NACUSAsf Board Meeting Minutes
Tuesday, October 19, 2021, 7:30PM—8:30PM PT via Zoom

Attendees
John Bilotta, Shawne Workman, John McGrew, Greg Steinke, John Beeman

Minutes of the Previous Board Meeting
1. For future consideration, when enough board members are present: John Bilotta proposed that minutes be read, and corrections and approval sent by e-mail prior to the meeting.
2. Meeting minutes were read and approved.

Treasurer's Report
1. John Bilotta, Karl Schmidt and Sheli Nan met at Wells Fargo to transfer signature authority to Sheli and John. They learned that the account was originally created for a corporation (which NACUSA is not), so had to be closed. Sheli and John set up a new Wells Fargo checking account for NACUSAsf as a nonprofit and transferred the funds there.
2. Sheli and John are working with PayPal to transfer authority for the chapter's account there.
3. John Bilotta presented the treasurer's report as of October 12, 2021, and reviewed anticipated expenses for the 2021-22 season.
4. It was suggested to create a savings account to keep a pool of funds from life memberships and donations, separate from operating funds. John Bilotta will look into it.

Status of Upcoming 2021-2022 Concerts
1. John Bilotta presented the current plans for the 2021-22 season:
    1. Avenue Winds Concert — all details now confirmed and PR has been released.
        i. Zoom rehearsal with composers – October 22
        ii. Recording date – October 25 at C4NM
        iii. Recording broadcast – November 12, 8:00 PM, streaming via C4NM
        iv. Composers will receive individual video and audio files for their pieces.
    2. Composers & Friends I – February 2022
    3. Composers & Friends II – April 2022
    4. Presidio Chapel Concert – April or May, 2022, streaming and live.
    5. Hired Ensemble Concert – June, 2022
2. Past concert venues, their convenience to members, and pandemic practices were discussed.

Composer & Friends Concert Format
1. To guide composers submissions, we need to know whether this will be live or streaming.
2. Further discussion was postponed until Davide Verotta returns from travel.

Voting Results for Hired Ensemble Concert
1. John Bilotta shared the email survey results (also attached to agenda for this meeting): Top entries were brass quintet or Pierrot ensemble. He will conduct a tie-breaker e-mail survey.
2. John Beeman mentioned Menlo Brass as a potential (and past) brass ensemble.

Member Outreach
Discussion was deferred to the November board meeting, to include more interested members.

Nancy Bloomer-Deussen Young & Composers Competition
Shawne Workman will prepare pre-announcement materials for review prior to the November board meeting.

Next Board Meeting
Tuesday, November 16 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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