

ORMTA Etobicoke – Mississauga Branch
Executive Meeting Minutes
 May 13, 2024 at 10:00am
 Virtual Zoom Meeting

Welcome: Thuy welcomed those present

Attendance: Lisa, Sofia, Thuy and Rocco.

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

Treasurer's Report:

Treasurer Report – Activities from April 9-May 13/24				
Payee/Recipient	Operating Account	Cheq #	Debit	Credit
Linda Gray, etr April 30/24	Piano Masterclass teacher audit fee	Etr		\$20.00
Transfer to Scholarship account, May 13/24	Transfer from Operating account to Scholarship account, from donations to Scholarship fund, on May 13/24 (Lita Zagala)	Transfer	\$50.00	
	Operating Account: Closing Balance as of May 13/2024			\$11,280.06
Scholarship Account				
Transfer from Operating account, on May 13/24	Donations to Scholarship Fund, transferred fr Operating account to Scholarship account, on May 13/24, from date April 15/24 donations online (Lita Zagala)	Transfer		\$50.00
Scholarship Account: Closing Balance as of May 13/2024				\$5,951.89

1/Confirmed all clinicians are booked for the year 2023-2024: thank you Lisa and Sofia for all the bookings!

December assessments: Peteris Zarins on December 3/23 (Bio & photo done, not contract yet). DONE

*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 # -----

2/Branch Executive Monthly Meetings Zoom link:

<https://us02web.zoom.us/j/3446409559?pwd=VnNPdGFNQkR5RnlpSmNtMHP2ZlZyQT09>

Meeting ID: 344 640 9559 Passcode: 177767

3/Fun Afternoon Recital: on Sunday Feb 11/24 @ 2:30pm-4:30pm

Registrations received from 5 teachers: \$495.00

Raffle Tickets Sales Cash received: \$525.00

Church rental/custodian: \$205

Decorations from Dollars store: \$45.20

Net: \$769.80 😊

4/Piano Masterclass: on March 24/24 & 1:15pm-7:15pm

Registrations from 4 teachers Lisa I (3 students), Lisa R (5 students), Lynne (duet), Lita (1 student): \$650

Teachers audit from 2 teachers Jill & Rocco: \$50

Clinician Dr. Michael Esch fee: \$706.00

Church rental fee: \$381.50

Minus: -\$387.50

5/Make note of the new website feature, from email forwarded to the Executives on April 22/24

6/ Ordered 40 medals from Prestige Trophies

Still have left over ribbons from previous year

Thuy moved to have the report accepted, seconded by Lisa.

COMMITTEE REPORTS:

Branch Competition and Assessments: Rocco still mentioned a need for teacher volunteers Sat afternoon, as well as student volunteers. The certificates are ready for printing, cheques and medals will be collected from Thuy for the box. Medals have been ordered for shipment by May 23. The plan is to use an upgraded paper quality for the certificates, and only print a few programs.

Scholarship funds: The anticipated amount of scholarship offering is being estimated, at over \$7760 with amounts being transferred from Operating funds to cover this and other expenses (printing, rent, adjudicators fees etc.) Thuy is concerned about the scholarship funds, as donations have declined, and some of the fundraising events have been dropped. A little more clarity will be provided so teachers can invite more donations from parents. We will consider charging an entry fee for the scholarship recital in future years.

Fun Afternoon/Winter Recital: In order to assist with fundraising, it would be helpful to find a teacher volunteer to bring back the Halloween recital, workshops. A discussion arose about setting a

new role for a liaison with the Provincial ORMTA.

Fund-raising recital: This event is still on the docket for further discussion.

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

Next Executive Meeting: The meetings have been moved from Monday June 24 over to Tuesday June 25 at 9:30 – 10:30. Executive meeting, followed by a planning meeting, open to all members from 10:30 - 12 via Zoom hosted by Thuy.

<https://us02web.zoom.us/j/3446409559?pwd=VnNPdGFNQkRlSmNtMHp2ZlZyQT09>

Meeting ID: 344 640 9559

Passcode: 177767