

CALGARY MUSICIANS' ASSOCIATION EXECUTIVE COMMITTEE MEETING

MINUTES, held via Zoom March 7, 2022

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

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

The meeting is called to order at 10:00 a.m.

Minutes: m/s/c to approve the minutes of the Feb 22 Executive Committee meeting

Applications: none

Received: letters of support for CPAWRF application from John Roggensack, Chris Herard, Rob Maciak

MPTF:

Arising:

New Exec: Gerry Hebert takes oath of office

Code of Conduct: m/s/c to approve all members of Exec Committee sign, G. Hebert offers to recuse himself from discussions relating to financial decisions involving JazzYYC

CPO: discussion of ongoing negotiations, media projects, second violins

New Member Documents: to be in Slack this week

FB, Website, Newsletter: President J. Valdepeñas has set up private FB group, to trial run by inviting XC members, discussions on purpose of CMA website going forward and decision to check other locals' sites and share insights on Slack, newsletter will finish being sent out by Monday afternoon

Email Service: President J. Valdepeñas presents research done on different mail services, features and fee scales, specifically Mailchimp and Constant Contact, decision to ask office to test these

CPAWRF Report: M. Heller gives a report on funding application prepared by himself, Rob Maciak and G. Hebert to Canadian Heritage for music clinic symposium tentatively scheduled for fall of 2022.

Gerry Hebert leaves 11:15

Office Space: ST reports on office space cleaning

Upcoming Dates: ST reports on upcoming dates, including March 11 Town Hall, March 15 Officer Training with A. Elliott and GM of March 21, all via Zoom

Stan Brown Fund: Discussion of how to make this known to the community, bring up in the Town Hall, in private FB group when launched, via email

Half Day Planning Session: for XC to set long-term goals, date set of April 23, 1 – 5 p.m.

Data Transfer: m/s/c/ to obtain a quote for completion of data transfer

In-Person Meetings: Discussion of when to return to in-person meetings and how to accommodate those with illness or childcare issues. Discussion of alternating in-person with Zoom meetings. First April XC committee meeting potentially first return to in-person.

M. Stein leaves meeting 11:40

Secretary Treasurer's Report: at the end of February was 464, up 36 from the same period last year.

Next Meeting: General Meeting Monday March 21, 10 a.m. via Zoom

Meeting adjourned at 11:42 a.m.

Josué Valdepeñas, President

Tricia Edwards, Sec.-Treasurer