



Calgary Branch Board Meeting
Date: 2021, February 22
Forum: online via Zoom

ENDOWMENT SOCIETY
MINUTES of MEETING

Chair: Nathene Arthur

Recorder: Maryellen Pankratz

Attendees: Rachel McLellan, Barb Robertson, Frances Ewington, Denisha Teichroeb

Guests: Josee Robitaille

Regrets: Beth Olver, Lisa Kiernan, Carol Moore

Attachment: .pdf of finalized budget (point 7.8)

The following contains additional items that were discussed after the ARMTA meeting, which pertain specifically to the Endowment Society.

Meeting called to order at 11:01 am.

Reports for Action

Approve the minutes from the January 11 meeting: This was missed - tabled to March

7.7 Endowment Society Bylaws – Lisa and Maryellen: tabled to March

7.8 Moved by Rachel, seconded by Denisha to approve the Endowment Society budget originally prepared at the February 8 budget meeting.

7.9 Moved by Josee, seconded by Frances that conveners of student recitals (north & south) be authorized to give \$25 gift certificates to participants in student recitals. For each online recital group of 4-6 students, draw one name per group. For in-person recitals draw up to two names per recital. In sourcing gift certificates, the Conveners will give preference to ARMTA Calgary Branch sponsors. Motion carried.

7.10 On Fri., Feb. 19, 2021, 1:42 p.m. Sound of Music

I regret to pass on to you that Carol Moore is stepping down from her ARMTA commitments due to serious issues with her eyes. Josee would greatly appreciate to have someone receiving the emails and doing the program for the May 8 recital.

Carol wishes everyone to know she has enjoyed her association with the recitals, values the friendships gained and knowledge captured working with the board, and wishes to thank you for the opportunities she was given to assist A.R.M.T.A. Calgary.

Frances volunteered to work with Josee on the May 8 recital.

Meeting adjourned at 11:08 am.