

ORMTA Etobicoke – Mississauga Branch  
**Executive Meeting**

June 22, 2020  
Zoom Meeting  
Minutes

**Welcome:** Lynne welcomed those present.

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

**Minutes:** Carolyn moved the acceptance of the May 11, 2020 minutes as circulated, seconded by Linda. Carried.

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

2020 AGM (Monday, July 20, 2020) This will be held online via Zoom @ 1:00 PM. The deadline to register is July 12, 2020. Rocco has volunteered to be our Branch's delegate.

The next GTA Zones are May 22, 2021.

Laura Gray is the new Provincial Council President.

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

Balances as of June 22, 2020: OA \$18,474.72  
: SA \$ 2,572.89

Motion: 2 year membership for MAC. All in favour. Moved by Carolyn. Seconded by Linda. Carried.

Motion: Be it resolved that Joe Ringhofer will be paid \$200 for his online Wine/Dine in a tax receipt. 7 in favour: 1 abstained. Moved by Lynne. Seconded by Mimi. Carried.

Thuy moved the acceptance of the May 12–Jun 22, 2020 financial report; seconded by Lisa. Carried.

**Committee Reports:**

**Workshops:**

Millar Piano Duo: Gregory Millar & Lisa Raposa: Piano In Pairs: Introducing Students Of All Levels To The Art of Playing Duets (September 28, 2020) This will be an online workshop.

Larissa Zoubareva: Teaching Students With Learning Challenges (October 26, 2020)  
Mimi will talk to Larissa to see if she would be willing to present this online.

**Assessments:** No report

**Branch Competitions:** No report

**Masterclasses:** Due to low attendance, the Musical Theatre Masterclass is cancelled for 2021. Due to the Millar Piano Duo Workshop being offered, Gregory and Lisa have opted out of offering a Piano Ensembles Masterclass in 2021.

**Media:** Abigail reported:

ARCT Analysis Joe Show (August 17 - 19, 2020): I will create a Facebook Event and post it to various Facebook Groups.

**Fundraising:** No report

**Website:** Lisa reported

Lynne and I are looking into two possible options for registration and online payments at our various events:

1. Karelo E-services Inc
2. Club Express

**Young Artist:** No report

**Outreach:** No report

**Branch Dinner:**

Online Wine Dine (Sunday, May 31, 2020): Joe's presentation was moving and meaningful!

**Membership Certificates:** No report

**Branch Policies/Procedures:** Mimi will remove the old Assessment and Recital information and send the updated document to Lisa and Lynne.

**OCTA Nomination:** No report

**Adjournment:** Virginia moved for adjournment.

**Next meeting:** Executive Meeting 10:00 AM - Monday, September 21, 2020 via Zoom