

## CALGARY MUSICIANS' ASSOCIATION EXECUTIVE COMMITTEE MEETING

MINUTES, hybrid Zoom and In-Person, June 27, 2022

**Present In-Person:** Tricia Edwards, Sec.-Treasurer  
Josué Valdepeñas, President, Hyewon Grillet-Kim, Gerry Hebert

**Zoom:** Vice President Matt Heller, Sam Loeck

**Absent:** Maxwell Stein

The meeting is called to order at 2:10 p.m.

**Minutes:** to approve the minutes of the June 13 Executive Committee Meeting m/s/c/

**Applications:** Jim Oliver, life membership, m/s/c/

**Received:** notification of sale of DeWaal block

**MPTF:** ST will provide update at next meeting

**Arising:**

Update on Moneyworks: ST updates on progress

CPO Steward Appointment: m/s/c/ to approve CPPA appointment of Stephanie Soltice, steward and Matt Heller, alternate steward

CMA Stampede Open House: plan to hold a Stampede Open House at association office, also welcoming new members, on Friday July 15, 3 – 6 p.m.

CPO: update on negotiation process and planned meetings

Cowie Scholarship, MPTF Scholarship: Cowie scholarship awarded to Alexander Gonzalez, social media continuing for applications for MPTF scholarships

Membership Drive: new pandemic waivers soon to arrive allowing for continuation of waiving of reinstatement fees, discussion of importance of healthy membership numbers and ideas for August and September

Ogden House: program wrapped on June 23, ST reports on and will follow up with debrief with Jane Wachowich and members who participated

RDSO, Stage West Negotiations: ST updates on progress

Office and Space Update: in light of sale of building, discussions of what office needs would best serve local's needs going forward

**SECRETARY TREASURER'S REPORT:** Membership: no updates since last meeting; report on meet and greet with CCMA's and possibility of a booth at this fall's Calgary event; review of financials for end of June; Executive attendance since January total of 11 meetings Edwards-11, Valdepeñas-9, Heller-11, Stein-10, Loeck-9, Hebert-9, Grillet-Kim-11

3<sup>rd</sup> Quarter Financials (YTD May 31, 2022) –

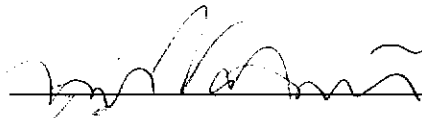
	<b>Budget</b>	<b>Actual</b>	<b>Variance</b>
<b>Revenue</b>	\$168,208	\$167,033	\$(1,175)
<b>Expense</b>	\$170,716	\$169,804	\$ ( 912)
<b>Income over Exp.</b>	\$ (2,508)	\$ (2,771)	\$ ( 263)

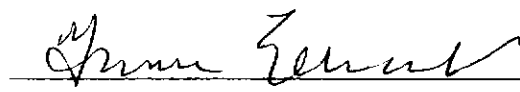
**CPO STEWARD REPORTS:** to be posted on Slack

**OTHER BUSINESS:**

Next Meeting: Friday July 15, 1:30 p.m.

Meeting adjourned at 3:20 p.m.

  
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Josué Valdepeñas, President

  
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Tricia Edwards, Sec.-Treasurer