

NACUSAsf Board Meeting Minutes
Tuesday, July 20, 2022, 7:30PM—8:35PM PT via Zoom

Attendees

John Bilotta, John Beeman, Mary Fineman, Greg Steinke,
David Drexler, John McGrew, Davide Verotta

Minutes of the Previous Board Meeting

The minutes for August 16, 2022 were accepted and approved.

Treasurer's Report

John Bilotta read the Treasurer's Report. As of September 14, 2022 we have \$14,781.24 in our bank account and \$0 in PayPal. John had planned to report, but forgot to do so, that our State & Federal non-profit registration and tax forms for fiscal year 2021-2022 were filed this week.

Status of Recent & Upcoming Concerts

CPE Concert – Saturday, Nov. 5, 8 pm & Sunday, Nov. 6, 3 pm

Venues:

- There will be a rehearsal for the ensemble alone on Sunday Oct 23 7-10pm and a second rehearsal, possibly with the composers, on Sunday Oct 30 7-10pm—both at Davide's house.
- The Friday, Nov 4 dress rehearsal will be at Lakeside Presbyterian Church 6:30-10:00pm.
- The Saturday, Nov 5 concert will be at Lakeside Presbyterian Church 7:30-10:00pm.
- The Sunday, Nov 6 concert will be at Good Shepherd Episcopal Church 3:00-5:00pm.
- Based on information from Davide, it's possible we may be able to perform both winning works on Nov 5 when Zach Miley will be the videographer. We'll know more in the near future.
- The Board voted against approving a second videographer to assist Zach.
- Ticket prices for both events will be \$20 General / \$15 Seniors & Students / \$10 NACUSA Members.
- John will research Covid restrictions for the two churches.

Organizational Elections

Nominations for open positions are in and an election ballot will be sent out in the next few days. One person has nominated themselves or been nominated for each of the positions except for Publicity Coordinator.

Term periods for Selection Committee positions were discussed. The Board approved formalizing a term period of 3 years for each member of the Selection Committee including the Committee chair. John will update the By-Laws to document the decision.

Next Board Meeting

Tuesday, October 18, 2022, 07:30 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/9553311425?pwd=VUxOMUxtZjU0Zl2bzhKTVp4Zz09>

...Or...

Meeting ID: 955 331 1425

Passcode: 94518