

## DRAFT NACUSA SF Board Meeting Minutes

Wednesday, September 20, 2023  
7:30 PM via Zoom

Attendees: John McGrew, David Drexler, Davide Verotta, Jeff Kellem, Alex Shapira, Doug Owens

### AGENDA

- I. Approve/Update Minutes of Previous Board Meeting. The board approved the prior month's board meeting minutes.
- II. Treasurer's Report. John McGrew presented the treasurer's report. As of September 1, 2023, we had \$9,098.85 in the Wells Fargo account and none in PayPal, with pending expenses of \$4516, most for the November CPE concert. The board approved the treasurer's report.
- III. Non-profit Status Renewal. The Non-profit Status Renewal was submitted by John Bilotta in August.
- IV. Status of Upcoming Concerts
  - a. Composer's Performance Ensemble, Friction Quartet/Amy Foote, Nov 10, 2023, 7:30 pm. The hired ensemble is evaluating the submissions and will decide on the final program for the concert.
  - b. Composers & Friends #I, Feb 10, 2024, 7:30 pm, Sunset Arts and Music, SF
    - ➔ Facilitate Chapter Members Ensemble Selection. In the call for scores we will provide a link to a goggle doc where the membership can share information about possible ensembles for hire.
  - c. Composers & Friends #II, Apr 6, 2024, 8:00 pm
    - ➔ Venue. There is the possibility to have the concert at the Piedmont Center for the Arts. John Bilotta will share details at the next board meeting.
- V. 2024 Hired Ensemble Concert, June, 2024
  - ➔ Ensemble/Venue Selection. Davide Verotta will ask the membership for ensemble preference. We did not discuss possible venues.
- VI. Status: Nancy Bloomer Deussen Young & Emerging Composers Competition 2023. The call for the competition has been issued.
- VII. Schedule Next Board Meeting. Next Board Meeting: **Wednesday, October 11 at 7:30 pm over Zoom**

ADDED AFTER AGENDA DISTRIBUTION. We decided to renew the current Web Site hosting for one year.

*Draft Board Meeting Minutes by Davide Verotta.*