

# MINUTES OF THE CMA GENERAL MEETING - held by Zoom teleconference; May 25, 2020

## PRESENT

Mike Little – President  
Kit Johnson - Vice President  
Doug Kuss - Secretary Treasurer

## EXECUTIVE COMMITTEE

Matt Heller, Jeremy Coates, Jeff Fafard, Tricia Edwards

## ABSENT

The meeting is called to order at 10:05 a.m.

## MINUTES

The President notes that minutes from the last General Meeting and intervening Executive Committee meetings are all available on the website.  
m/s/c - to dispense with the reading of the minutes.

## ATTENDANCE REPORT

There are 12 members in attendance, which does not constitute a quorum. The meeting proceeds as informational only.

**COMMUNICATIONS (Little)** – President Little briefly speaks about the effect of the pandemic on the music community.

**NOTICES OF MOTION** – none.

## REPORT OF STANDING COMMITTEES

**Finance (Johnson)** – no report.

**Stan Brown Benevolent Fund (Worton)** - reports on the Fund activity since the November 25<sup>th</sup> General Meeting. There have been eleven applications for the \$200 emergency COVID grants. Current Fund balance is \$7,905.50. Members Nia Devetzis, Holly DeCaigny and Darren Young raised \$70 with an online fundraiser.

**Music Performance Trust Fund (Kuss)** - reports on the 2019/20 allocation year. The Local's allocation was \$5409.84. There were 27 projects approved with a payroll of \$16,594.34 and \$12,294.82 coming from MPTF. The activity represents 122 musician gigs with 45 members participating. The expenditures were 56% in Schools, 21% in Seniors' facilities, 3% for Festivals and 20% in other venues. The new 2020/21 allocation is \$10,236.00. He reports on the Fund's Education and MusicianFest programs. The S.T. answers questions from the members present.

## REPORT OF SPECIAL COMMITTEES

**Bob Allen Project and Social Media (Edwards)** – Tricia Edwards, committee Chair for both, reports on the Bob Allen project at Youth Centres of Calgary Ogden House. She also reports on the Association's social media initiative that has received AFM co-funding.

## SECRETARY TREASURER'S REPORT (Kuss)

The Secretary Treasurer discusses the finances and projections for the 2019/20 fiscal year. The Association has qualified for wage subsidies to assist with office expenses and will likely come in under budget and close to even. With the current state of the industry, the new fiscal

year that starts in September will be challenging. The Executive is constantly reviewing options for financial stability of the Association. Membership numbers are running ahead of the same period last year. He reports on various Association activities since the last General Meeting, which includes the ratification of interim agreements with the CPO and Health Arts Society Alberta. The S.T. answers questions from the members present.

### **25/50 YEAR & LIFE MEMBERSHIPS**

John Kadz and John Reid receive their 50 Year Membership scrolls and pins. Stephen Foster, Tariq Hussain, Kodi Hutchinson, Tisha Murvihill and Sam Whelan receive their 25 Year Membership scrolls and pins. Jim Howells, Tom Megee and Laurie Syer are recognized as recent recipients of Life Memberships.

### **NOTICES OF MOTION/NEW BUSINESS/QUESTIONS**

#### **GOOD & WELFARE (Kuss) –**

Various members report on local musicians who have recently passed away.

The meeting adjourns at 10:40 a.m.

---

Mike Little, President

---

Doug Kuss, Secretary Treasurer