

## **NACUSA/SF Board Meeting**

Wednesday, January 15, 2025

7:30 PM via Zoom

In attendance: Davide Verotta, John Beeman, John McGrew, John Bilotta, David Drexler,  
Greg Steinke

- I. Approve/Update Minutes of Previous Board Meeting Minutes - approved
- II. Treasurer's Report - outstanding balance about \$5,950, report approved
- III. Status of Upcoming Concerts.
  - a) 2025 C&F I – Saturday 2:00pm, February 8, 2025. C4NM - all set, Davide Verotta cannot attend. John Bilotta will be the m.c.
  - b) 2025 C7F II. April 26, 2pm, C4NM. Deadline March 7
  - c) Hired Ensemble Concerts – Percussion duo cost similar to our usual musicians fees. Concert would be in September. Davide will poll membership again about other possible ensembles.
  - d) Presidio C&F - John Bilotta contacted the Presidio Chapel about our interest in presenting a concert.
- IV. Transition from Gaggle to Dreamhost mail service completed.
- V. Fundraising status. 2024-25 We had a good discussion about possible fundraising methods. We decided to send out another fund raising letter in the Spring. If we generate enough donations, may be able to have another concert in the Fall.
- VI. New Concert Programming Models/Additional Services to the Membership. Sponsorship of members concerts. Purpose: increase NACUSA/SF presence and allows individual members to receive BMI/ASCAP royalties. Small to non-existent administrative burden. NACUSA/SF could charge a small fee. Most were in favor of this.
  - a) Fiscal Sponsorship of individual members. Purpose: allows individual members to submit grant applications when granting agency requires non-profit status. (Significant administrative burden, but NACUSA/SF could charge 5-10% of the grant award.) We discussed this briefly, to be continued.
- VII. Next Board Meeting Date, Wednesday, February 19