NACUSAsf Board Meeting Minutes
Tuesday, August 16, 2022, 7:30PM—9:40PM PT via Zoom

Attendees
John Bilotta, Sheli Nan, John Beeman, Shawne Workman, Mary Fineman, Allan Crossman, Greg Steinke, Sheila Firestone, Davide Verotta, David Drexler, John McGrew, Adrienne Albert

Minutes of the Previous Board Meeting
The minutes for July 19, 2022 were read and approved.

Treasurer's Report
John Bilotta read the treasurer's report. As of August 11, 2022 we have $14,785.49 in our bank account and $0 in PayPal after transferring $1,805.42 into the bank account. John also reviewed our annual fiscal year report, for July 1, 2021—June 30, 2022. Total assets at the close of the year (June 30) were $13,688.12 with an increase of $2,933.45 for the year.

Status of Recent & Upcoming Concerts
CPE (Pierrot) Concert – Saturday, Nov. 5, 8 pm & Sunday, Nov. 6, 3 pm

Venue: Crowden is unavailable for the Sunday date. Davide Verotta reported that Old First Concerts is not open in November but would like to have us in their 2023 season. John Beeman is talking with Lakeside Presbyterian in SF, which looks promising for the Friday dress rehearsal and Saturday concert. John Bilotta continues to seek an East Bay venue for the Sunday concert. Mary Fineman suggested the Piedmont Center for the Arts. Sheli Nan volunteered to contact the Berkeley Arts Center.

Organizational Elections
John Bilotta will ask for nominations for Treasurer, and a volunteer to fill in as Publicity Coordinator. John Beeman volunteered as Concert Manager. Shawne Workman will rotate in as Selection Committee chair and David Drexler will join as Selection Committee member.

Nancy Bloomer-Deussen Young & Emerging Composers Competition
Nominally, as of August 16, we have 14 entries total: 2 young composers and 12 emerging composers, though many lack a clear Bay Area connection. The board affirmed that we will stick with the original rules for entering the contest; if we don't have suitable entries in a category we may not make an award in that category. Shawne Workman will send a final reminder e-mail soon in hopes of drawing more entries. The leader of the TACO local orchestra expressed interest in including the winning entries on their concerts. We will discuss further in the future.

Member Outreach
No responses so far to the last mailing. Davide Verotta proposed to send another e-mail invitation in the coming months.

Next Board Meeting
Tuesday, September 20 at 7:30 pm over Zoom

Join Zoom Meeting

https://us02web.zoom.us/j/9553311425?pwd=VUxOMUxtdzJjU0ZIaDl2bzhKTVp4Zz09

Meeting ID: 955 331 1425

Passcode: 94518

Board Meeting Minutes published September 13, 2022 by Shawne Workman.