

NACUSA/SF Board Meeting Minutes

Monday, November 4, 2024

7:30 PM via Zoom

Present: John Bilotta, Greg Steinke, Davide Verotta, David Drexler, I'llana Cotton

- I. Approve/Update Minutes of Previous Board Meeting
- II. Treasurer's Report
- III. Status of Upcoming Concerts.
- IV. Composer Performance Ensemble. Sunset Arts and Music, November 23, 2024, 7:30 pm. Rehearsals Nov 13, 17, 22 – 771 42 Ave, SF, 7-10pm - Davide's home. Composers will be invited to the nov 22nd rehearsal.
- V. 2025 Concert Season. C&F I – Saturday afternoon, February 8, 2025. Davide will contact C4NM to reserve the hall. C&F II, April 26, or April 27, 2025, at C4NM or Forte House. Venue will be decided at the next board meeting.
- VI. Hired Ensemble Concerts – Based on budget projection for 2025, NACUSA/SF should have enough funds for one concert, not the usual, Hired Ensemble + CPE, concerts. For the type of ensemble the discussion revolved around the possibility to hire a Percussion ensemble, either a Trio or Duo plus piano. We will identify possible existing duo/trios including student groups at SF Conservatory, and SF, Sonoma, and Fresno state.
- VII. Next Board Meeting Date. Wed December 4th, 7:30 on Zoom

Miscellany – Davide will check higher than usual charge from gaggle mail service.