

## NACUSA sf Minutes October 11, 2016

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Meeting took place at the Home of Karl Schmidt.

Members present were:

Karl, Schmidt, John Beeman, Herb Gellis, Sondra Clark, Anne Baldwin, Nancy Bloomer Deussen

Minutes were not read by Secretary Nancy Bloomer Deussen but were nevertheless approved as they are on the website.

jobs

Treasurer's Report was reported By Karl Schmidt.

Menlo Brass Concert-\$491.50

Bank Balance-\$1,833.53

Projected Expenses-\$2,575.00

Short Fall-\$741.47

Other Income

Donation-\$500.00

Composer Fees-\$600.00

Add'l Donations-\$250.00

Total-\$1,350.00

Short Term Surplus-\$608.53

November 2016 Concert

Musicians Fees-\$2000.00

Venue-\$250.00

Belmont Venue-00

Other items related to November concert

Programs-Who is setting up the programs?

Davide has offered to print the programs

Karl put money in for programs-\$50.00

Our concert shortfall would be \$541.46.

We need to get our chapter donations (and dues) from National (\$500.00 donation from Anne)

IRS

Karl will set as a goal to have the application for re-instatement of our 501(c)3 status ready to send to IRS by December 1. He requested a Board meeting to review the application prior to it being sent.

### Upcoming CPE concert jobs and performers

Ensemble-Rachel, Libby Kardontchik, Teresa Orozco, Carla (don't know last names)  
Peter Deutch usually prints tickets (about 80) and sends them to Karl prior to the concert. We will need tickets for the 11/12 concert at Foothills Congregational Church only as Belmont church handles admissions themselves.

House Manager-Gary Deussen will help out. We need the order of the program for him.

Dress Rehearsal will be at Foothill Congregational Church  
Can Libby open and close door at church for rehearsal there?

John Beeman will record one performance of the concert.

Nancy will handle refreshments

Anne will do the door (tickets and money)

No recording on Sunday at Belmont?

No tickets on Sunday at Belmont Good Shepherd Church as they will collect donations for the event and split monies with NACUSA. They will also provide a reception with refreshments at the conclusion of the concert. We do not need to provide refreshments for this event.

Nancy will ask Dale Victorine if he can do the recording on Sunday at 3:00 PM in Belmont.

We agreed to each contribute in order to pay him.

### Programs

We will check with Ken Froelich to see if he will finish doing programs this concert season.

### Ives Concert

We discussed a possible venue. Anne will ask them if they have a preference.

### Score Call for Ives

They would like April 1 deadline.

Selection Committee need music by March 1

Meeting was adjourned.

Prepared by secretary Nancy Bloomer Deussen