

## **NACUSAsf Board Meeting Minutes** **Tuesday, January 19, 2021 7:30PM-9:00PM**

**ATTENDEES:** Karl Schmidt, John Beeman, John Bilotta, Greg Steinke, Davide Verotta. The Board Meeting was held on Zoom.

### **Minutes of the Previous Board Meeting.**

The minutes of the December 15, 2020, meeting were read and approved.

### **The Financial Report.**

Karl reported that we currently have a balance of \$10,131.23 in the organization's account. Costs since the last Board Meeting totaled \$154.16. A copy of Karl's financial report is attached with cost estimates for future events. End-of-year donor letters were sent out via our email contact list on Giving Tuesday. Renewal of the organization's liability insurance for 2021 was discussed—the typical cost is \$550. Given that no live concerts are currently planned for the 2020/2021 season, it was agreed not to renew the insurance. The issue will be revisited if the 2021/2022 season will include live concerts.

### **Status of NACUSAsf Non-Profit Association Requirements.**

Karl reported that the next steps in finalizing our compliance with state requirements for non-profit associations is pending receipt of our state identification number from the Secretary of State.

### **Status of Upcoming Concerts.**

1. **2021 Composers & Friends I Concert:** This will be a broadcast concert consisting of videos of works which have been provided by the composers. The broadcast concert will be February 12, 2021 through the Center for New Music. Davide is in the process of concatenating the videos into a concert video for our streaming event. The concert link will be sent out as soon as we receive it from C4NM.
2. **2021 Composers & Friends II Concert:** The call for scores went out Dec. 16, 2020, with a submission deadline of Feb. 15, 2021. Composers will need to provide video recordings of their pieces by March 10, 2021, and the broadcast concert date will be April 10, 2021 through the Center for New Music.
3. **2021 Hired Ensemble Concert:** The call for scores will go out Feb. 1, 2021, with a submission deadline of April 1, 2021. The concert will be streamed in June at a date to be determined. This will be a concert of solo performances video'd separately then streamed online. Based on a survey of members the list of solo instruments is viola, clarinet/bass clarinet, piano, harp, percussion. Further details to follow.
4. The postponed **2020 Hired Ensemble Concert** featuring the **Avenue Winds** (originally scheduled for June 21, 2020) will be rescheduled once the performers feel comfortable rehearsing and performing together.

### **Additional Topics.**

*Volunteers needed for organizational tasks:*

1. Karl Schmidt would like to hand off the postcard responsibility to another member.
2. We need volunteers(s) with recording and editing experience (both audio and video) to help with preparation of audio and video concert recording.

3. We need a volunteer to handle the NACUSAsf YouTube channel where audio and video recordings of member works are posted. It may also be used to broadcast concert events.

If you are interested in helping with any of these tasks, please contact John Bilotta at [bilottaj@comcast.net](mailto:bilottaj@comcast.net) or at [nacusasfboard@gaggle.email](mailto:nacusasfboard@gaggle.email)

**Our Next Board Meeting.**

**Tuesday, February 16, 2021, 7:30PM via Zoom. The Meeting ID will be 955 331 1425.**

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