

CALGARY MUSICIANS' ASSOCIATION EXECUTIVE COMMITTEE MEETING

MINUTES, hybrid Zoom and In-Person, April 28, 2022

Present: Josué Valdepeñas, President
Tricia Edwards, Sec.-Treasurer

In-Person: Maxwell Stein, Sam Loeck, Hyewon Grillet-Kim

Zoom: Gerry Hebert, Vice President Matt Heller

The meeting is called to order at 10:02.

Minutes: m/s/c to approve the minutes of the April 6 Executive Board Meeting

Applications: Jessica Erlendson for Bob Erlendson, discussion to ask Jessica for more specific written request to be forwarded to Stan Brown committee for further consideration

Received: Approved James Scott, Danny Posadka, Jana Posadka applications for Life Membership

Arising:

Office Space Update: Discussion of best use of office space/resources

Pandemic Waivers: m/s/c to adopt all provisions of AFM 2nd quarter pandemic waivers

Update on Data Transfer: report from ST on conversation with Doug Horne that data transfer will be in 2 – 3 weeks

General Meeting: confirmation of hybrid Zoom and in-person meeting at Central Library May 16 6:00 p.m.

CPO: update on grievance process, update on Sat April 30 principal horn auditions, update from special committee, update on MoU

Cowie Scholarship: call to go out for applications, discussion of timeline to coincide with JazzYYC summer festival potentially deadline mid-June, with a month to apply, \$500 each from CMA and JazzYYC, discussion of committee, to include Maxwell Stein, past board member to be approached as well as JazzYYC volunteer, discussion of criteria for scholarship and possibly clarifying

Gerry Hebert leaves the meeting 11:15 a.m.

Membership Drive, Mental Health Promotion: deferred

Ogden House: ST updates on resumption of program

RDSO Negotiations: Discussion of clause requiring Edmonton players to be CMA members, possibility of allowing for extras from Edmonton Local to pay work dues, and a special membership for contracted players, ST to contact Eddy Bayens to discuss, RDSO to prioritize Calgary Local musicians

Strategic Planning Debrief: possibility of another session in the fall

SECRETARY TREASURER'S REPORT: 1 new member, 10 re-instatements

CPO STEWARD REPORTS: on Slack

OTHER BUSINESS: none

Next Meetings: Monday May 16 General Meeting, 6:00 p.m. Central Library

Meeting adjourned at 11:38 a.m.

Josué Valdepeñas, President

Tricia Edwards, Sec.-Treasurer