Minutes LRMTA Meeting, Monday January 5th, 2004

Lorrie Wittke brought the meeting to order in the recital hall at Note-able Music. There were 9 members present.

Corrie Hausauer moved the acceptance of the agenda with one change under old business: 6I) nameplates. Seconded by Rina Lichtenwald. Carried.

Marilyn Sinclair moved that the minutes of our November meeting be accepted as circulated. Seconded by Joan Milton. Carried.

Corrie gave the Treasurer's report. Our Chequing account balance is \$203.99 and our Scholarship account is \$2740.71. Corrie moved the acceptance of the report. Seconded by Rina Lichtenwald. Carried.

Christine gave the final report for the Practise-a-thon. 23 students raised \$1001.75. Prizes were awarded at the Nov. 16th recital. Corrie has pencils for participating students. Contact him if you have not yet received pencils for students that participated in the Practise-a-thon.

Corrie reported that he was contacted by one of last year's recipients who was unable to cash our cheque after 9 months. A discussion followed regarding the cashing of award cheques. Marilyn Sinclair moved that beginning with the 2004 awards, any cheque not cashed within 6 months will not be re-issued. Linda Dickey seconded. Carried. It was suggested that every effort be made to encourage students to cash award cheques as soon as possible. We will include a reminder note with next year's award cheques.

Lorrie will try to book the Public Library for our Festival preparation recital, Saturday, March 13th at 2:30 p.m.

Our Pop/Duet recital is tentatively set for Saturday, May 8th. Marilyn will look into booking McKillop Church.

Lorrie reported that she had talked to Alderman Ryan Parker and Mayor Tarleck regarding the review of business licenses. A new City Council committee has been established. Public input will be welcome. Lorrie will keep us posted.

Lorrie reported that she and Linda Dickey had received a response to their concerns regarding the recent RC examiner. After an inquiry the Royal Conservatory has decided that the concerns were justified.

Andrew reported that the Family Concerts Association is planning two concerts this year, probably one in February, the other in March. He will give us information as soon as everything is confirmed. Please support these concerts by encouraging students to attend.

Linda reported that she has received information regarding a RC workshop on tour in the fall of 2004 that deals with examinations. She will look into further details.

Corrie reported that the signboards at the three music stores (Noteable, Leister's and The Music Court) have been updated. The cost for engraving is now 11 cents a character. To make things easier, the branch will absorb the extra cost and only charge 10 cents a character. Corrie has also added a pamphlet holder beside each of the signboards.

Members are encouraged to check out our website for information. It is constantly being updated. Contact Corrie about items you think might be of interest to other members.

Corrie reported on the current relationship between ARMTA and AMEF.

Any members wishing to have lunch with the RC examiner on January 16th can contact Lorrie at 381-1350.

Joan Milton has raffle ticket books available for CFMTA's quilt raffle. She will have tickets available for members to purchase. She also has books of tickets if any members wish to support CFMTA by selling tickets.

Linda Loose and Rina Lichtenwald will be convenors for the February 7th General Recital at 2:30 p.m. at the Library. Contact Rina at 380-6135 to register students.

The Kiwanis Festival will be March 22-April 4th. The deadline for registration is January 28th.

The meeting was adjourned. Our next meeting will be Monday, February 2nd at 9:30 a.m. at Note-able Music.

<u>Highlights and Reminders</u>

- Our copy card at Staples is available for photocopies related to branch business. Members must initial their purchases.
- Our new website address is: Irmta.tymely.com
- Pencils are available for students who participated in the practise-athon. If you were unable to pick up the pencils for your students at the November meeting, call Corrie at 380-6808.

- Raffle ticket books are available for CFMTA's quilt raffle. Contact Joan Milton at 327-0012 if you are interested.
- if you have any questions regarding our new website or have any information to update contact: Kim Tymeson at Tymely Technical Solutions at 327-7988 or email: ktymeson@shaw.ca
- Linda Loose and Rina Lichtenwald will be convenors for the February 7th General Recital at 2:30 p.m. at the Library. Contact Rina at 380-6135 to register students.
- Any members wishing to have lunch with the RC examiner on January 16th contact Lorrie at 381-1350.
- deadline for Kiwanis Festival registration is January 28th.

Next Month's Agenda

- Regular items
 - minutes
 - treasurer's report
 - Family Concerts Association
- Continuing items
 - business licenses
 - CFMTA conference money: \$300 for 2005
 - old sign board
 - Rosalyn Soo Mauldin workshop
 - practise-a-thon (pencils for participants)
 - Nathene Arthur cultural project
 - -workshops
 - -upcoming recitals
- New items
 - Festival 2004 (Doreen)