

CALGARY MUSICIANS' ASSOCIATION EXECUTIVE COMMITTEE MEETING

MINUTES, hybrid Zoom and In-Person, April 6, 2022

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

In-Person: Gerry Hebert, Maxwell Stein

Zoom: Sam Loeck, Hyewon Grillet-Kim

The meeting is called to order at 10:02.

Minutes: m/s/c to approve the minutes of the March 21 General Meeting and Executive Board Meeting

Applications: none

Received: Approved Jeremy Brown application for Life Membership

Discussion of board training opportunities available from Alberta government

Discussion of GM written request, m/s/c to appoint a committee consisting of chair Gerry Hebert and XC members Hyewon Grillet-Kim and Maxwell Stein. Allistair Elliott and Samantha Whelan also to be approached. Committee will consider the member's request and make a recommendation to the board.

Arising:

Code of Conduct: reminder

ST Job: request for a written confirmation of job details

Clinic Questions: discussion of some concerns regarding clinics brought to local by members, discussion of how to best establish minimum standards for clinicians

New Member Documents: documents have been updated and are now going out, will require more revisions going forward

Facebook Group, Website, Newsletter: Private FB group launched, website being updated, next newsletter in process

11:00 a.m. Hyewon Grillet-Kim leaves Zoom call

Mailchimp: ready to go, first message will be regarding General Meeting announcement and invite to private FB group

CPO: update on grievance being filed, MoU discussions

Next General Meeting: Set for May 16, 6:00 p.m., location at Central Library, TBC

Social Media: relaunching member Q&A feature, re-sharing of member events

Ogden House: proposal presented by ST, modelled on program of 2019-20, m/s/c/ to proceed

Travelling Dues: discussion of history and how to proceed, given re-launch of events, office capacity to manage administration

11:37 Gerry Hebert leaves meeting

RDSO, MusicYYC: update CBA's to be re-negotiated

Update on Data Transfer: no new information

CPO Horn Auditions April 30: need for Union representation for the afternoon session and how to handle this going forward, given that only two members of the Board are non-CPO and many auditions expected going forward

Waiving of Re-Instatement Fees: new pandemic quarterly waivers not yet ready, ST asks for permission to do social media push advertising that re-instatement fees waived post-Covid for April/May/June

Vote on Per Cap: m/s/c/

SECRETARY TREASURER'S REPORT: membership at 479, from 464 same period last year, new and re-instated members

CPO STEWARD REPORTS: Going forward to be posted in Slack to save trees.

OTHER BUSINESS: none

Next Meetings: Sat April 23 1:00 p.m. Strategic Planning Session

Thurs April 28 10:00 a.m. Regular XC Meeting

Meeting adjourned at 11:50 a.m.

Josué Valdepeñas, President

Tricia Edwards, Sec.-Treasurer