

NACUSAsf Board Meeting

Wednesday, January 17, 2023

7:30 PM via Zoom

Attendees: John McGrew, David Drexler, Davide Verotta, John Beeman, John Bilotta, Greg Steinke, Allan Crossman

MINUTES

- I. Approve/Update Minutes of Previous Board Meeting
- II. Treasurer's Report
- III. Status Fund Raising – Davide mailed letters to “big donors”- Beeman/Verotta will go through NACUSA SF old mail-list, review/update and mail fund raising letters.
- IV. Status of Upcoming Concerts
 - a. Composer's Performance Ensemble, Friction Quartet/Amy Foote, Jan 19, 2024, 7:30 pm – Ready to go.
 - b. Composers & Friends #I, Feb 10, 2024, 7:30 pm, C4NM, SF – Some troubles with rehearsal times for the Trio, hopefully they will be resolved
 - c. Composers & Friends #II, Apr 13, 2024, 7:30 pm, C4NM, SF – David sent out the Call for scores
 - d. Composers & Friends #III, Jul 20, 2024, 12:00 pm, Presidio Chapel, SF – Nothing to report. Call for Scores is not out yet.
 - e. 2024 Hired Ensemble Concert, June, 2024.
 - ➔ Ensemble Selection – Ives Ensemble could not play in June. Beeman contacted the Saint Michael Trio <http://www.saintmichaeltrio.com/> They are interested and will reply in a week
 - ➔ Venue OFC or CMC have not replied yet. Beeman suggested St. Mark, in SF, Verotta will contact and enquire about price/availability.
 - ➔ We discussed an option to postpone the concert to September if group/venue is not found for June
- V. Status NBD Competition – Winners: Emily Thomas, Malcolm Xiellie - Photos of awards ceremony will go on facebook.
- VI. Next Board Meeting: February 21st, 2024

MISCELLANEA.

Davide will mail membership announcing that we are planning to have a trio for June, and reminding about the possibility to share players for C&F #2

Davide needs to know e-mails for Winners and Runner Ups to the Competition. Will hand out certificate and letter/check at C&F 1.

David pointed out that information about chapter activities, see <http://nacusasf.org/Join.html>, is too limited, would be good to have detailed information about C&F concerts, hired ensemble, etc.. David will post the info on the Website, and also add the link to our Youtube channel.

New members – Ongoing problem: how do we learn from NACUSA when new members join NACUSA sf? Davide will enquire, but probably there is no mechanism in place to receive notice about new members.