## Minutes of Sept. 13/2010

In attendance Karen MacDonald, Joan Milton, Linda Davies, Doreen Laing, Linda Dickey, Renee Werenka, Alma Davies, Betty Jo Radley, Corrie Hausauer, Marilyn Sinclair, Tamara Bowie, Christine Rogers.

The approval of the agenda was moved by Linda Dickey and seconded by Doreen

The approval of the May minutes was moved by Karen and seconded by Betty Jo.

Treasure's report, Brenda was absent. Motion made by Joan for reimbursement for Judith and Paul Amman's lunch on May 3<sup>rd</sup>, seconded by Karen. Brenda suggested that instead of using silver collection to pay venue, we should deposit silver collection and pay venue separately for record keeping purposes. Karen and Joan have audited the books and everything looks good. We would like to thank them for their efforts. A motion was made by Tamara to pre-approve funds of \$30 per incident for things like flowers, lunches, cards, etc. in case funds need to be dispersed between meetings, seconded by Alma. Motion made by Christine to donate \$50 to Frank Horvat concert, seconded by Tamara.

Photocopying at UPS store at 210A-12<sup>th</sup> St. A. N. for branch related copying. 304 copies remaining.

Kiwanis festival is April 4-16, 2011. Dale Wheeler will be the Senior piano adjudicator.

ARMTA news: Christine read a letter from Susan Wilson which explained the ARMTA recognition fund. Individual donations may be made as well. Motion made by Karen to donate \$50 as a branch, Alma seconded. Funds raised are given as scholarships. Karen gave report from last ARMTA meeting. They would encourage all who can to attend the Nov. 4<sup>th</sup>/5<sup>th</sup> conference in Red Deer. Also Angela Cheng concert tickets are available. Visit website <a href="www.armta.ca">www.armta.ca</a> for more details. Next year, the conference will be held in Regina.

ARMTA is trying to standardize the way people advertise what they teach. It is suggested that your discipline that you have a degree in is put in Bold letters and others are not bold. Some discussion was had because theory would not be bold. It was recommended that we change our website to this format, but a decision was not reached at this meeting.

AMEF – please bring exam marks to the next meeting on Oct. 4<sup>th</sup> to apply for AMEF achievement awards. You must include a copy of the exam or Grade report. Forms were previously emailed.

AAC – Artsfest 2010 is Sept 18-19 at Galt Gardens. Betty Jo encouraged us to participate and be representing our branch to the public in next year's ArtWalk. She will organize performance for next year. We would like teachers to prepare 5 students each to participate and support this event.

RCM: Lou Joss says thank-you to our branch for sending students for exams and taking the examiner for lunch. There will be a new exam format. Students will wait in the hallway outside the Long and McQuade recital hall and parents will sit in the store just outside the double doors. If you need to cancel an exam please phone Lou. Long and McQuade has extended the contract for exams for another year.

Next coffee meeting is Sept 20<sup>th</sup> at 9:30 am at Round Street Café 427 5<sup>th</sup> st. S.

2010-2011 Executive was decided in April. We are still needing a Secretary or would ask that people volunteer at each meeting on a rotating basis. Joan moved to accept the new executive and Doreen seconded it.

Christine has put together a new draft of the bylaws. We need to have a discussion about a few issues and that will be scheduled for an upcoming meeting.

Marilyn has coordinated a workshop given by Lucien Needham. It will be scheduled for Oct. 30<sup>th</sup> in the AM at McKillop United Church. It will be a free workshop and Christine will make the poster.

Website is managed by Renee. Thank-you. <u>www.lrmta.com</u> if there are any updates or suggestions please send them to Renee.

Recitals (Betty Jo, Tamara) Recital dates are Nov.27 at Library for Canada Music Week and March 26 at Library for Festival Prep recital. Both are at 2:30. Thank-you to Betty Jo for booking them. Marilyn will convene the Canada Music Week recital and we would like one more person to volunteer to help.

City time capsule, Margaret Nelson's contributions were passed around. There was some water damage, but still legible.

Fundraising. Possible Practise-a-thon in Spring was discussed. Some timing issues were discussed. Spring is a better time to ask families for money, but a difficult time for Christine to run it. Tamara volunteered to run it. We are asking for all support of the teachers to make it a success.

Annual Awards committee for CMW recital and related activities will be Marilyn and Doreen. Deadline to bring in exam marks is at Nov. Meeting but they would also appreciate it if you brought marks to Oct. meeting.

CFMTA has offered a bursary of \$50 to celebrate CMW in a fun way. Think of something extra we could do to make this a celebration. Ex. Cake?

Frank Horvat recital is Tuesday, Sept. 28<sup>th</sup> at 8pm at Public Library. Free admission. Posters sent out via email. Motion made to donate \$50

Received than-you card form Judith Ammann.

Linda Davies would like to start a performing group. If anyone is interested they would get together and perform once or twice a year, and also need an audience if you want to come listen. Contact <a href="mailto:linda.d.davies@shaw.ca">linda.d.davies@shaw.ca</a> if you would like to be involved.

Corrie's email is changed to <a href="mailto:corrie88k@gmail.com">corrie88k@gmail.com</a>

Long and McQuade now gives teacher s 15% discount and the more you spend the bigger the discount, if you spend \$300 the discount is 30%. Please note that the 2<sup>nd</sup> hour of parking in the 1-hour meters is no longer covered by Long and McQuade.

Next meeting: October 4<sup>th</sup> at 9:30am at Long and McQuade formerly Note-able Music.