

ORMTA Etobicoke – Mississauga Branch

Executive Meeting Minutes

January 8, 2024 at 10:00am

Virtual Zoom Meeting

Welcome: Thuy welcomed those present

Attendance: Lisa, Sofia, Thuy, Koichi and Rocco.

Minutes: The minutes from the previous meeting in November were distributed. Lisa moved to have the minutes accepted, seconded by Thuy.

Treasurer's Report:

Treasurer Report – Activities from Nov 21/23-Jan 8/24

Payee/Recipient	Operating Account	Cheq #	Debit	Credit
Christ First Church, etr Dec 7/23	December assessments 2023 church rental fee	Etr	\$380.00	
Etransfer fee, etr Nov 27/23	Etransfer Fee	Etr	\$1.50	
Peteris Zarins, cashed cheq on Dec 15/23	December assessments 2023 adjudicator's fee (1:15-6pm + 49 km + 1 meal)	Cheq 955	\$431.85	
Lisa Iwasaki, etr Dec 22/23	Printing fee for December assessments on Dec 3/23	Etr	\$9.58	
Etransfer fee, etr Nov 22/23	Etransfer Fee	Etr	\$1.50	
Sheri Spencer, etr Dec 25/23	Domain & Website hosting annual fee, for Aug/22-Aug/23	Etr	\$114.38	
Etransfer fee, etr Nov 27/23	Etransfer Fee	Etr	\$1.50	
Transfer account, etr Dec 22/23	Transferred from operating account, to Scholarship account, from Quoc Bach's donation (under name Kim Chung Duong)	Transfer	\$400.00	
Transfer account, etr Dec 27/23	Transferred from operating account, to Scholarship account, from Lisa Iwasaki's donation, and from December assessments cash donation jar.	Transfer	\$245.00	
Transfer account, etr Jan 3/24	Transferred from operating account, to Scholarship account, from Sandra Pisani's donation	Transfer	\$100.00	
	Operating Account: Closing Balance as of Jan 3/2024			\$10,955.87

Scholarship Account

Bank charge, Nov 30/23	Maintenance fee for November 2023		\$2.50	
Bank charge, Dec 29/23	Maintenance fee for December 2023		\$2.50	
Lisa Iwasaki, etr Dec 8/23	Donations to Scholarship Fund, transferred fr Operating account to Scholarship account, on Dec 27/23			\$100.00
Cash Donations from Dec 3/23 assessments	Donations to Scholarship Fund, transferred fr Operating account to Scholarship account, on Dec 27/23			\$145.00
Quoc Bach, etr Dec 20/23	Donations to Scholarship Fund, transferred fr Operating account to Scholarship account, on Dec 22/23			\$400.00
Sandra Pisani, etr Jan 2/24	Donations to Scholarship Fund, transferred fr Operating account to Scholarship account, on Jan 3/24			\$100.00
Scholarship Account: Closing Balance as of Jan 3/2024				\$5,146.89

1/Confirmed all clinicians are booked for the year 2023-2024:

*March assessments (Piano): Amelia Grace Yates on March 2-3/24 (contract signed Oct 23/23, Bio done)

*March assessments (Vocal): Marion Abbott on March 3/24 Sunday (contract signed, Bio, photo done Oct 17/23)

Piano Masterclass: Michael Esch on March 24/24

*May Branch competitions (Piano): Joseph Ferretti on May 25-26/24 (contract signed Oct 30/23), only mileage # -----

*May Branch competitions (Vocal): Allison Arends on May 26/24 (Bio, photo, contract signed Oct 20/23), only need mileage # -----

COMMITTEE REPORTS:

OCTA Nominations: The deadline is adjusted earlier than before, now March 31. We hope to proceed with the nomination of Joe Ringhofer this year, having missed the opportunity last year.

Masterclass clinician: Michael Esch has been confirmed for this event, though a new contract will need to go out to him soon. The event can run 1 – 9 pm. The proposed base rate for clinicians for next year would go to \$85. The student fee will be \$55 for ORMTA members and \$65 for non-members, teachers and auditors \$25 for members, \$30 for non-members.

Branch Competition and Assessments: The Zone competition will proceed as usual at the branch

level, and hopefully a venue and hosting branch will be found for the GTA Zone.

Fun Afternoon/Winter Recital: Teachers ARE sending in a few entries for this event. The deadline was moved to January 11, scheduled for Feb 11. Hopefully sufficient entries will come in. There are sufficient volunteers already in place. An email will go out to all the members to firm up the program.

Provincial ORMTA: A request has gone out to seek out branches to host the GTA Zone competitions.

Fund-raising recital:

Branch merger plans: In the event of a merger, there is some question about the banking procedures, mainly around keeping the concert funds, scholarship funds and operating funds for each branch. There are further performance opportunities available, including a teachers recital coordinated by Koichi if interest warrants.

Adjournment: Thuy moved to adjourn the meeting. Seconded by Lisa.

Next Executive Meeting: Monday February 12 at 10 am, via Zoom hosted by Thuy.

<https://us02web.zoom.us/j/3446409559?pwd=VnNPdGFNQkI5RnlpSmNtMHP2ZlZyQT09>

Meeting ID: 344 640 9559

Passcode: 177767