

These are the minutes from the
Not Quite an AGM for YWIM
on November 22, 2006

Present: Kate Weekes, Kathy Craig, Kim Beggs, Lindy Jo Aston, Stacey Burnard, Barbara Chamberlin.

Regrets: Sonja Anderson, Kim Barlow, Caroline Watt, Brenda Berezen, Nicole Edwards

There were not enough people there to have a quorum, so we will be having the AGM at the Westmark, 6pm on Friday, Dec. 8th. It will be a dinner meeting, so come hungry. We will also have the first discussion of the recording project that will be going forward over the next few years.

We got a lot done at the meeting in terms of planning, so the next AGM should be a review of what is listed below and anything anyone else would like to add. It should also be a shorter meeting and having some down time with everyone at a bar would be a fun thing.

Things we'd like to plan:

The recording project will be started. This is the one where it is produced by an outside woman producer and would include workshops, a Yukon CD release/tour, and co-pro's with other non-profits where we can find them. Kate will look at grant deadlines and she Kim, and Stacey will be writing the grants. A committee to start discussing the parameters will form and members as of now will be Kate Weekes, Stacey Burnard, Kim Beggs, Barbara Chamberlin, and Kathy Craig. More are welcome, please email me at bcyukon@hotmail.com if you are interested in being part of the committee.

For the Canada winter games, we would like to do a month of Fridays at Chocolate Claim. The dates would be Feb. 16, 23, Mar 2, Mar 9. Kathy Craig & Kim Beggs will help design postcard. Kate will talk to Chocolate claim about the concerts. Barbara will email everyone about playing at the Chocolate Claim. Please reply to me at bcyukon@hotmail.com if you are interested.

The Garden Party in June was a big success and was really fun to do, so we are going to do have it again this June.

Kate will the Website at Music Yukon and start us on My Space and Kim Beggs will do CD baby.

Barbara will talk to Mark about quorum and how to bypass it for next year so we don't have to go through with this again. She will also run our membership email list through Music Yukon.

Kate will look for constitution – if anyone knows about it, please contact her at kateweekes@hotmail.com.

Peggy brought by the money for CD's and updated us. We've got 50 left and they are

spoken for. We are making another run of CD's. Stacey will talk to Peggy and we will get her to order 500 more. Stacey will talk to venues about selling them.

Barbara will get the info for our stocks from Eva Stehelin.

For the board: These people are willing to go on the board: Barbara for Secretary, Stacey Burnard for VP, and Kate will for President. We still need a treasurer. If you would like to be on the board, please contact me at bcyukon@northwestel.net. Sonya, Kathy, Kim will be directors.

Thanks, everyone – see you Friday, Nov 22, at the Westmark!

Barbara