

ORMTA Etobicoke – Mississauga Branch
Executive Meeting
September 16, 2019
Studio of Thuy Bach
Minutes

Welcome: Lynne welcomed those present.

Attendance: Abigail, Lynne, Linda, Thuy, Virginia, Lisa and Carolyn

Regrets: Mimi

Minutes: Carolyn moved the acceptance of the June 17, 2019 minutes as circulated, seconded by Linda. Carried.

President's Update: Lynne reported:

Meet and Greet – September 23

- I have brochures and powerpoint
- All executive should be there to speak about their roles and how new member can participate in our various activities
- Refreshments: Lisa: coffee, water (small bottles), Timbits; Carolyn: sandwiches for 30; Linda: veggie tray

Branch AGM – September 30: The Executive needs to send their reports to Carolyn and myself by September 23, 2019.

CFMTA Music on the Move: Do we want to be a part of this? No. Too busy to add another event to our Branch's offerings.

Scholarships – I have made labels.

Certificates for Branch Competitions – It was discussed that there be a place for the adjudicator to sign (no distinction as to whether it is a vocal or instrumental adjudicator) and a place for the President's signature, which will be computer generated.

Filien's Milestone certificate will be given to Lita to pass on to her.

Branch Policies/Procedures - Should this be updated? I have a 2016-17 version. We will update it at the next meeting in October and then put it on the website.

Andrew and Joe awards remain the same for 2020? Yes

ARCT Joe Show (August 2020) Increase cost? No, as we are still making a profit.

Treasurer's Report: Thuy reported:

Balances as of September 14: OA \$15,096.93
September 14: SA \$ 2,248.59

17 scholarship cheques have yet to be cashed. Lynne will email the membership this list informing them of the uncashed cheques.

Total amount of Scholarship cheques given out: \$6,385.00

New member: Ms. Elizabeth Groskorth (Piano/Flute/Rudiments)

Member moved: June 27, 2019 Ms. Alina Kazmierczak (Classical Guitar/Rudiments).
Transferred to Kitchener-Waterloo Branch.

66 members: 5 members unpaid for 2 years to be deleted; 4 unpaid for 1 year and 1 new member unpaid.

ARCT Theory workshop: 14 teachers attended. Profit of \$891.66 after expenses.

Lynne thinks we can likely accept e-transfers. Thuy will look into this.

Thuy moved the acceptance of her report, seconded by Abigail. Carried.

COMMITTEE REPORTS:

Workshops: Mimi emailed:

Jen Smele: Lead Sheet Interpretation (September 30, 2019) One registrant so far. Also one member from the TC Branch would like to participate via Skype. I emailed her back and informed her that we did not currently have provision for that type of participation and I would bring it up at our meeting.

Please let me know your thoughts on this. She indicated that she would pay the full workshop fee and would love to come in person but has a young one at home that requires frequent tending.

It was decided that we would not offer Skype at this time, but we will table this idea to discuss at another meeting.

Mimi – sandwiches, veggies & coffee; Thuy – cookies (chocolate and shortbread), napkins and plates and cups. She will also buy a Brita Water Pitcher at Costco for us to use in place of buying bottled water.

Joe Show: ARCT Analysis (August 2020): The dates will be changed to August 17 – 19, 2020. Lynne will change this on the Branch Events document and Lisa will update it on the website calendar.

Halloween Recital:

On our website, we will acknowledge and thank Aimee for her long-standing commitment to organizing and hosting this all these years.

Assessments: Virginia reported:

Contemporary Showcase/ORMTA Assessment (November 23 – 24, 2019) Registration deadline: October 15, 2019.

Masterclasses:

Piano Masterclass (March 29, 2020) – We will accept Senior and Intermediate Ensemble entries now. We will need to add another day to the schedule as it is already a full day on Sunday. Lynne will contact the church to see if Saturday is available. Virginia will contact Brett to see if he is available on Saturday as well. If not, we will hire Lisa Raposa and Gregory Millar. Non-ORMTA teachers are not allowed as this is one of the perks of being a member. Fees will be discussed at the October 21, 2019 Executive meeting.

Media: Abigail reported:

I will change the Facebook profile picture. I will boost the Facebook ad of the September 30, 2019 workshop for \$30. If there are any teachers that work at music schools or if teachers live near a music school, please post the Meet & Greet at these places as it is not a conflict of interest.

We need to make a waiver for the sign in desk that informs people that we will be taking photos that will be posted online.

Fundraising: No report.

Website: Lisa reported:

I want to have a webmaster email created. What if we were just to set-up gmail accounts?

It was agreed upon that the Home page displays upcoming events.

Young Artist Tour Concert: No report

Outreach: Linda reported:

The following members will be attending the AGM to accept their Milestone Certificates which Lisa will print: Irina Semenova, Lisa Iwasaki, Thuy Bach, Adelaide Bell and Evelyn Indargo.

Adjournment: Lynne moved for adjournment.

Next meeting: Executive Meeting 10:00 AM – Monday, October 21, 2019 at Mimi's Home.