

NACUSA Meeting Jan 17, 2017

Meeting was held at the home of Karl Schmidt's. Members present were:
Davide Verotta, Sondra Clark, Karl Schmidt, Nancy Bloomer Deussen,
Herb Gellis, Anne Baldwin, John Beeman

Minutes from previous meeting on October 11, 2016 were read by Secretary Nancy Bloomer Deussen. There were no changes or additions and minutes were approved.

The treasury report was read and distributed by Treasurer Karl Schmidt.

Our bank balance is \$6,114.00

We received three donations:

\$4,421.00 from Peter Deutsch

\$500. From Anne Baldwin

\$35 from Darlene Mao

Belmont church owes us \$200.00

Los Altos CPE concert made \$595.00

Additional sheet will be added to this treasurer's report

Miscellaneous

We really like the venue in Belmont.

John needs help with publicity for concerts. He distributed lists of different media outlets for some of us to contact. I personally will send materials to the Mountain View Voice and Palo Alto Weekly.

We are still seeking one person to do publicity.

We still do not have a person to attend SVAC meetings for us and we will not send concert publicity to SVAC.

Composers and Friends Concert

We decided to go ahead with the Composers and Friends concert. We have 52 minutes which is on the short side but we will encourage composers to speak about their works before they are performed.

We also decided not to use any works that were not "officially" submitted

We will skip the snail mail mailing.

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Ives Collective

Submission deadline is March 1

Anne says OK to have rehearsal night before concert on Sat June 3.

Instruments are violin, viola, cello, piano or any combination thereof but it must include piano.

We discussed whether we should preselect pieces before sending score to Ives. Also how many minutes of music do we want?

We will send them the most highly rated pieces and send more minutes than required so they can reject some.

We also decided to ask composers sending in works to state whether or not their pieces was previously performed on a NACUSA concert. If so, how long ago?

Venue-maybe Lucie Stern Community Center in Palo Alto.

IRS-501c3 non-profit application

Karl (with help from Herb) has been working on it and not getting much help from National NACUSA.

Karl made a motion to approve the Conflict of Interest form and Nancy seconded it.

*The motion was passed.

Karl has prepared a large packet of sheets (over 25) for the iRS application. He is contacting national treasurer Joe Alexander about solving our problem with the IRS.

Meeting was adjourned.

Prepared by Secretary Nancy Bloomer Deussen