NACUSAsf Board Meeting
Wednesday, May 17, 2023
7:30 PM via Zoom

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

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 May 11, 2023 we had $11,247.29 in the Wells Fargo account and none in PayPal. The board approved the financial report.

III.   Status of Recent & Upcoming Concerts
     A.   Masterworks Serenade Chamber Choir — Sat. June 10, 2023, 8 pm, Old First Church, SF
         1.   Dress rehearsal Sunday, May 28, 2023 7pm at Lakeside Presbyterian in SF.
     B.   CPE: Friction Quartet — Nov. 11, 2023, 8 pm, Sunset Music & Arts, SF
         1.   Call for Scores will go out July 3, 2023. Submission deadline: Friday, August 18, 2023.
         2.   Scores may include string quartet, optional singer. The Board approved seeking a soprano for the concert. Board members will forward names of sopranos to Davide who will look for someone willing to perform 3-5 pieces totaling approximately 30 minutes of music.
         3.   Submissions, whether they include soprano or not, will be limited to 8 minutes max to create as many opportunities as possible for our members.
     C.   Composers & Friends III — perhaps in September 2023?
         1.   Board discussion came to an agreement that there would not be an extra C&F concert in September but, instead, either C&F I or C&F II would be presented at an East Bay venue.

IV.   Nancy Bloomer Deussen Young & Emerging Composers Competition 2023
     A.   Discussion deferred until the next board meeting.

V.   Selection Committee
     A.   Calls for scores via New Music Engine
         1.   Discussion deferred until the next board meeting.

VI.   Schedule Next Board Meeting
     A.   The next board meeting will take place: Wednesday, June 21 at 7:30 PM.

ZOOM Dial-In Instructions:
Join Zoom Meeting
h<ps://us02web.zoom.us/j/9553311425?pwd=VUxOMUxtdzJjU0ZIaDl2bzhKTVp4Zz09
Meeting ID: 955 331 1425
Passcode: 94518