

Calgary Musicians' Association Executive Committee Meeting

- Held via Zoom teleconferencing, Feb 8, 2022

Present: Josué Valdepeñas, President

Matt Heller, Vice-President

Tricia Edwards, Sec-Treasurer

Executive Committee: Hyewon Grillet-Kim, Sam Loeck, Maxwell Stein

Guests: Alistair Elliott, IR, Gerry Hebert, Finance Committee

Absent: none

The meeting is called to order at 10:01 a.m.

Minutes: m/s/c to approve the minutes of the January 25, 2022 Executive Committee meeting

Applications: none

Received: Rob Maciak letter regarding research on Bill 32

MPTF: Funding for Jazz Appreciation Month announced, partnership with JazzYYC

Arising:

Finance Committee: report from Gerry Hebert on new committee members, role going forward

Allistair Elliott joins meeting at 10:09

Officer Training Session: First session of officer training present by A. Elliott to new board, IR answers questions

Allistair Elliott leaves meeting at 11:00 a.m.

Discussion of candidate for vacant board position: m/s/c to ask Gerry Hebert to consider stepping into role

Code of Conduct and Office Confidentiality Documents: decision to go with shorter Code of Conduct document for board members, final discussions over next two weeks via Slack re: fine-tuning language, office staff to sign confidentiality document

CPO: discussions

Social Media: discussion of use of social media to promote shows, members vs non-members, establishing a members' community online platform and best ways to engage, public-facing interaction and member-directed interactions

New Member Documents: discussion of re-design of content of new member material

Website: ST to meet with M. Jensen

Town Hall: Date of next Town Hall Friday March 11, 1:00 p.m. (in advance of March 21 GM)

CPAWRE: discussion of how to take advantage of, deadline March 4, will wait for now on guidance from national office

Office Space: one year lease signed, monthly cleaning service to start on Feb 13

Ogden House Program: need for a person to take over scheduling of clinicians when program resumes

Stan Brown: \$1,000 donation from Patricia Brown, ST reports on conversations with committee chair Dick Worton, discussion of way to remind membership of availability of fund via social media/email/newsletter, putting out a profile of Stan Brown and his history with the local

Newsletter: discussion of cohesive design between website, newsletter, communications, and improving profile of newsletter and member communications

Next Executive Committee Meeting: Tuesday February 22, 10 a.m.

Meeting adjourned at 12:05

Josué Valdepeñas, President

Tricia Edwards, Sec.-Treasurer