

We then discussed the Serenade concert scheduled for June at St. Mark's Church. Karl said that LeeAnne McDermott at St. Mark's has never confirmed our reservation. Karl will stop by to follow up with her.

We looked at a list of university contacts provided to us by Alden Jenks. This list provides email addresses for various professors who might be willing to tell their students about our concerts. We could offer these students free, or student-rate, admission. It was decided to wait until the June concert to advertise in this way.

Tuesday, March 6, was chosen for our next meeting. The current meeting was then adjourned.

Respectfully submitted, Anne Baldwin, for Nancy Bloomer Deussen