### **NACUSAsf Board Meeting**

Wednesday, April 19, 2023 7:30 PM via Zoom

Attending: John Bilotta, John McGrew, Shawne Workman, Greg Steinke, John Beeman

I. Minutes of previous board meeting

The board approved the prior month's minutes.

# II. Treasurer's Report

John McGrew presented the treasurer's report. As of April 12, 2023 we had \$9,863.53 in the Wells Fargo account and none in PayPal.

# III. Status of Recent & Upcoming Concerts

- Masterworks Serenade Chamber Choir Sat. June 10, 2023, 8 pm, Old First Church, SF
  - 1. Expecting selections from the ensemble any day.
- B. CPE: Friction Quartet Nov. 11, 2023, 8 pm, Sunset Music & Arts, SF
  - 1. Call for Scores will go out July 3, 2023. Submission deadline: Friday, August 18, 2023.
  - 2. Scores may include string quartet, optional singer. John Bilotta will poll membership about preferences on voice type.
- C. Composers & Friends III perhaps in September 2023?
  - Possible venues: Berkley Piano Club or Piedmont Arts Center. John Bilotta will ask the venues for cost estimates.
- IV. Nancy Bloomer Deussen Young & Emerging Composers Competition 2023
  - A. The board discussed whether to include winning pieces on November 2023 CPE or February 2024 C&F concert, hiring players for the latter and holding it somewhere like Sunset Music & Arts. The board voted for the second of those two options, with the ensemble: piano, violin, and clarinet. Shawne will revise the competition proposal and send it to the board for review.

#### V. Selection Committee

- A. Discussions begun, to be continued at the next meeting:
  - Whether, for hired ensemble concerts, to give any preference to pieces by composers who
    can attend the concert, or possibly allow a specific number of spaces for composers who
    cannot.
  - 2. Whether to ensure space for submissions by members who have not previously had a piece performed on a NACUSAsf concert.
- B. Calls for scores via New Music Engine
  - 1. Discussion deferred until the next board meeting.

### VI. Schedule Next Board Meeting

A. The next board meeting will take place: Wednesday, May 17 at 7:30 PM.

## **ZOOM Dial-In Instructions:**

Join Zoom Meeting

https://us02web.zoom.us/j/9553311425?pwd=VUxOMUxtdzJjU0ZlaDl2bzhKTVp4Zz09

Meeting ID: 955 331 1425

Passcode: 94518