

NACUSA/SF Board Meeting

Wednesday, September 18, 2024

7:30 PM via Zoom

In attendance: John McGrew, John Beeman, John Bilotta, Davide Verotta, Alden Jenks,
Greg Steinke, David Drexler,
(Minutes by John Beeman)

- I. Approve/Update Minutes of Previous Board Meeting. Minutes approved.
- II. Treasurer's Report - approved.
- III. Status of Upcoming Concerts
 - a. Hired Ensemble Concert, violin, cello, piano. Friday, September 20, 2024, 8:00 PM Community Music Center. Ready to go. Worries about audience, three composers will not be present. Everything set for the concert. Talked about where to park.
 - b. Composer Performance Ensemble. Sunset Arts and Music, November 23, 2024, 7:30 pm. Submission cycle ended, results. There were 19 submissions that are with the selection committee now. The results will be posted in early October.
- IV. 2025 Concert Season – Dates have been set for C&F I and II. (Saturday, February 8, 2025, 8:00 pm and Saturday, April 19, 2025, 8:00 pm.) Venue: C4NM (Saturday afternoon?) or Forte House (afternoon or evening). We discussed the possibility of having a concert at CFNM on Saturday or Sunday afternoon. Also we talked about the alternative of having a concert at Forte House. Changed the date of the 2nd concert to the weekend of April 26, 2025.
- V. Hired Ensemble Concert & CPE 2025 – Discussion based on budget projection for 2025. We will discuss this at the next Board meeting.
- VI. David Drexler discussed the possibility of changing our website hosting to DreamHost.
- VII. Set next Board Meeting Date. Next meeting will be October 30.