

CALGARY MUSICIANS' ASSOCIATION EXECUTIVE COMMITTEE MEETING MINUTES - October 31, 2022

Present: Tricia Edwards, Sec.-Treasurer
Josué Valdepeñas, President
Matt Heller, Vice President, Maxwell Stein
Gerry Hebert (via Zoom), Sam Loeck (via Zoom)

Absent: Hyewon Grillet-Kim

The meeting is called to order at 10:01

Minutes: to approve the minutes of the October 17 Executive Committee Meeting m/s/c/

Applications/Received: none

MPTF: approved Johnny Summers Duo Remembrance Day Service at Kerby Centre

Arising:

Office Space and Updates: ST to arrange tour of potential space in Ogden, discussion of progress of office modernization.

Bob Allen Project: ST to approach Celene Yohemas about chairing a committee to look at possibilities for Bob Allen project for this year.

Membership Follow-up: Discussion of how to engage members who haven't renewed yet, office will send follow-up email as a reminder, and invite to resign in good standing if they wish.

Slack, Social Media, Website: review of use of Slack for XB communications, ST to investigate archiving of old Slack content, discussion of increasing social media engagement. Discussion of setting up a platform via Slack or Discord where members could engage on topics of mutual interest (government advocacy, teaching, freelancing). ST briefs on discussion with website manager about what is possible or not with current website. This will require future discussion. ST to continue with making small updates to current website.

CPO: President updates on the current status of negotiations and planned meetings.

Miscellaneous: Members of XB share various conversations had with members and non-members about concerns regarding the local scene and fair practices; members of XB to meet with people to continue conversations and build relationships. Discussion of how to best work with combined amateur/professional groups. ST to begin process of reaching out to Calgary Stampede

Giglinked, Payment Processing Options: ST shares proposals from several sales agents. Decision not to go with Giglinked as a similar organization is already working successfully in the city, and desire would be to work with them. Processing payment options to be discussed next meeting.

November AGM: Discussion of ways to engage members ahead of meeting and achieve quorum, ST to put potential agenda in Slack for review ahead of meeting, meeting to be held at Memorial Park Library.

November 14 Mailchimp: Discussion of content of next mailout.

SECRETARY TREASURER'S REPORT: ST shares names of new and reinstated members, membership at 421 (from 396 same time last year), ST out of office Nov 4 – 10.

Next Meeting: Monday November 21 XB at 5:00 p.m., AGM at 6:00 p.m.

Meeting adjourned at 12:01

Josué Valdepeñas, President

Tricia Edwards, Sec.-Treasurer