

NACUSA/SF Board Meeting via Zoom

Wednesday, December 4, 2024 7:30 PM Attending: John Beeman, Davide Verotta, John Bilotta, Greg Steinke, David Drexler, I'ana Cotton

- I. Approve/Update Minutes of Previous Board Meeting - Approved
- II. Treasurer's Report - About \$4,900 remaining after expenses
- III. **Status of Upcoming Concerts:** Composer Performance Ensemble. Sunset Arts and Music, November 23, 2024, 7:30 pm. Recap. - Consensus was that it was a good concert, outstanding performances. Discussed printing lyrics for songs. Video now on YouTube.
- IV. 2025 C&F I – Saturday 2:00pm, February 8, 2025. Deadline extended to Dec. 15. There was some discussion about using the spreadsheet to share performers.
- V. 2025 C7F II now April 26, 2 pm or at C4NM. Deadline for submission March 7. We discussed sharing performers: soprano, piano and possibly clarinet.
- VI. Hired Ensemble Concerts – Based on budget projection for 2025, NACUSA/SF should have enough funds for one concert. Status of search for percussion ensemble, either a Trio or Duo plus piano. Davide will ask the membership if they are interested in writing for this ensemble. John Bilotta will contact the Presidio regarding a summer concert. We also discussed doing some end of the year fundraising. Davide will draft a fundraising email that he will share with the board.
- VII. Gaggle mail service - discussed changing to a less expensive service.
- VIII. Next Board Meeting will be January 15, 2025.