

MINUTES OF THE EXECUTIVE COMMITTEE MEETING - held via Zoom teleconferencing; August 17, 2021

PRESENT

Mike Little – President
Kit Johnson – Vice-President
Doug Kuss – Sec -Treasurer

EXECUTIVE COMMITTEE

Jeff Fafard, Matt Heller, Jeremy Coates, Tricia Edwards

ABSENT

The meeting is called to order at 10:00 a.m.

MINUTES –

m/s/c- to approve the minutes of the July 27th Executive meeting.

APPLICATIONS- none.

RECEIVED-

Canadian Conference – notice of the conference dates of September 13, 15 & 17 via Zoom teleconferencing including the agenda, staff reports and meeting co-ordinates.

MPTF (Kuss) – Pre-approvals:

Julie Jacques – approval for performances at Wentworth Manor on August 16th, Staywell Manor on August 20th and Bow View Manor on September 17th [2-3 musicians; \$1,131.50 – 0.00 = \$1,131.50]

John Abraham – approval for a performance at the JazzYYC Festival on August 22nd [10 musicians; \$1,916.00 – 1500.00 = \$416.00]

Chris Morrison – approval for a performance at Fish Creek Seniors on August 18th [5 musicians; \$645.00 – 322.50 = \$322.50]

ARISING-

Budget – the S.T. provides draft projections for this fiscal year as well as 3 budgets for 2021/22 fiscal year based on different membership levels. Discussion ensues.

m/s/c- to approve the budget based on a membership of 500.

September General Meeting – is set for Monday, September 27th at 10:00 a.m. via Zoom teleconferencing.

CPO – further discussion on the collective agreement and upcoming negotiations. Draft tenure review terms of reference have been sent to management. The S.T. also updates the Board on the status of the grievance.

Stampede – the S.T. reports on his conversation with CES Board member, John Third.

Succession – the Board discusses the succession plan/report and the upcoming election. A Succession report will be distributed to the Local members either through the newsletter or by email in time for the September 27th General Meeting.

Reserve Fund Policy – is discussed further and there is agreement to approve the revised policy (5/10/21) without a review from the Finance Committee which is yet to be determined. m/s/c- to approve the revised policy.

SECRETARY TREASURER’S REPORT (Kuss)

Membership – at the end of July was 469, down 143 (-23%) from the same period last year. Since the last report we have 5 new members, 11 reinstatements and 4 resignations.

U of Calgary Agreement – has been renewed for another year.

CPO STEWARD REPORTS – no reports.

OTHER BUSINESS-

**NEXT EXECUTIVE COMMITTEE MEETING:
September 7, 2021 - 10:00 a.m.**

The meeting adjourns at 11:35 a.m.

Mike Little, President

Doug Kuss, Sec.-Treasurer