NACUSAsf Board Meeting Minutes

Wednesday, August 16, 2023, 7:30PM PT via Zoom

Attendees

John Bilotta, John McGrew, Shawne Workman, David Drexler, Greg Steinke, John Beeman, Davide Verotta

Minutes of the Previous Board Meeting

The board approved the prior month's board meeting minutes.

Treasurer's Report

John McGrew presented the treasurer's report. As of August 1, 2023, we had $9.273.92 in the Wells Fargo account and none in PayPal, with pending expenses of $4916, most for the November CPE concert. The board approved the treasurer's report.

Status of Recent & Upcoming Concerts

1. CPE: Friction Quartet —Friday, Nov. 10, 2023, 7:30 pm, Sunset Music & Arts, SF.
    a. Please note the new date and time.
    b. We will need to hire a videographer.
    c. The submission deadline is August 25. As of August 16 we have 14 submissions from 10 composers 9 days remaining for submissions.
2. Composers & Friends I and II — February and April, 2024.

Organizational Elections

Election results are in. As of September 1, the board will include:

President:	Davide Verotta (term expires 9/25)
Vice-President:	John Bilotta (term expires 9/25)
Secretary:	open
Treasurer:	John McGrew (term expires 9/24)
Selection Committee Chair:	David Drexler (term expires 9/24)
Sel. Committee Members:	Alden Jenks, Vance Maverick, Greg Steinke, Shawne Workman
Web Coordinator:	David Drexler (term expires 9/24)
Publicity Coordinator:	open
Publ. Committee Members:	John Beeman, Mary Fineman, Doug Ovens (terms exp. 9/25)
Concert Manager:	open

Nancy Bloomer-Deussen Young & Emerging Composers Competition

1. The call for scores will go out imminently, with a submission deadline of November 15.

Web Domain Name Renewal

Options and cost for domain name renewal were discussed. The board approved renewal by David Drexler for a longer term at lower cost per year.

Next Board Meeting: Wednesday, 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

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