

CALGARY MUSICIANS' ASSOCIATION REGULAR MEETING, OPEN TO MEMBERS

MINUTES, September 19, 2022

Present: Tricia Edwards, Sec.-Treasurer
Josué Valdepeñas, President
Sam Loeck, Gerry Hebert, Matt Heller, Max Stein, Hyewon Grillet-Kim

The meeting is called to order at 6:06 p.m.

There are 10 members present, which does not constitute a quorum. The meeting proceeds as informational.

MPTF: Nine projects have been approved this fiscal year

Arising:

Update on Moneyworks: ST updates on the transition to new system, fiscal year-end August 31 were closed out in old system, plan is to begin new fiscal year in new system

Office Space Update: President Valdepeñas updates on decision to look for new office space, committee's work so far and potential space at Knox, benefits of cost-saving

Membership Drive/Renewals: ST updates on AFM granting permission to waive initiation fees for all new members from Sept 1 – Oct 3, 2022

Agreements: ST updates on agreements completed this spring/summer, CPO ongoing

Maintaining Standards for Freelancers: ST summarizes discussions at Canadian Conference around not allowing the resumption of live music since the pandemic to result in a lowering of standards for compensation

Social Media Presence: ST updates that this has been a priority to improve communications with members using social media, have received in past co-funding from AFM to support social media person

Welcome to New Life Members Lauren Eelson presented with life membership certificate and pin. Jon Frolick and Laurie Matiation sent regrets.

SECRETARY TREASURER'S REPORT: ST attended Canadian Conference via Zoom Sept 12, 14, 16, President Valdepenas and VP Matt Heller also attended as able around CPO services, ST attended both CCMA awards ceremony and YYCMusic Awards

OTHER BUSINESS: Question raised of ways to encourage both teachers and students who are planning careers in music to join the Association. Discussion of the possibility of a special membership fee for student/youth members. ST to consult with other locals.

Meeting adjourned at 6:35 p.m.

Time of conversation with refreshments served.

Josué Valdepeñas, President

Tricia Edwards, Sec.-Treasurer