

## NACUSAsf Board Meeting

Wednesday, June 21, 2023 — 7:30 PM via Zoom

Attending: John Bilotta, John Beeman, John McGrew, Shawne Workman, Mary Fineman, David Drexler, Davide Verotta, Adrienne Albert

- 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 June 16, 2023, we had \$8,617.85 in the Wells Fargo account and none in PayPal.
- III. Status of Recent & Upcoming Concerts
  - A. Masterworks Serenade Chamber Choir — Sat. June 10, 2023, 8 pm, Old First Church, SF
    1. The livestream will move to the NACUSAsf YouTube channel soon.
    2. In addition. John Bilotta will create a separate video for each composer's piece to be sent to each composer.
  - 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 with or without soprano. The ensemble requests that pieces include full string quartet (2 violins, viola, cello) rather than subgroups.
  - C. Composers & Friends I and II — February and April, 2024
    1. Possible venues: Berkley Piano Club, Piedmont Arts Center, or Sunset Music & Arts.
- IV. Board Elections
  - A. Positions up for election include President, Secretary, 1 Selection Committee Member, Publicity Coordinator, and Concert Manager. John Bilotta will email details as the vote nears.
- V. Nancy Bloomer Deussen Young & Emerging Composers Competition 2023
  - A. Performance of the winning pieces will take place at the February 2024 concert.
  - B. The call for scores will go out in mid-to-late summer.
- VI. Selection Committee
  - A. Composer concert attendance: After discussion at multiple consecutive board meetings, there has been no change in consensus, with some asking preference be given to pieces whose composers will attend the concert, and a smaller number asking that we do not. The board voted to keep the current 1 point advantage for composers who will attend the concert.
  - B. Calls for scores via New Music Engine
    1. John Bilotta announced that David Drexler will take on management of score calls in NME.
- VII. Schedule Next Board Meeting
  - A. The next board meeting will take place: Wednesday, July 19 at 7:30 PM.

### ZOOM Dial-In Instructions:

Join Zoom Meeting

<https://us02web.zoom.us/j/9553311425?pwd=VUxOMUxtdzJjU0ZlaDI2bzhKTVp4Zz09>

Meeting ID: 955 331 1425

Passcode: 94518