

## CALGARY MUSICIANS' ASSOCIATION EXECUTIVE COMMITTEE MEETING

### MINUTES, hybrid Zoom and In-Person, September 6, 2022

**Present In-Person:** Tricia Edwards, Sec.-Treasurer  
Josué Valdepeñas, President  
Sam Loeck, Gerry Hebert, Matt Heller, Max Stein

**Zoom:** Hyewon Grillet-Kim

The meeting is called to order at 1:03 p.m.

**Minutes:** to approve the minutes of the August 22 Executive Committee Meeting m/s/c/

**Applications:** Life membership Lauren Eselson m/s/c

**Received:** OCSM report from Tom McCaslin

**MPTF:** Musicianfest Oct 21 approved for Julie Jacques (3 musicians)

Gerry Hebert joins the meeting

#### **Arising:**

Update on Moneyworks: with extensive help from Andy Morris of TMA, member files now loaded into Moneyworks and transition to new system has begun

Office Space Update: further discussion of current proposal, decision to present to membership at September 19 regular meeting

Membership Drive/Renewals: sharing on social media, more boosting, to be included in mailchimp message, members of exec offer to help with phone calls

CPO: update on negotiations, discussion of issues related to the start of the season

Upcoming Dates: Canadian Conference (via Zoom) Sept 12, 14, 16 afternoons, CCMA's Sept 8 – 11 (ST to attend as much as possible), YYC Music Awards Sept 18

Sidelining: Discussion of the practice and what this local's response should be

Member Communications: Mailchimp to members to go out with info about re-instatements, membership drive and Regular Meeting and reception

Social Media Co-Funding: m/s/c to continue funding social media person while ST investigates

**SECRETARY TREASURER'S REPORT:** Membership at 527, ST to present at YYC Music Awards, summary of future projects and ideas to benefit members, U of C agreement signed

#### **OTHER BUSINESS:**

**Next Meeting:** Monday September 19 at 5:00 preceding Regular Meeting at 6:00, Central Public Library, room 3-16B

Meeting adjourned at 2:25 p.m.

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Josué Valdepeñas, President

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Tricia Edwards, Sec.-Treasurer