

NACUSAsf Board Meeting Minutes **Tuesday, May 18, 2021 7:30PM-9:00PM**

ATTENDEES: Karl Schmidt, John Beeman, John Bilotta, Greg Steinke, Davide Verotta, Shawne Workman, John McGrew, Allan Crossman. The Board Meeting was held on Zoom.

Minutes of the Previous Board Meeting.

The minutes of the April 20, 2021, meeting were read and approved.

The Financial Report.

Karl reported that we currently have a balance of \$14,183.60 in the organization's account. We received \$600 in fees from composers who have works on the upcoming Hired Ensemble Concert. We had \$15.86 in Gaggle and PayPal fees. Based on estimates for concert expenses over the rest of this season (through June, 2021), we will have approximately \$9,938 left over to help fund the 2021/2022 season.

Status of NACUSAsf Non-Profit Association Requirements.

Karl reported that an adjustment to our application needed to be made to reflect that we are, in the exact wording they require, an "unincorporated non-profit organization". We have finally received our state identification number.

Status of Upcoming Concerts.

1. **2021 Hired Ensemble Concert:** Selected composers have been notified:
 - a. Recording will be at C4NM on June 8. Zach Miley will be the videographer and compiler of the concert video incorporating videos from self-recorded performers.
 - b. The broadcast will be Saturday, June 19, 8:00pm.
 - c. There will be a post-concert Zoom session.
 - d. We will not sell tickets but will encourage donations to NACUSAsf.
 - e. John Bilotta will handle PR excluding Facebook which will be handled by John Beeman.
2. **2021 CPE Concert** (featuring the Avenue Winds). John coordinated with the Avenue Winds. They are willing to record the concert in the September-October timeframe. Recording would happen at the Center for New Music videographed by Zach Miley. They are not yet willing to commit to a live performance in November. They have agreed to hold a Zoom rehearsal session open to the composers prior to the recording date. The Board asked John to discuss again the possibility of a live performance in November as well as a fee adjustment to cover the addition of a live performance.

Additional Topics.

1. Nancy Bloomer-Deussen Young Composer Award: Shawne Workman has volunteered to coordinate the revived Young Composer Award program. She met with the Board to discuss the topic and John Beeman offered to assist her. Shawne agreed to prepare a proposal to bring to a future Board meeting for discussion. Ideas floated included a 1st & 2nd prize of \$200/\$100 with the 1st Prize piece being performed at the first Composers & Friends concert in February 2022 and the 2nd Prize piece being performed at the second Composers & Friends concert in April 2022.
2. *Volunteers needed for organizational tasks:*
 - Karl Schmidt would like to hand off the postcard responsibility to another member.

- We need a volunteer to handle our Website.
- We need a volunteer to act as Communications Director to handle publicity and social media including our Facebook page, YouTube channel, and general publicity.
- Elections are coming up this Fall. We need to fill two Board positions—Secretary and Treasurer. In addition, the Selection Committee needs an additional member.

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

Our Next Board Meeting.

Tuesday, June 22, 2021, 7:30PM via Zoom. The Meeting ID will be 955 331 1425. No passcode required.

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