

## **NACUSA/SF Board Meeting**

Wednesday, February 19, 2025

7:30 PM via Zoom

Present Davide Verotta, John Bilotta, Greg Steinke, David Drexler, John McGrew, James Cook

Minutes (by substitute secretary Davide Verotta)

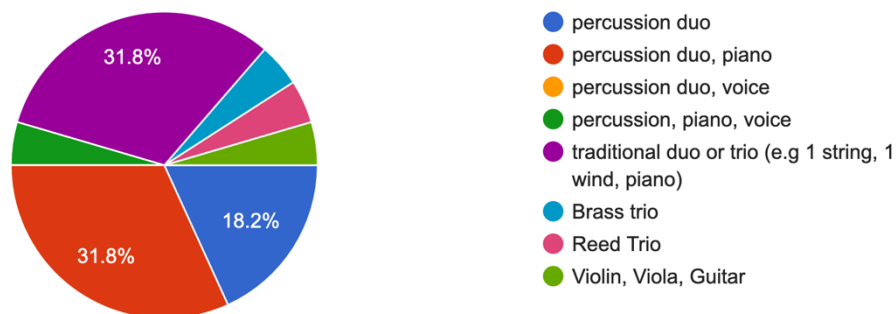
- I. Approved Minutes of Previous Board Meeting
- II. Treasurer's Report. Financial situation unchanged.
- III. Status of Upcoming Concerts.
  - a) 2025 C&F I. John Bilotta will contact Brent @C4NM ticket sales revenue
  - b) 2025 C&F II. April 26, 2pm, C4NM – (7 submissions from 5 composers as of today) – Davide will check with Brent to confirm 2pm slot
  - c) Hired Ensemble Concert – Ensemble selection membership vote (see below). The board voted for a duo percussion, piano and voice. Percussion and piano will be provided by NACUSA/SF, optional voice(s) paid by members. The rehearsal/concert dates will be set before the call for scores. Davide will contact duo and possible pianist.
  - d) Presidio C&F. No news.
- IV. Fundraising – Membership renewal status (29 members have renewed. Membership was 43 strong in 2024). Davide will send out a letter to the 14 people who have not yet renewed.
- V. New Membership Benefits
  - a) Membership Curated Concerts. Allows membership to earn BMI/ASCAP royalties and provides (limited) publicity on NACUSA/SF web site and Facebook page. (see below NACUSA/SF EVENTS OFFERINGS). Board voted and approved “NACUSA/SF Membership Curated Concerts. Concert organized by NACUSA/SF Members; NACUSA/SF only provides publicity on NACUSA/SF media websites. Concert Program is submitted to NACUSA/SF. All composers presenting works in the concert must be NACUSA/SF members.”
  - b) Fiscal Sponsorship. Purpose: allows individual members to submit grant applications when granting agency requires non-profit status. Board votes and approve: “NACUSA/SF can provide fiscal sponsorship for NACUSA/SF members to submit grant applications when a

granting agency requires non-profit status.” Davide will send a sample contract to John (Bilotta), Bilotta will contact the Cascadia chapter for mor info. The board will decide on details at the next board meeting.

- VI. Web Site – Transition to Word Press – Davide has (foolishly) volunteered to start the transition
- VII. Next Board Meeting Date. March 19

## Ensemble for next Hired ensemble Concert

22 responses



NACUSA/SF EVENTS OFFERINGS			
	NACUSA/SF	NACUSA/SF Members	Program is selected by
Composers Performance Ensemble	Provides ensemble, concert venue, publicity, and recording	Contribute a small dollar amount to help cover concert cost	NACUSA/SF Selection Committee and CPE. Members submit scores to Selection Committee
Composers & Friends	Provides concert venue, publicity, and recording.	Provide Ensemble(s)	NACUSA/SF Selection Committee. Members submit scores to Selection Committee
Membership Curated Concert	Advertises concert on Website and Facebook page.	Provide venue, ensemble(s), publicity recording.	Membership. Concert Program is submitted to NACUSA/SF. All composers presenting works in the concert must be NACUSA/SF members.