

NACUSAsf Board Meeting Minutes **Tuesday, February 16, 2021 7:30PM-9:00PM**

ATTENDEES: Karl Schmidt, John Beeman, John Bilotta, Greg Steinke, Davide Verotta, Allan Crossman, John McGrew. The Board Meeting was held on Zoom.

Minutes of the Previous Board Meeting.

The minutes of the January 19, 2020, meeting were read and approved.

The Financial Report.

Karl reported that we currently have a balance of \$10,127.07 in the organization's account. Costs since the last Board Meeting totaled \$4.16.

Status of NACUSAsf Non-Profit Association Requirements.

Karl reported that the next steps in finalizing our compliance with state requirements for non-profit associations is pending receipt of our state identification number from the Secretary of State. Karl will contact the Secretary of State's office to determine the status of our request.

Status of Upcoming Concerts.

1. **2021 Composers & Friends I Concert:** The Board discussed a problem with ticket sales through the Eventbrite—specifically that tickets could not be purchased after the concert had started which prevented some people (including featured composers) from viewing the event. John will discuss the issue with the C4NM to see whether adjustments can be made. 34 tickets were sold for the concert generating \$405 in sales. This was slightly less than we received in donations for the Ives Collective concert in November (\$450). It was decided that requesting donations rather than selling tickets online might generate fewer problems for future concerts.
2. **2021 Composers & Friends II Concert:** The works have been selected and the composers notified. The concert will stream from the Center for New Music April 10, 8pm, with all donations going to the C4NM for this event. Selected composers will send their edited videos with introductions to Davide by March 21. The Board also decided to add a post-concert session with the composers via Zoom which will be open to all audience members.
3. **2021 Hired Ensemble Concert:** The call for scores will go out Feb. 1, 2021, with a submission deadline of April 1, 2021. The concert will be streamed in June at a date to be determined. This will be a concert of solo performances video'd separately then streamed online. Based on a survey of members the list of solo instruments is viola, clarinet/bass clarinet, piano, harp, percussion. In addition to a performance fee, the Board approved a \$100 cartage fee for the harpist and the percussionist if they need to transport their instruments. Harpist Jennifer Ellis offered to give our members a two-hour Zoom tutorial on writing for the harp on Sunday, February 21, 2:00pm. The Board discussed asking Zach Miley to record the performances as he did for the Ives Collective concert. John will contact Zach.
4. The postponed **2020 Hired Ensemble Concert** featuring the **Avenue Winds** (originally scheduled for June 21, 2020) will be rescheduled once the performers feel comfortable rehearsing and performing together.

Additional Topics.

1. Davide will add a link to our Website that connects to our YouTube channel.
2. A PDF of the concert program will be included on the C4NM page for future streaming concerts (starting April 10).
3. Karl will talk to Nancy Bloomer-Deussen's family about whether they have video recordings of any of Nancy's performances. We still have funds donated specifically to promote her works and a streaming event of video performances could be arranged.
4. *Volunteers needed for organizational tasks:*
 - Karl Schmidt would like to hand off the postcard responsibility to another member.
 - We need volunteers(s) with recording and editing experience (both audio and video) to help with preparation of audio and video concert recording.
 - We need a volunteer to handle the NACUSAsf YouTube channel where audio and video recordings of member works are posted. It may also be used to broadcast concert events.

If you are interested in helping with any of these tasks, please contact John Bilotta at bilottaj@comcast.net or at nacusasfboard@gaggle.email

Our Next Board Meeting.

Tuesday, March 16, 2021, 7:30PM via Zoom. The Meeting ID will be 955 331 1425. No passcode required.

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