NACUSA SF Minutes July 11, 2017 Corrected

The meeting was held at the home of Karl Schmidt. Members present were:

Karl Schmidt, John Beeman, Herb Gellis, Davide Verotta, and Anne Baldwin

1-Anne Baldwin read the Minutes. They were voted on and approved

2-Karl went over the Treasurer's Report

Our income for the Ives Concert plus donations was \$782.00 We had \$2,750 in expenses and now have a bank balance of \$6,484.53

*Belmont paid us the \$200 they owed us for our concert in their church

3-Discussion of Ives concert

We discussed the pros and cons and what we may have learned from the Ives concert. We need to have a contract with our hired groups. We all need to approve the terms, including the hired group. We need to review the contract and submit it to the group/s for their approval and signature.

John suggested 55-60 minutes of playing time with three rehearsals including the dress rehearsal. Nancy suggested the dress rehearsal should have a rehearsal schedule so composers don't have to be there for three hours.

John asked composers who post a link of their music from one of our concerts to please also send the link to Herb. It also needs to be a public link.

We got 10 new E-mail addresses from our 2 question survey at the concert. Winner received an orchid. These new addresses have not yet been added to our address list.

4-The Fall and CPE Concert

Karl has confirmed our concert reservation for our CPE concert on Sunday, Nov 12 at The Good Shepherd Episcopal Church in Belmont at 3:00 PM. We are also endeavoring to have a second identical concert the night before Nov 11 at The Foothill Congregational Church in Los Altos. If confirmed the dress rehearsal would be on Friday, Nov 10 probably at the same church location. John will contact the musicians as soon as Karl confirms the dates. Score call for this concert is August 31.

5-Composers and Friends 1 This concert will probably be on Sunday Feb 4 or 11 It could possibly be in Belmont although that is not certain.

Composers and Friends 2 will be on Sunday April 7 at The Foothill Presbyterian Church in San Jose. It will be a matinee.

6-Spring 2018 concert.

We are shooting for early June. Perhaps June 2 or June 9 Suggestion for hired group was a choral concert. Since Eric Tuan is back in town maybe the Conviviam choir that we hired before. Also, John knows a man, John Kendall Bailey who puts choruses together. We might enlist his help.

7-Selection Committee

We had an extensive discussion about adding another person to the Selection Committee. Davide already has two volunteers and after the July 15th (deadline for other volunteers) he will send out a ballot for all members to vote on

We also decided to rotate the performing member of the Selection Committee so as to give different ensemble members a chance to participate.

Meeting was concluded by an offer from John Beeman to have a NACUSA party in August (on a Sunday) around 4:00 PM at his house in Half Moon Bay. August 13th a possibility.

We can bring food, instruments and music for a fun jam session.

Meeting Adjourned. Submitted by Secretary Nancy Bloomer Deussen