

Executive Meeting

October 19, 2017

Present: Ainsley, Tharshi, Dan, Pratik, Subrina, Jenna, Maliha, Priya, Gen, Nila

Absent: Kishan

Admin

- Welcome new exec members!
 - Dan (Concert Coordinator)
 - Jenna (Member-at-large; assisting concert coord)
 - Maliha (Member-at-large; assisting librarian)
- Member-at-large changes in constitution
 - Non voting role
 - Help other execs when/if needed
 - Changed from 2 members to 2 - 4 members
- TODO: Research concert venues (Dan, Maliha)

Finance

- 2017-18 budget projections are complete ([link](#))
- TODO: Change account type (Priya, Ainsley)
 - Current: \$1.95 / month for 5 transactions; \$2500 max cash deposit
 - Change to: \$4.95 / month for 30 transactions; \$5000 max cash deposit
- TODO: Add Tharshi to the bank account (Priya, Ainsley, Tharshi)
- TODO: Take out 143.95 to bring float up to \$200 (Priya, Ainsley)
- Idea from Dan: NHB has their banking fee waived by CIBC - we could try for the same
 - TODO: Provide Ainsley name of manager at CIBC (Dan)

Projects

- Commissioned Piece(s)
 - Steven Bryant
 - Jason Caslor from Arizona State University organized commission consortium
 - \$250 USD to join the consortium
 - We applied to participate, but have not heard anything back yet
 - TODO: Confirm our participation with the organizers (Pratik)
- Solo Competition
 - Ratings from the three judges have been compiled
 - Music Director: Pratik
 - Project lead: Tharshi
 - External: Colin Clarke
 - Applicants were rated on:
 - Technique - pitch, rhythm, intonation, pulse/tempo
 - Musicality - dynamics, expression, nuance, style
 - Difficulty - how appropriate was the piece for the experience, age, and skill level of the musician? Was it too challenging or too easy? Did they successfully meet the challenge?
 - Overall Impression
 - Affordability of the piece
 - Suitability of the ensemble parts

- Results:
 - Winners are Subrina Sookram (Flute) and Danielle Sum (Percussion)
- TODO: Contact applicants re: solo competition status (Pratik, Ainsley)
- TODO: Ask flute teacher for the score for Divertimento (Subrina)

Concerts

- November Concert
 - Date: Fri, Nov 17 2017
 - Venue: Forest Brook @ 7:30 PM
 - Title: Flavours of Spain and France
 - Tickets
 - \$15 adults, \$10 students/seniors
 - TODO: Send free tickets to High schools (Ainsley)
 - Dunbarton Mowat ACI Markham Unionville Laurier Woburn
 - Promotion
 - TODO: Spain/France Poster, Program Cover, FB Event photo, Tickets (Tharshi)
 - TODO: Make FB event (Gen)
 - TODO: Update website (Tharshi)
 - Program
 - TODO: Update member list and concert order (Dan/Maliha)
 - TODO: Create survey insert in program to enter a raffle for a free ticket to next concert - see Aug 3 minutes for details (Dan/Maliha)
 - Front of House
 - TODO: Create refreshments sign up (Dan/Maliha)
 - TODO: Find FoH volunteer - Kishan & Amarah
 - Membership
 - TODO: Look for Percussion ringers (Pratik)
 - TODO: Look for Bassoon ringer - Jeff/Kishan (Ainsley)
- December Concert
 - Date: Sun, Dec 17 2017, 7:30 PM
 - Venue: St Dunstan of Canterbury
 - Title: A Christmas Celebration
 - Tickets
 - Flat rate of \$10 to encourage sales at the craft market
 - TODO: Send free tickets Jack MacQuarrie from Whole Note, High schools (Ainsley)
 - Dunbarton, Mowat, ACI, Woburn, Markham, Unionville, P.E.T, Laurier?
 - Promotion
 - TODO: Poster, Program Cover, FB Event photo, Tickets (Ainsley)
 - TODO: Make a FB event (Gen)
 - TODO: Update website (Tharshi)
 - Program
 - TODO: Update member list and concert order (Dan/Maliha)
 - Front of House
 - Christmas Craft Marketplace
 - TODO: Ask St.Dunstan if any congregation members want to contribute (Ainsley)
 - TODO: Figure out a system for tracking what is sold, so that we can reimburse crafters for any material costs (Tharshi)

- TODO: Find FoH volunteers
 - Library/Repertoire Updates
 - TODO: Parts assignment for December (Pratik)
 - TODO: Print all the music (Nila)
- Santa's Streetcar
 - Saturday, November 25
 - Toy drive that we have been asked to participate in
 - TODO: Confirm exact performance time (Dan)
- OBA
 - Date: Thursday, Feb 15, 2017
 - Level: B400
 - Repertoire: Boysen "Three Folk Song Settings"
 - Poor Wayfaring Stranger
 - All the Pretty Little Horses
 - Scarborough Fair
- March Concert
 - Theme: Folk Songs
 - Carry over the Folksong trilogy in March
 - TODO: Help select rep ([link](#)) (everyone!)
 - Date: Before March Break - Mar 2, 3, 4?
 - TODO: Check St. Dunstan availability (Ainsley)
- May Concert
 - Theme: Dances
 - Illyrian Dances
 - TODO: Help select rep ([link](#)) (everyone!)
 - Date: end of May / beginning of June
 - TODO: Check Scarborough Citadel availability (Ainsley)
- MusicFest 2018
 - Monday May 14 - Friday May 18, 2018, in Toronto
 - \$579.00 deposit/minimum registration fee for each ensemble by November 1, 2017
 - \$89 per person
 - Tricky! When it's in Toronto, it's easy to go, but not worth the money. When it's elsewhere, it may be worth the money to take a cool band trip, but not really feasible to coordinate with an adult band
 - We are declining this year's invitation
- Ideas for performances at smaller venues
 - Toronto General Hospital (Maliha)
 - Sunnybrook
 - Paid performances (\$300/400 per hr)
 - Smaller groups (25 people)
 - Free parking passes

- TODO: Provide contact information for Sunnybrook performances (Dan)
amber.hall@sunnybrook.ca

- 2018-19 Season
 - Options for fall:
 - One major concert in late November, then chamber concert (or no concert) in Dec
 - Halloween + Christmas concert
 - November Concert + light Christmas concert

Membership

- All but two members have paid their fall membership fees
 - TODO: Follow up with outstanding fees (Subrina)
- Auditions
 - TODO: Contact new members that have not yet auditioned (Subrina)
 - TODO: Draft email on re-auditions for current members (Ainsley)

Media

- TODO: Add Maliha to social media (Ainsley)
- All social media has been updated to RRW name
 - Logins are in Admin/Bus Book
 - Facebook
 - SoundCloud → need to update (Kishan)
 - Flickr → need to update (Ainsley)
 - YouTube → new account; need to update (Kishan)
 - Instagram → TODO: create instagram (Maliha)
 - Twitter → just feed from instagram

Next Meeting: November 23 2017