NACUSAsf Board Meeting Minutes
Tuesday, June 14, 2022, 7:30PM–8:30PM PT via Zoom

Attendees
John Bilotta, John Beeman, Shawne Workman, Ilana Cotton, Allan Crossman, John C., Greg Steinke, Seymon Bokman, David Drexler, Mary Fineman, Adrienne Albert

Minutes of the Previous Board Meeting
The prior month's board meeting minutes were read and approved.

Treasurer's Report
John Bilotta reviewed the Treasurer's Report as of June 8, 2022, with ending balances of $11,836.48 in our bank account and $1,659.89 in PayPal. The report was approved.

Status of Recent & Upcoming Concerts
John Bilotta presented recent concert information and updated plans for the 2021–22 season.

1. Composers & Friends II — Saturday, April 9, 8 pm.
    a. The C4NM has recovered from a computer crash and has the recordings about 50% done, with the expectation they'll be complete in late June.
2. Presidio Chapel/Cecilia Ensemble Concert — Sunday, May 22, 4 pm.
    a. The livestream video is on the Presidio Chapel's YouTube channel.
    b. Each composer receive4 a video file for their piece.
3. Menlo Brass Quintet Concert — Saturday, July 16, 3 pm.
    a. Shota Otaguro, recommended by the Menlo Brass, will do videography.
    b. Logistics: We need someone to sell tickets at the door, and to help with chair setup and takedown. John Bilotta will e-mail membership to ask for volunteers.

c. CPE (Pierrot) Concert — Saturday, Nov. 5, 8 pm & Sunday, Nov. 6, 3 pm.
    a. John Bilotta is investigating several venue options in Berkeley, including one at Crowden, and locations in the South Bay and Peninsula.
    b. Call for scores will go out on July 4. The due date is August 26.

Member Outreach
Deferred to next month.

Nancy Bloomer-Deussen Young & Emerging Composers Competition

1. We have received 2 more submissions in addition to the previous 8.
2. Eligibility: The board decided that we will send friendly notes declining non-local entries. Shawne will draft a response and send it to the board for review.

Composers Fees
Given that our cash balance has remained positive recently, it was discussed whether to continue collecting a composer's fee for the hired ensemble concerts. The question will be raised again at the next meeting.

Upcoming Elections
Election of new board members is a few months away. Unfilled roles include: publicity/PR and concert manager. Members interested in running for these and/or other board positions should please contact John Bilotta.

Next Board Meeting
Tuesday, July 19 at 7:30 pm over Zoom
Join Zoom Meeting
https://us02web.zoom.us/j/9553311425?pwd=VUxOMUxtdzJjU0ZIaDl2bzhKTVp4Zz09
Meeting ID: 955 331 1425
Passcode: 94518

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