

CALGARY MUSICIANS' ASSOCIATION EXECUTIVE COMMITTEE MEETING

MINUTES, hybrid Zoom and In-Person, August 22, 2022

Present In-Person: Tricia Edwards, Sec.-Treasurer
Josué Valdepeñas, President (Zoom)
Sam Loeck, Hyewon Grillet-Kim, Gerry Hebert
Max Stein (Zoom)
Matt Heller, Vice President (chair of the meeting)

The meeting is called to order at 10:30 a.m.

Minutes: to approve the minutes of the August 2 Executive Committee Meeting m/s/c/

Applications: none

Received: none

MPTF: no update

Arising:

Update on Moneyworks: ST updates on progress, ST working with TMA and Karen Martin in assembling information required for changeover

Office Space Update: President Valdepeñas presents proposal from a potential venue, committee discusses pros and cons of the location, Space Committee will formulate a survey to ask members about their expectations and preferences for an association office location, ST will arrange a tour of current option

Membership Drive: AFM has granted permission to waive initiation fees for new members through to the end of October 2022, discussion of ideas on promoting this among membership and how to reach potential new members

CPO, OCSM: discussion of current status of negotiations, issuance of contracts, noted that delegate Tom McCaslin attended OCSM and that this was first in-person conference our Association has participated in since lockdown

Upcoming Dates: Next Regular meeting to be held at Central Library Mon Sept 19 6:00 p.m., Canadian Conference (via Zoom) Sept 12, 14, 16 afternoons, CCMA's Sept 8 – 11 (ST to attend as much as possible), YYC Music Awards Sept 18, Sept 8 Copyright meeting with IR Allistair Elliott

SECRETARY TREASURER'S REPORT: Discussion of 2022/23 budget and considerations for the coming year, m/s/c to accept 2022//23 budget as based on 2021/22 budget, as recommended by the ST.

NEXT MEETING: Tuesday, September 6, 1:00 p.m.

Meeting adjourned at 11:24 a.m.

Josué Valdepeñas, President

Tricia Edwards, Sec.-Treasurer