

# CALGARY MUSICIANS' ASSOCIATION EXECUTIVE COMMITTEE MEETING

## MINUTES, held via Zoom March 21, 2022

**Present:** Josué Valdepeñas, President  
Matt Heller, Vice-President  
Tricia Edwards, Sec.-Treasurer

**Executive Committee:** Hyewon Grillet-Kim, Gerry Hebert, Maxwell Stein

**Absent:** Sam Loeck

The meeting is called to order at 10:52, following the end of the General Meeting

**Minutes:** m/s/c to approve the minutes of the March 7 Executive Committee meeting

### **Arising:**

Code of Conduct: reminder to docuSign and submit

CPO: discussion of ongoing negotiations

FB, Website, Newsletter, New Member Documents: ST presents brief update on status of each

Email Service: ST updates that office has begun process with free version of Mailchimp and loaded current member emails and hopes for a trial mail out later this week.

Half Day Planning Session: reminder for April 23, 1 – 5 p.m.

Data Transfer: further discussion of obtaining direction and best next steps for completion of data transfer

In-Person Meetings: Discussion around request for assistance from a member. Decision to ask for request in writing and resume discussion next meeting.

Next Meeting: To be decided via Slack

Meeting adjourned at 12:00 p.m.

---

Josué Valdepeñas, President

---

Tricia Edwards, Sec.-Treasurer