

MINUTES OF CALGARY MUSICIANS' ASSOCIATION EXECUTIVE COMMITTEE MEETING

- Held via Zoom teleconferencing January 25, 2022

PRESENT: Tricia Edwards, Sec.-Treasurer

EXECUTIVE COMMITTEE: Hyewon Grillet-Kim, Matt Heller, Sam Loeck, Maxwell Stein

ABSENT: Josué Valdepeñas

MINUTES: m/s/c to approve minutes of Jan 11, 2022, Executive Meeting, m/s/c to approve minutes of Jan 17, 2022 Special Committee meeting

APPLICATIONS: none

RECEIVED: Kit Johnson resignation letter

MPTF:

ARISING:

Officers: m/s/c unanimously agree that upon resignation of Ex-President Kit Johnson, Vice-President Josué Valdepeñas assumes the position of Acting President

m/s/c unanimously agree to appoint Matt Heller to move from Executive Board to office of Vice President

(Delegate positions to be determined at future General Meeting)

Board vacancy: discussion of potential candidates, ST Edwards will approach and report back

Bios and Pictures: needed of new executive for website, reminder

Code of Conduct for Board and Confidentiality Clauses for Office Staff: Posted in Slack for discussion

Town Hall: Review and discussion of event and feedback from members, what future actions, website and social media, possibility of scheduling of another ahead of General Meeting to create engagement, other ways to create engagement

Office Space: discussion of lease end coming up and good use of space, to be discussed further at next meeting, agree to use of monthly cleaning service

RDSO: discussion

New Member Process: for next meeting

General Meeting: set for Mon March 21, 2022

Slack: consensus to continue using for now

Newsletter: may be slightly delayed, discussion of content

SECRETARY TREASURER'S REPORT: 3 new members

STEWARD REPORT: none

OTHER BUSINESS: none

NEXT MEETING: Tuesday February 8, 2022, 10 a.m.

Meeting adjourned at 11:20 a.m.

Tricia Edwards, Sec.-Treasurer

Josué Valdepeñas, Acting President