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

Attendees
John Bilotta, Sheli Nan, Greg Stienke, John Beeman, Mary Fineman, Adrienne Albert, David Drexler, John McGrew, Shawne Workman

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

Treasurer's Report
Sheli Nan reviewed the financial report as of December 9, 2021, and announced receipt of a new $500 donation.

Status of Upcoming 2021-2022 Concerts
1. John Bilotta presented the updated plans for the 2021-22 season:
    a. Composers & Friends I – Saturday, February 12, 2022, 8:00 pm
        i. Submissions received to date can fill a good program length.
        ii. St. Teresa of Avila in SF was proposed as a potential venue.
    b. Composers & Friends II – April 2022
    c. Presidio Chapel Concert – April or May, 2022, streaming and live.
        i. The inviting org. proposed a string quartet concert, shared with NACUSAla.
    d. Hired Ensemble Concert – June or July, 2022
    e. Composers' Performance Ensemble (CPE) – November, 2022
2. Concert ensembles for June and November were discussed, with broad support for John Beeman's suggestion to hire brass quintet for June and organize Pierrot for November. As Menlo Brass is booked for June, the board agreed to a July hired ensemble concert.
3. John Bilotta raised the question of reviewing ticket pricing and comp. tickets policy. The group agreed to discuss via e-mail exchange.

Draft Concert Calendar
The board reviewed John Bilotta's draft calendar of potential concert dates and deadlines, and made small revisions: composer & friends II, April 2022 — Saturday or Sunday, depending on venue; Hired Ensemble July rather than June, call for scores mid-Feb.

Member Outreach
John Bilotta proposed that interested members discuss offline and present at the February board meeting.

Nancy Bloomer-Deussen Young & Emerging Composers Competition
1. The 2022 contest calendar was finalized: submissions March 15-September 9; performances will take place at the CPE concert in November 2022.
2. It was agreed the ensemble will be Pierrot, as per the CPE concert (see above).

Next Board Meeting
Tuesday, January 18 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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