

NACUSAsf Board Meeting

Wednesday, December 20, 2023

7:30 PM via Zoom

Attendees: John McGrew, David Drexler, Davide Verotta, John Beeman, John Bilotta, Greg Steinke, Jeff Kellem

- I. Approved Minutes of Previous Board Meeting
- II. Treasurer's Report
- III. Status Fund Raising. Fundraising letter sent to our MailChimp list. Letters to "Big Donors" will go out in January. Beeman and Verotta will mail letters to our snail-mail list, and also update the list. We might qualify for 2024 Operating Expenses grant from California Arts Council. John Bilotta is on the CAC mailing list and will update the board about the possibility.
- IV. Status of Upcoming Concerts
 - a. Composer's Performance Ensemble, Friction Quartet/Amy Foote, Jan 19, 2024, 7:30 pm. Program/venue/publicity are finalized. Rehearsal Date with Composers + Friction/Amy Foote is set. Rehearsal for Composers + Friction/Amy Foote is set for January 16, 6:00-9:00 pm at Davide Verotta house. for Composers + Friction has not been set yet.
 - b. Composers & Friends #I, Feb 10, 2024, 7:30 pm, C4NM, SF. The program has been finalized including the winners of the NBD Young & Emerging Composers Competition.
 - c. Composers & Friends #II, Apr 6, 2024, 8:00 pm.
 - ➔ Venue: C4NM, SF, Davide will check availability.
 - d. 2024 Hired Ensemble Concert, June, 2024.
 - ➔ Ensemble: Violin, Cello, Piano.
 - ➔ Possible dates – June 1,7,8,14,15 – John Beeman will ask the Ives Ensemble.
 - ➔ Venues: OFC, Sunset Arts and Music, CMC – Davide will ask the venues after we hear form the ensemble
- V. Approved the third Composer & Friends concert for the season. Presidio Chapel, San Francisco, July 20, 12:00 to 1:00 pm.
- VI. Status: Nancy Bloomer Deussen Young & Emerging Composers Competition 2023. We received seven entries and the winners have been selected.
- VII. Next Board Meeting, January 17, 2024, 7:30 pm on Zoom.