

NACUSAsf Board Meeting

Tuesday, January 17, 2023

7:30 PM via Zoom

Attending: John Bilotta, Greg Steinke, John McGrew, John Beeman, Mary Fineman, Davide Verotta

- I. Minutes of previous Board Meeting
The board approved the prior month's minutes.
- II. Treasurer's Report
John McGrew presented the treasurer's report. As of January 9, 2023, we had \$9,949.23 in the Wells Fargo account and \$0 in PayPal.
- III. Status of Recent & Upcoming Concerts
 - A. **Composers & Friends I — Sat. Feb 11, 2023, 8 pm, C4NM**
 1. Publicity has been sent out. John Beeman suggested encouraging composers to post photos/clips to our Facebook pages to help stir interest in the concert. John B will follow up on it.
 2. John Beeman & John B will provide stage support during the concert.
 - B. **Composers & Friends II — Sat. Apr 1, 2023, 8 pm, C4NM**
 1. The Call for Scores went out on January 2, 2023. The submission deadline is Feb. 10.
 - C. **Hired Ensemble (Masterworks Serenade Chamber Choir) — Sat. June 10, 2023, 8 pm, Old First Church.**
 1. The call for scores will go out within a couple of days pending review by John Beeman.
 2. The director has provided guidelines for submissions for the full and partial use of the ensemble. The ensemble is supported by a pianist use of which is optional for submissions.
 3. Davide suggested editing a short video with clips from NACUSAsf pieces presented by Serenade at the 2018 concert. Members on the program will be asked for copies of their videos.
 - D. **Hired Ensemble (The Friction Quartet) – Sat. Nov 11, 2023, 8 p, Sunset Music & Arts**
 1. The call for scores will go out July 3 with a submission deadline of Aug 13.
 2. It was decided not to hold a second performance
 - E. **House concerts — Discussion postponed.**
- IV. Nancy Bloomer Deussen Young & Emerging Composers Competition 2023 — presentation postponed.
- V. TACO Nancy Bloomer Deussen recital — discussion postponed.
- VI. Schedule Next Board Meeting
 - A. The next board meeting will take place: **Tuesday, February 14, 2023 at 7:30 PM**

ZOOM Dial-In Instructions: Join Zoom Meeting

<https://us02web.zoom.us/j/9553311425?pwd=VUxOMUxtdzJjU0ZlaDI2bzhKTVp4Zz09>

Meeting ID: 955 331 1425

Passcode: 94518