

CALGARY MUSICIANS' ASSOCIATION EXECUTIVE COMMITTEE MEETING

MINUTES, hybrid Zoom and In-Person, August 2, 2022

Present In-Person: Tricia Edwards, Sec.-Treasurer
Josué Valdepeñas, President
Sam Loeck, Hyewon Grillet-Kim

Zoom: Gerry Hebert

Absent: Matt Heller, Max Stein

The meeting is called to order at 1:01 p.m.

Minutes: to approve the minutes of the July 15 Executive Committee Meeting m/s/c/

Applications: Life membership for Jon Frolick and Mike Schuett m/s/c

Received: none

MPTF: Labour of Love project, with 100% funding over Labour Day weekend, social media to inform members

Arising:

Update on Moneyworks: MW Gold purchased, TMA assisting in transition

Gerry Hebert joins the meeting

Office Space Update: Space committee updates on possible new locations they have visited

New Pandemic Waivers, Membership Drive: waivers in place until end of September, ST to post parameters for reinstating and new members for fall dates in Slack, idea of sending email end of August to all former members with details of how to reinstate

CBA's: YYC Music Awards agreement signed, discussion of completed CBA's and ongoing

Go Daddy Domains: allowed to auto-renew and some put up for auction, will try for a year to sell and then assess

Member Communications: brief discussion about communicating opportunities and benefits to members, contents of next newsletter, more info to be discussed on Slack

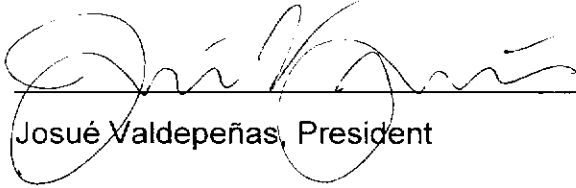
Upcoming Dates: Canadian Conference (via Zoom) Sept 12, 14, 16 afternoons, CCMA's Sept 8 – 11 (ST to attend as much as possible), YYC Music Awards Sept 18

SECRETARY TREASURER'S REPORT: Office Staff holidays. Office Assistant back in the office Monday August 8, ST away Friday August 5 – Friday August 12. No staff in the office Friday August 5.


OTHER BUSINESS:

Next Meeting: to be decided on Slack

Meeting adjourned at 1.48 p.m.



Josué Valdepeñas, President



Tricia Edwards, Sec.-Treasurer