

CALGARY MUSICIANS' ASSOCIATION EXECUTIVE COMMITTEE MEETING MINUTES - October 3, 2022

Present: Tricia Edwards, Sec.-Treasurer
Josué Valdepeñas, President (via Zoom)
Matt Heller, Vice President (chairing)
Gerry Hebert, Matt Heller, Max Stein
Hyewon Grillet-Kim (via Zoom, auditing only)

Absent: Sam Loeck

The meeting is called to order at 10:02 a.m.

Minutes: to approve the minutes of the September 19 Executive Committee Meeting m/s/c/

Applications: Louise Stuppard application for Life Membership m/s/c

Received:

MPTF: Scholarships awarded to children of Local 547 members Greg Robertson and Dean O'Brien to further their music education

Arising:

Update on Moneyworks: ST updates on the transition to new system. ST updates on process of documenting and updating office procedures and shares the documentation prepared so far.

President Valdepeñas assumes the chair. Motion to approve that a letter and employment agreement, with timeline subject to change, based on a two- week acceptance period, be presented to Office Assistant. m/s/c

Vice-President Heller resumes as chair.

2022/23 Budget: ST presents draft budget for 2022/23. ST will revise based on Finance Committee recommendations and present updated version at October 17 XB meeting.

Notice to confirm President Valdepeñas as delegate: Will be included in next newsletter for agenda of November 21, 2022 AGM.

Bylaws and Tariff: XB reviews possible bylaw changes to be presented to the membership with required thirty days notice ahead of AGM November 21. Final wording to be presented by ST at Oct 17 XB meeting in time for Oct 18 release of newsletter. Board recommends creation of a category of Youth membership - m/s/c. ST shares tariff concerns brought forward by various members and XB discusses the creation of Tariff committee to investigate.

Membership Drive and Renewals: ST updates on progress.

Office Space: Notice has gone out to membership via mailchimp of possible move as a cost-saving measure, office remains in communication with Knox.

CPO: negotiations ongoing, next meeting to be held Tuesday Oct 4.

Mailchimp/Newsletter Content: ST shares content of next communication via Mailchimp to go out to the members.

Social Media Co-Funding: AFM has responded favourably to request for continued Freelance Co-funding, ST will finish paperwork and report at next meeting.

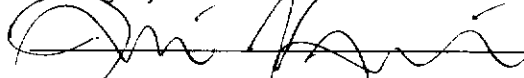
Annual General Meeting: is scheduled for Monday November 21, 6:00 p.m. Notice has gone out to the membership via Mailchimp and will be followed up with notices in the October newsletter and on social media. Discussion of how to promote attendance to achieve quorum.

SECRETARY TREASURER'S REPORT: ST reports on membership numbers and shares names of new and reinstated members.

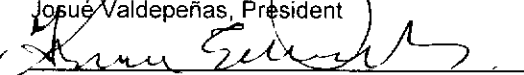
OTHER BUSINESS:

Next Meeting: Monday Oct 17, 11:00 a.m.

Meeting adjourned at 11:52 a.m.



Josué Valdepeñas, President



Tricia Edwards, Sec.-Treasurer