NACUSAsf Board Meeting Minutes
Tuesday, August 17, 2021 7:30PM-9:15PM

ATTENDEES: John Beeman, John Bilotta, Shawne Workman, Sheli Nan, I'lana Cotton, Greg Steinke, John McGrew. The Board Meeting was held on Zoom.

Minutes of the Previous Board Meeting.
The minutes of the July 20, 2021 meeting were read and approved.

Status of Upcoming Concerts.

1. **2021 CPE Concert** (featuring the Avenue Winds). John contacted St. Mark's to find out the availability situation for a live concert in November. The chapel is available at a rate of $185/hour with a three-hour minimum. We would need to provide our own liability insurance. Musicians and audience would need to be masked. However, the musicians can unmask during the performance but must sit six feet apart while playing. NACUSAsf would be responsible for enforcing the city's vaccine verification and any other requirements for everyone attending. In the absence of a quorum, no decision was made.
2. At the previous Board meeting, Deon Price invited us to consider a Presidio Chapel concert during the 2021/2022 Season. Since the previous meeting, John has discussed the offer with Deon and they agreed that NACUSAsf could probably be scheduled in the April or May timeslot. Deon will get back to us about it after the Presidio Chapel finalizes its schedule for the second half of the season.

Nancy Bloomer-Deussen Young Composer Award.

1. Shawne Workman shared her detailed presentation on restoration of the Young Composer Award in honor of Nancy Bloomer Deussen. This led to a detailed discussion of the project among the members attending. Suggestions made and discussed. Shawne will finalize her proposal and bring it back to the Board for final approval.

Chapter Annual General Meeting.

1. John Beeman suggested sending out a survey letter on the best date/time for the annual General Meeting in late September. John Bilotta will send out the survey.

Chapter Elections.

1. The list of nominees for the election was reviewed. The only positions for which no nominees were received for this election round were Publicity Coordinator and Concert Manager. Options to cover these functions were discussed and will be discussed again at the next meeting.
2. It was suggested that at a future meeting the Board discuss setting up an action committee to assist the Vice-President in planning and coordinating an outreach effort to recruit new members. A couple of members expressed interest in participating.

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, September 14, 2021, 7:30PM via Zoom.

Join Zoom Meeting
https://us02web.zoom.us/j/9553311425?pwd=VUxOMUxtdzJjU0ZIaDl2bzhKTVp4Zz09

Meeting ID: 955 331 1425
Passcode: 94518

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