

ORMTA Etobicoke – Mississauga Branch
Executive Meeting

January 20, 2020
Studio of Thuy Bach
Minutes

Welcome: Lynne welcomed those present.

Attendance: Mimi, Lynne, Thuy, Virginia, Lisa and Carolyn

Regrets: Abigail and Linda

Minutes: Lynne moved the acceptance of the November 18, 2019 minutes as circulated; seconded by Lisa. Carried

President's Update: Lynne reported:

1. Next Provincial Council Meeting: March 1
 - o Deadline to voice questions/concerns to GTA Zone Rep (me) is February 8
2. Have cards for the convention to hand out
3. New banner for our events and maybe create a new outdoor sign
Pull-up banner: see email from Carolynne (saved as pdf)
(Contact: Stefan Conrad. Email: sconrad@signandgraphicstoronto.com)
4. Attendance at 2020 Convention (Sept 10-12) in Niagara Falls
 - o OCTA recipient needs to attend the luncheon on Saturday
 - o I would like to NOT attend as it's too expensive for me (I've sent email to president)

Motion: Virginia moved to cover costs for Lynne's convention fees, etc. Seconded by Lisa.
Vote – all in favour. Carried.

Treasurer's Report: Thuy reported:

Balances as of January 19: OA \$19,793.46
January 19: SA \$ 2,268.59

Thuy moved the acceptance of her report; seconded by Lynne. Carried

Committee Reports:

Workshops: Mimi reported:

I emailed Lisa and Greg, Larissa and Joe. Lisa got back. Waiting on the others to respond.

Assessments: Virginia reported:

March Assessments (February 29 & March 1, 2020): Unfortunately, Lynne's brother cannot help to create a macro that would have allowed all the fillable form information to be transferred over to create a program, adjudication sheets, etc. As an alternative, if Paige could make the program,

Lynne could do the adjudication sheets. Virginia will confirm with Paige that she can make the program.

I will have the program drafted and emailed out to teachers.

I will consider teacher time requests up until February 8, 2020, after which no changes will be allowed.

They will forward the Zone/Provincial applications to Virginia and Carolyn so that they can check to see that all the entry guidelines have been met. If not, the teacher will be notified.

Branch Competitions:

Abigail contacted Heather Campbell about her \$250 Scholarship donation, but did not hear back. She will follow up.

Masterclasses:

Musical Theatre Masterclass (February 9, 2020)

Piano Ensemble Masterclass (March 28, 2020) 6:30 PM – 9:00 PM

Piano Solo Masterclass (March 29, 2020) 1:00 PM – 6:00 PM

Registration deadline for both Piano Masterclasses: March 1, 2020.

Lisa will create a sign-up sheet for Piano Masterclass entrants to book their own timeslots. This will be done through Sign-up Genius.

Lisa will talk to Abigail about her marketing idea of posting a video of her and Greg playing with 4 hands. Lisa could then share the post on her Facebook page. Maybe the Solo clinician has a video of their playing as well.

Lisa will write a short blurb about the Piano Ensemble Masterclass and forward it to Lynne.

Media: No report

Fundraising: They reported:

Fun Afternoon Recital (Sunday, January 26, 2020)

78 performers! Longest program ever, due to 7 teachers registering!

A draft of the program will be drawn up and emailed out to teachers this week.

Same teams as last year: Virginia and a parent volunteer for raffle ticket call. Lynne to open the program. Lisa to handle the money.

Website: The President's email address will be put up in the "About Us" section.

Young Artist Tour Concert: Spring 2021

Outreach: No report

Branch Dinner (Sunday, May 31, 2020): Carolyn's Party Room has been booked.

Membership Certificates: No report

Branch Policies/Procedures: Mimi will look over the revised Policies and Procedures to see if they are appropriate to consult about.

OCTA Nomination: Upon further review, it was noted that Linda Gray has been a member for 18 years and has, as yet, to be nominated. Therefore, all agreed, that the decision to nominate Mimi (14 years) will be deferred to next year so that Linda can be nominated instead.

Adjournment: Virginia moved for adjournment.

Next meeting: Executive Meeting 10:00 AM – Monday, February 10, 2020 via Facebook Messenger Group Chat.