

ORMTA Etobicoke – Mississauga Branch  
**Executive Meeting**

May 11, 2020  
Zoom Meeting  
Minutes

**Welcome:** Lynne welcomed those present.

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

**Minutes:** Carolyn moved the acceptance of the March 23, 2020 minutes as circulated, seconded by Abigail. Carried.

**President's Update:** Lynne reported:

Matters for Voting 2020 (Due June 15, 2020) I will remind members to vote via the newsletter.

Branch Information Form (due June 30, 2020) We need to submit who is on the Executive for the 2020-21 year. Everyone is remaining on the Executive, except for Carolyn, therefore we need to recruit a Secretary.

**Treasurer's Report:** Thuy reported:

Balances as of May 11: OA \$17,999.72  
May 11: SA \$ 2,575.39

2019 Tax Receipts Not all have been sent out yet. They will be done soon.

Thuy moved the acceptance of the Mar 24–May 11, 2020 financial report; seconded by Lynne. Carried.

**Committee Reports:**

**Workshops:** Mimi reported:

ARCT Analysis Joe Show (August 17 - 19, 2020)

This will now be a *virtual workshop* through Joe's platform, "AnyMeeting". He will put together a little infomercial to show everyone how easy it is to participate on this platform.

I will update the ad and forward it to: Lynne (newsletter); Lisa (website); Abigail (Facebook).

I will check with Joyce at NOTES to see if it is still possible to update the ad and forward the NOTES invoice to Thuy.

Lynne will cancel our booking with Christ First Church.

**NEW reduced cost:** \$150 Registration Deadline – 11:59 PM August 15, 2020

**Assessments:** No report

**Branch Competitions:** No report

**Masterclasses:** No report

**Media:** No report

**Fundraising:** No report

**Website:** Lisa reported:

The Program & Policies document is now up.

**Young Artist:** Lynne reported that it has been cancelled.

**Outreach:** No report

**Branch Dinner (Sunday, May 31, 2020 @ 4:00 PM):** Mimi reported:

This will be a *free virtual event* named “Online Wine Dine” with Joe Ringhofer presenting his “Joe on the Go Show” via “AnyMeeting”. He will put together a little infomercial to show everyone how easy it is to participate on this platform.

He will write up a promo and I will forward it to:

- Lynne (newsletter); Lisa (website); Abigail (Facebook)

Joe has offered to generously donate his time for this presentation. We will thank him with a gift basket.

**Membership Certificates:** No report

**Branch Policies/Procedures:** Need further updating as the old Assessment and Recital on there.

**OCTA Nomination:** Lynne reported:

Virginia wrote a lovely write up about Linda. Lisa posted a spotlight on the website and Abigail shared the post on our Facebook page.

**Adjournment:** Virginia moved for adjournment.

**Next meeting:**

Executive & Planning Meeting (Monday, June 22, 2020) via Zoom

1. Executive meeting: 9:00 AM
2. Planning meeting: 10:00 AM