

CALGARY MUSICIANS' ASSOCIATION EXECUTIVE COMMITTEE MEETING

MINUTES, hybrid Zoom and In-Person, July 15, 2022

Present In-Person: Tricia Edwards, Sec.-Treasurer
Josué Valdepeñas, President
Maxwell Stein, Gerry Hebert

Zoom: Vice President Matt Heller, Sam Loeck

Absent: Hyewon Grillet-Kim

The meeting is called to order at 1:36 p.m.

Minutes: to approve the minutes of the June 28 Executive Committee Meeting m/s/c/

Applications: none

Received: thank you note from Ogden House

MPTF: approved Foothills Brass, High River Performing Arts Festival, 5 musicians, \$439.00

Arising:

Update on Moneyworks: ST updates on progress

CPO: President Valdepeñas updates on negotiation process and planned meetings

Maxwell Stein and Gerry Hebert join the meeting, Matt Heller leaves the Zoom call

New Pandemic Waivers, Membership Drive: m/s/c/ to approve pandemic waivers for fourth quarter approved

Current Negotiations: Stage West and RSDO agreements completed, MusicYYC in process

Matt Heller rejoins the Zoom call, Sam Loeck leaves the Zoom call

Office and Space Update: update on search for new space and office upgrades

Go Daddy Domains: due to be renewed July 27, ST asks for input on which to renew, to be posted in Slack for input

SECRETARY TREASURER'S REPORT: ST reports on membership numbers, at 525, up from 467 same period last year

OTHER BUSINESS: ST reports on recent passing of members Willy Joosen and Roy Warhurst

Next Meeting: Tuesday, August 2, 1:00 p.m.

Meeting adjourned at 2:56 p.m.

Josué Valdepeñas, President

Tricia Edwards, Sec.-Treasurer