NACUSAsf Board Meeting Minutes
Tuesday, September 14, 2021, 7:30PM—8:30PM PT via Zoom

Attendees
John Bilotta, Shawne Workman, Sheli Nan, David Drexler, Greg Steinke

Minutes of the Previous Board Meeting
Meeting minutes were read and approved.

Results of Board Election, New Member Introduction
1. John Bilotta reviewed the election results. The 2021-2022 board members are:
   President: John Bilotta — Secretary: Shawne Workman
   Treasurer: Sheli Nan — Web master: David Drexler
   Selection Committee addition: Greg Steinke
2. John Bilotta, Karl Schmidt and Sheli Nan will meet at the bank to set signature authority.

Treasurer's Report
1. John Bilotta presented the treasurer's report as of July 20 (no August report, as Karl was unavailable) and reviewed anticipated expenses for the 2021-22 season.
2. Karl has filed updated tax and State of California documents to maintain our nonprofit status.

Status of Upcoming 2021-2022 Concerts
1. John Bilotta presented the current plans for the 2021-22 season:
   1. Avenue Winds Concert – Fall, 2021
      i. John Bilotta announced: the ensemble has approved the contract.
      ii. Zoom rehearsal with composers – early October
      iii. Recording date – mid to late October at C4NM
      iv. Recording broadcast – November 6 or 13 via C4NM (pending confirmation)
   2. Composers & Friends I – February 2022
   3. Composers & Friends II – April 2022
   4. Presidio Chapel Concert – April or May, 2022, similar to Feb 16, 2021 concert.
   5. Hired Ensemble Concert – June, 2022

Composer & Friends Concert Format
Ideas for live, streaming, or combination concerts were discussed, including potential upsides of pre-recorded video for electronic, hybrid and multimedia pieces. Greg Steinke shared observations from Cascadia chapter experience.

Member Outreach
Potential efforts to expand membership, including a committee for that purpose, were discussed. It was decided to add this item to the agenda for discussion at the General Meeting.

Nancy Bloomer-Deussen Young Composers Competition
Shawne Workman reviewed changes from the 8/17 board meeting. The proposal was approved.

General Meeting
1. Based on member survey results, the general meeting will take place Sunday, Sept. 26, 6pm.
2, Alan Crossman has volunteered to MC and help solicit member ideas and input.
3. Agenda items include:
   I. Presentation of the annual financial summary.
   II. Call for member input regarding ensemble for the June 2022 concert.
   III. Discussion of outreach to expand membership, possible committee formation.

Next Board Meeting
Tuesday, October 19 at 7:30pm over Zoom

Join Zoom Meeting
https://us02web.zoom.us/j/9553311425?pwd=VUxOMUxtdzJjU0ZIaDl2bzhKTVp4Zz09
Meeting ID: 955 331 1425
Passcode: 94518

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