

NACUSAsf Board Meeting Minutes

Tuesday, November 16, 2021, 7:30PM—8:30PM PT via Zoom

Attendees

John Bilotta, Shawne Workman, David Drexler, Sheli Nan, John McGrew, Greg Steinke, John Beeman

Minutes of the Previous Board Meeting

1. October board meeting minutes were read and approved.
2. John Bilotta raised the possibility that minutes be read, and corrections and approval sent by e-mail prior to the meeting. Decision was deferred.

Treasurer's Report

1. Sheli Nan presented the treasurer's report as of November 10, 2021, and it was approved.
2. Means to enhance donation requests were discussed, including more visible mention at concerts. Sheli proposed that she create a draft donation letter for review.

Status of Upcoming 2021-2022 Concerts

1. John Bilotta presented the current plans for the 2021-22 season:
 - a. Avenue Winds Concert —
 - i. John reported that the concert was a good success, great music, with about 49 people attending virtually and positive comments received by e-mail.
 - b. Composers & Friends I – February 2022, submissions due around January 1
 - i. The risks of trying for a live concert were discussed. A decision was deferred until John Bilotta can discuss with Davide, who handles the call for scores.
 - c. Composers & Friends II – April 2022
 - d. Presidio Chapel Concert – April or May, 2022, streaming and live.
 - e. Hired Ensemble Concert – June, 2022
 - i. John Bilotta presented the tie-breaker vote results: 9 votes for Pierrot, 6 for brass quintet, 4 votes each for Ives Collective or Divisa Ensemble.
 - ii. It was discussed that choice of an existing ensemble may be less costly and get better musical results.
 - iii. John Bilotta proposed that he get quotes from potential Pierrot and brass ensembles to see what is economically feasible.
2. Live, pre-recorded, and hybrid live/streaming concert models were discussed.
3. Financial models for live, streaming, and/or season ticket sales were discussed.

Member Outreach

Discussion was deferred until more interested members are present.

Nancy Bloomer-Deussen Young & Composers Competition

Shawne Workman presented draft pre-announcement materials for review. The contest schedule was corrected to reflect performance of winning pieces in fall 2022 rather than June.

Next Board Meeting

Tuesday, December 14 at 7:30pm over Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/9553311425?pwd=VUxOMUxtdzJjUoZl2bzhKTVp4Zz09>

Meeting ID: 955 331 1425

Passcode: 94518

Board Meeting Minutes published December 9, 2021 by Shawne Workman.