



Calgary Branch Board Meeting

Date: May 15, 2023 at 10:00 am

Place: Zoom

MINUTES of MEETING

CHAIR: Past Chair Beth Olver chaired this meeting

RECORDER: Maryellen Pankratz, Administrator

NAMES OF ATTENDEES AND ABSENTEES

Members present: Lorna Sewell, Cindy Speelman, Sandra Joy Friesen, Kaylee Read, Beth Olver, Angela Frankowski, Barb Robertson, Carolyn Steeves, Nathene Arthur

Late arrivals and early departures: Nathene arrived at 10:30. Lorna departed at 10:30.

Regrets: none

OPEN ARMTA CALGARY MEETING

ACTION ITEM: Maryellen has purchased the chair's ticket to the CFMTA conference and will pass it onto the new chair.

Calgary branch documents are located at armta.ca/calgarybranch

ELECTION of CHAIR and VICE CHAIR

Sandra Joy Friesen volunteered to co-chair with Beth. Angela Frankowski volunteered for vice chair.

REGULAR MEETING TIME will continue the third Monday of the month at 9:30 am.

"CALL TO ORDER" BOOK

Cindy will distribute her book to Angela.

Maryellen will distribute her book to Sandra Joy.

6.1 Young Artist Tour There will be only one young artist, a piano student of Colleen Athparia.

ACTION ITEM: Sandra Joy will speak with Colleen before committing us to the Young Artist Tour and will ask Louisa Lu which dates the student is available.

NEXT MEETING: Monday, June 26 at 9:30 am.

Note: Kaylee will be on vacation.

Closed meeting at 11:06 am.

AGENDA for 2023 May 15

ORDERS OF BUSINESS

The purpose of this meeting is to

- Learn where to find Calgary branch documents
- review Policies & Procedures document especially parts 7, 8, 9, 10, and 11
- review job descriptions of members at large, chair, vice chair
- know where to find job descriptions for board members and for conveners
- look at the report template and the agenda template
- determine who will be Chair and who will be Vice Chair, signing officers
- determine regular meeting day & time (whether to continue 3rd Monday of month at 9:30) online or in person or hybrid
- distribute Call to Order – book that we try to use to govern our meetings
- Contact list for board members – confidential list for members, public list

If there is time, there are several agenda items

1. **WELCOME** Please put your full name and email in the chat box for attendance
2. **APPROVAL OF AGENDA** (including Endowment Society) **AGENDA FEEDBACK** -Type your top 3 items in the chat please. Please note any mistakes seen on this agenda etc.
3. **APPROVAL OF MINUTES** from 2023 April
4. **APPROVAL OF CONSENT AGENDA** (Reports for information only, no discussion required)
5. **REPORTS FOR DISCUSSION**
6. **BUSINESS, REPORTS FOR ACTION**
 - 6.1 Young Artist Tour
 - 6.2 Rotary C3 (Calgary concerto competition) – this year's donation -- Barb Robertson
 - 6.3 Do we seek more Members at large?
7. **ANNOUNCEMENTS: next meeting June**

Adjourn Branch Board meeting

8. **Open Endowment Society Meeting Approval of minutes** from 2023 Feb 27
 - 8.1 **Approval of CONSENT AGENDA** (Reports for information only)
 - 8.2 **REPORTS FOR DISCUSSION**
 - 8.3 **Reports for action**
 - 8.5 **Adjournment**

REPORTS for 2023 May 15

6.1 Young Artist Tour - email from Louisa Lu provincial convener

Please find the attached information regarding the CFMTA Young Artist tours for Alberta 2023.

As you may know, the ARMTA Provincial Piano and Vocal Competitions were held in Red Deer this past March. The winners of the competition were offered the opportunity to perform their repertoire in various locations throughout Alberta as the CFMTA Alberta Young Artists. If the first-prize winner cannot participate in the Alberta Young Artist Tour, the second-place winner will be given the opportunity in both cases.

As convener of the CFMTA Young Artist for Alberta, I am looking for at least three branches to host recitals. The responsibilities of the branch are outlined fully in the attachment above. As convener, I will be the liaison between the branch and Young Artist and provide you with posters and programs for your recital—you only need to print them. CFMTA covers travel costs. The branch is responsible for one night's accommodation (as necessary), meals, rental of the concert facility, and \$75 or 50% of the net proceeds of the concert (whichever is higher). Because of the timing of the CFMTA Nationals, the recitals will have to take place at the **end of May or during June** and be booked in conjunction with both of the Young Artists' schedules. Again, I will work with you and the Young Artists to make this work.

As you plan your spring and summer programs, please consider hosting the Young Artists in your community. It is a magnificent opportunity for the community to hear both a fine pianist and vocalist and for the pianist and vocalist to showcase their repertoire before the final competition in Edmonton in July!

I look forward to hearing from you, and I look forward to working with you and your branch on potentially hosting the Young Artist Tour in your community.

Louisa Lu

Alberta Regional Convenor

LRCM, ARCT

HOST BRANCHES FOR THE YOUNG ARTIST TOUR

Responsibilities

The Host Branch shall:

1. be responsible for securing one night hotel accommodation at an economical rate for each of the Young Artist and Collaborative Artist and submitting the receipt for reimbursement attached to their Financial Report.
2. arrange for the rental of a concert facility, tuning of the piano and any other physical arrangements necessary.
3. arrange for the distribution of posters and for TV, radio, and newspaper advertising.
4. arrange at the local level for the printing and distribution of the concert program.
5. submit a Financial Report for the concert to the Regional Young Artist Chair along with a cheque for \$75 or 50% of the net proceeds whichever is higher.