

CALGARY MUSICIANS' ASSOCIATION EXECUTIVE COMMITTEE MEETING

MINUTES, hybrid Zoom and In-Person, June 13, 2022

Present In-Person: Tricia Edwards, Sec.-Treasurer

In-Person: Maxwell Stein

Zoom: Gerry Hebert, Vice President Matt Heller, Hyewon Grillet-Kim,
Sam Loeck

Absent: Josué Valdepeñas

The meeting is called to order at 10:05.

Minutes: m/s/c to approve the minutes of the April 23 Strategic Planning Meeting and April 28 Executive Board Meeting

Applications: none

Received: Thank you from Jessica Erlendson

MPTF: Approved: Johnny Summers – Calgary Jazz Orchestra Educational Project performance at West Island College, 16 musicians, \$2,188.20, May 27.

Pre-Approval: Karen Mackie – Duo with Willy Joosen, Musicianfest, \$332.50, June 23.

Arising:

Update on data Transfer, Moneyworks: ST working on this, in consultation with Andy Morris, President of Toronto local, who has set up their office using Moneyworks platform

Stan Brown Update: ST met with the committee Thurs June 9

CMA Open House: discussion of holding an open house at the association office to welcome new and reinstated members and when best to this, summer possibility, fall for sure

CPO: update on negotiation process, final weekend services

Cowie Scholarship, MPTF Scholarship: one application received for Cowie to be forwarded to the committee, social media publicity has begun for MPTF scholarships awarded to children of members

Membership Drive: ST asks board to consider options for next meeting, discussion re: continuing to waive reinstatement fees for returning members

Ogden House: program finishing on June 23, ST reports on members who participated and program reception

RDSO, Stage West Negotiations: ST updates on progress

Office and Space Update: Sam Loeck updates on personnel of committee – himself, Josué Valdepeñas, Michelle Gregoire and conversations, Board will send card to Office Assistant Karen Martin following car accident of June 8

Cheque Signing and Summer Holidays: need to confer for those with signing authority to cover the summer months

Facebook Member Group: Group has now been hidden, some non-members in the group, ST will approach about joining

Online Panel: ST updates about participation in an online panel regarding Calgary's creative economy

SECRETARY TREASURER'S REPORT: deferred to next meeting

CPO STEWARD REPORTS: to be posted on Slack

OTHER BUSINESS: Gerry Hebert mentions Asylum for Art as an important local venue that is holding many live music events

Next Meetings: Monday, June 27, 2 p.m. (TBC)

Meeting adjourned at 11:17 a.m.



Josué Valdepeñas, President



Tricia Edwards, Sec.-Treasurer