



## May 6, 2024 Meeting Minutes

**Location:** St. David's United Church 3303 Capitol Hill Crescent NW

**Zoom Operator:** Frances Ewington

**Chair:** Sandra Joy Friesen

**Recorder:** Maryellen Pankratz, Administrator

**Registration Welcome Desk:** Angela Frankowski

**Quorum:** 7% of 175 members = 12 members

### Members present in person

Alexandra Andrievsky, Amanda Kinnear, Angela Frankowski, Babür Tongur, Beth Olver, Carolyn Steeves, Cathy Lis, Cathy Stephen, Crystal Yang, Donna Holstine Vander Valk, Fiona Carnie, Frances Ewington, Ilkim Tongur, Jenny Leung, Karen Neufeld, Kaylee Read, LaDona Ahenda, Linda Kundert, Lisa Kiernan, Lorna Sewell, Lorne Pankratz, Melodie Archer, Nadia Khlynovskaya, Rita Thurn, Sandra Joy Friesen, Sharon Carne, Timea Agszerova- Powaza

### Members present online via Zoom

Leila MacKenzie, Cindy Speelman, Danae Turgeon, Katrina Fost, Laura Whitehead, Looi Tan, Mandy Loban-Jordan, Nathene Arthur, Rachel McLellan, Erika Gomez

## Welcome

**Meeting called to order at: 9:39 am**

### Introduction of Board Members

Sandra Joy Friesen, Cindy Speelman, Nathene Arthur, Kaylee Read, Angela Frankowski, Carolyn Steeves, Lorna Sewell, Barbara Robertson, Beth Olver, Maryellen Pankratz

### Introduction of New Members in Attendance

Introduction of New Members in attendance: Danae Turgeon, Timea Agszerova-Powaza, Donna Holstine Vander Valk, Karen Neufeld

### Motion No.1

#### Approval of Agenda

Cathy Stephen moved to accept the agenda as presented

Sharon Carne seconded the motion.

Motion carried.

### Motion No.2

#### Approval of Minutes from May 2023 AGM

Carolyn Steeves moved to accept the minutes from May 8, 2023.

Frances Ewington seconded the motion.

Motion carried.

**Business arising from the Minutes:**

none

**Motion No.3**

**Approval of Officers' Reports**

Carolyn Steeves moved to accept the reports of the officers as printed.

Lisa Kiernan seconded the motion.

Motion carried.

**Presentations**

Sandra Joy Friesen presented each board member with thank you cards and flowering plants.

**Speakers from the Floor**

Linda Kundert spoke about Cassa ♦ Nadia Khlynovskaya spoke about Social Media pages  
♦ Sandra Joy Friesen spoke about Piano Heist on the behalf of Barb Robertson, who was  
unable to attend today ♦ Beth Olver announced that Barb Robertson has been nominated to  
receive the ARMTA service award from the Provincial Board ♦ Fiona Carne spoke about  
String Camp for younger children from July 22 to 26 and String Fest from August 19 to 23 ♦  
Frances Ewington announced that speech arts in Calgary has a never-ending waiting list and  
introduced Donna Holstine Vander Valk and Angela Frankowski as fellow speech arts teachers.  
Frances offered to give workshops for any teachers who want to learn how to teach speech arts

**Motion No.4**

**Approval of Convener Reports**

Donna Holstein Vander Valk moved to accept the reports of the conveners as presented.

Sharon Carne seconded the motion.

Motion carried.

**Continuing conveners:** Nadia Klynovskaya catering, Kimberly Yim ACRA, Rachel Baljeu OSR,  
Barbara Robertson communications and Rotary C3, Rita Thurn promotions, Sara Gobrail  
archives, Rachel McLellan Impromptu, Jackie Law sponsorships, Melodie Archer new member  
coordinator

**New Conveners:** Nadia Klynovskaya social media

**Convener Vacancies:** Workshops/Events, Student Recitals, Music Marathon, Volunteer  
Coordinator

**Call for auditors:** Ilkim Tongur and Jennifer Wolsey have let their names stand as auditors for  
the upcoming year.

**Presentations**

Sandra Joy Friesen presented the conveners with thank you cards and flowering plants ♦

Carolyn Steeves presented the new Dual Excellence Teenage Superstar Award

### **Additional Acknowledgments**

Our two auditors Ilkim Babur and Jennifer Wolsey  
Marissa Feria, Alena Naumchyk and Gloria Chu for hosting student recitals  
More Student Recital Conveners would be appreciated.

### **Door Prizes**

Sandra Joy passed a bowl of attendees' names for two random draws.  
LaDona Ahenda pulled Cathy Stephen's name from the bowl.  
Amanda Kinnear pulled Crystal Yang's name from the bowl.

**Cathy and Crystal were each presented with a \$50 gift certificate from Music Makers**

### **Financial Reports**

Treasurer Lorna Sewell presented the auditor's report.

### **Motion No.5**

#### **Approval of Financial Reports**

Cathy Stephen moved to accept the auditor's report and financial statements.  
Lorne Pankratz seconded the motion.  
Motion carried

### **Motion No. 6**

#### **Approval of the Budget for 2024-25**

Donna Holstein Vander Valk moved to accept the budget as printed.  
Rita Thurn seconded the motion.  
Motion carried.

### **Motion No.7**

#### **Members at Large**

Angela Frankowski, Sandra Joy Friesen, Barbara Robertson, Lorna Sewell and Carolyn Steeves  
have one year remaining in their two-year terms.

Kaylee Read and Cindy Speelman have just completed the second year of their 2-year terms and  
did not let her names stand for re-election as member at large.

Beth Olver has agreed to let her name stand for re-election to another two-year term.

Erika Gomez, Mandy Loban-Jordan and Alexandra Andrievsky have agreed to let their names  
stand for election as members at large for the first of a 2-year term.

Call for nominations: none

### **MOTION to Elect by Acclamation**

Frances Ewington moved to accept the new and returning members at large  
Donna Holstein Vander Valk seconded the motion.  
Motion carried.

### **Motion No.8 (Pending until next meeting)**

**Surplus Funds, presented with seven days' notice for a vote on Monday May 13 at 9:15 am.**

Beth Olver presented the issue of surplus funds and the following motion. All members are invited to join a general meeting via Zoom next Monday, May 14 at 9:15 am. Anyone with ideas on how to use the surplus funds are invited to contact Sandra Joy or Maryellen.

### **MOTION to change section 18 of the Policies & Procedures Manual**

#### **18.5 Surplus Funds**

18.5.1 ARMTA Calgary Branch annually direct "surplus funds" from one budget year plus up to 10% of the "accumulated surplus funds" (less average annual actual expenditures, and until the surplus is not more than average annual expenditures) to the next budget year.

18.5.2 The board shall annually determine which budget lines, additional projects, or other groups (e.g. the Endowment Society, community festivals, special events, conferences) will benefit.

18.5.3 The Board shall report annually to the membership at AGM how any surplus funds will be used that year.

### **Break / Questionnaire / Table Discussions**

## **ARMTA Calgary meeting adjourned at 11:06 am**

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## **May 6, 2024 Meeting Minutes**

### **Endowment Society of the Calgary Registered Music Teachers**

**Meeting called to order at 11:07 am.**

#### **Motion No.1**

##### **Approval of Agenda**

Lisa Kiernan moved to accept the agenda as presented

Cathy Lis seconded the motion.

Motion carried.

#### **Motion No.2**

##### **Approval of Minutes from May 2023 AGM**

Sharon Carne moved to accept the minutes from May 8, 2023.

Carolyn Steeves seconded the motion.

Motion carried.

**Correction:** It was pointed out that the content of the 2023 Endowment Society Minutes placed in the 2024 AGM Meeting Package is incorrect.  
Sharon Carne withdrew acceptance of the meeting minutes from May 8, 2023.  
Carolyn Steeves seconded the motion to withdraw acceptance of last year's minutes.  
Motion carried.

### Motion No.3

#### Approval of Convener Report

Donna Holstein Vander Valk moved to accept the report of the convener as printed.  
Cathy Stephens seconded the motion.  
Motion carried.

### Financial Reports

#### Motion No. 3

##### #7 Approval of Financial Statements

Carolyn Steeves moved to accept the financial statements.  
Rita Thurn seconded the motion.  
Motion carried.

#### Motion No. 4

##### #7 Approval of Auditor's Report

Lisa Kiernan moved to accept the auditor's report as presented.  
Cathy Stephen seconded the motion.  
Motion carried.

#### Motion No. 5

##### #7 Approval of 2024-25 Budget

Sharon Carne moved to accept the budget for the upcoming year  
Cathy Lis seconded the motion.  
Motion carried.

### Presentation of milestone awards (names in **bold** were present to accept their award)

<b>10 years:</b>	Anne Scott, Mary-Ann Podgorski, Marc Houde
<b>15 years:</b>	Jennifer Latta, Jacqueline Law, <b>Sandra Joy Friesen</b> , Christina Martin Michelle Everett Faunt, Radek Sokulski, Radina Baharova-Gubeva,
<b>20 years:</b>	Lise Tourigny, Jay-Arnel Arca, Esther Bing, <b>Melodie Archer</b> , Maureen Hossack <b>Angela Frankowski</b>
<b>30 years:</b>	Denise Jamieson
<b>35 years:</b>	Nathene Arthur (online)
<b>50 years:</b>	Pauline Ashley
<b>55 years:</b>	Elisabeth Szojka
<b>Provincial Life</b>	
<b>Members:</b>	Emily Wu Ong and Pauline Ashley

### **Motion No.6**

#### **Approval of Minutes from May 2023 AGM**

Frances Ewington moved to accept the May 8, 2023 minutes as read by Sandra Joy Friesen.

Lisa Kiernan seconded the motion.

Motion carried.

### **Endowment Society meeting adjourned at 11:27 am**