

## **Minutes for Jan. 5, 2009**

### **Note-able Music**

#### **Regular Items:**

Christine welcomed us and called the meeting to order. Present were Alma Davies, Karen MacDonald, Joan Milton, Christine Rogers, Betty Jo Radley, Brenda Squair and Amberly Steed.

The Agenda approval was motioned by Betty Jo and seconded by Joan.

Approval of the November minutes was proposed by Joan and seconded by Brenda.

The Treasurer's Report as given by Christine told us we have \$634.89 in our operating Account and \$1,553.26 in our Scholarship Fund. Motion to accept report by Christine and seconded by Betty Jo.

Kiwanis Festival : March 23<sup>rd</sup>-April 3<sup>rd</sup> ; **deadline, Tues., Jan. 13<sup>th</sup>, 2009**

#### **ARMTA news:**

Tempo submission deadline March 1<sup>st</sup>. Alicia Romero is the contact person.

New ARMTA email: [armtaadmin@shaw.ca](mailto:armtaadmin@shaw.ca)

Our fees for the year are due on February 28<sup>th</sup> provincially and March 31 Locally.

Cheques can be post-dated to March 31 to facilitate collection. Please bring to the February meeting. After February 15 you are on your own for submission to ARMTA. The combined amount of the fees is \$110 as previously.

#### **AMEF news: website: [www.amef.ca](http://www.amef.ca)**

CMW grant report: Christine reported that we received \$100 towards our Canada Music Week costs.

#### **AAC: website: [www.artslethbridge.org](http://www.artslethbridge.org)**

ARCM: update on possible RC examiner workshop during Jan. exam session – a workshop has been set up for Wednesday Jan. 28 at 7:30p.m. at Note-ables.

Call Lou if you can attend at 328-1730.

#### **Old Business/Continuing Items:**

Business License update: (Marilyn, Christine, Lorrie) – no news

U of L connections (Corrie, Christine, Deanna) – no news

May/June 2010 Collaborative Conference featuring Dr. Jean Barr

Bylaws Review: branch bylaws to be updated to Policies and Procedures – no news

Donation in memory of Barb Walker: receipt and letter – no news

APTA continuing education workshop: Joseph Fridman (Doreen) – still to be decided.

#### **Directory/Brochure/Signboards**

Arrangements for new members plates if desired; Brenda has applied and Amberly is awaiting developments.

Branch Awards: Thanks to Doreen, Linda and Carol. Two students were missed in the compiling process; this will be rectified and the Organization will send out cheques to the students who were missed.

Web site: New avenues will be explored to get our website up and running.

**New Business:**

Correspondence: a thank you card was received from an award recipient.

Recitals:(

Canada Music Week Recital and awards presentation Nov. 22<sup>nd</sup> :

This recital was very well received – it was moved by Betty Jo and seconded by Joan that the silver collection would be placed in the awards account. (\$62.87)

Festival Preparation recital was suggested for March 14 to be held at the Library at 2:30. Convenors will be Betty Jo and Tamara.

Our General Recital at U of L was suggested to be held in May

Awards fundraiser: Practise-a-thon was discussed and we are leaning towards October to allow for organizational time.

RC examiner lunch (Lou, Betty Jo) for January session to be arranged

Possible workshop March 29<sup>th</sup> with Cheryl Pauls of Canadian Mennonite University. This would be aimed at teachers, with a possible topic of modern music in the RCM repertoire.

Joan moved and Betty Jo seconded that \$50 be donated from our organization in memory of Margaret Nelson to acknowledge her outstanding work over the years.

**Future Items:** performer's club

**Next Meeting date:** Monday, February 2<sup>nd</sup>, 2009 at 9:30 a.m. at Note-able Music

**Website:**