

NACUSAsf Board Meeting

Wednesday, February 21, 2024

7:30 PM via Zoom

James Cook, Jeff Kellem, Doug Ovens, John Beeman, John Bilotta, John McGrew, David Drexler, Greg Steinke, Davide Verotta.

MINUTES

- I. Approve/Update Minutes of Previous Board Meeting
- II. Treasurer's Report
- III. Status Fund Raising
- IV. Status of Upcoming Concerts
 - a. Composers & Friends #II, Apr 13, 2024, 7:30 pm, C4NM, SF – Call for scores extended two weeks to March 6 dead line.
 - b. Composers & Friends #III, Jul 20, 2024, 12:00 pm, Presidio Chapel, SF. John Beeman proposed to hire one or two players. Cost concerns were raised. The decision was postponed to the March Board Meeting.
 - c. 2024 Hired Ensemble Concert
Venue CMC: \$366 + recording. Unfortunately the venue does not book until May 1st, however Fri/Sat September 13/14 or 20/21 are penciled in. CMC faculty will have priority but hopefully of the dates will be available
Ensemble: Paul Dab, Vicky Ehrlich, Maki Ishii Sowash. (Davide will ask about their availability to play solos or duos)
- V. CPE 2024. Nov 16 or 23. Davide will ask membership to indicate preference among: Singer + ensemble (singer only sings 30'), Percussion + one or two instruments, Wind quartet, other.
Board needs. Secretary Position. Zoom recording was suggested by Greg steine - Hiring/Booking, Beeman will continue CPE booking.
- VI. Next Meeting: **March 20.**

Miscellania: Davide will ask about notification of new chapter members by NACUSA