

Edmonton String Players Association (E.S.P.A) - Meeting Agenda

Date: Thursday March 19th, 2015 - 7:00 - 8:30pm

Location: Victoria School of the Arts

Proposed Duration: 1.50 hours

ITEM NUMBER		Person Responsible	Duration
1	Introduction of all attendees	Round Table	2 minutes
2	Approval of Agenda	Round Table	2 minutes
3	Approval of Minutes from: <ul style="list-style-type: none"> • February 19, 2015; and • March 3rd, 2015. 	Round Table	5 minutes
4	President's Report <ul style="list-style-type: none"> • "Stakeholders" meeting set for June 4 at Alberta College • Chamber Program continuation • Request for venue transfer for SSO • Winspear meeting set for April 9 	Carolyn Dagnenais	5 minutes
5	Administrator's Report <ul style="list-style-type: none"> • Set payment deadline dates for two or three cheque payment option 	Brent and Annette Gustafson	15 minutes
6	Teacher's Report	Ted Tessier	5 minutes
COMMITTEES			
7	Bingo Committee <ul style="list-style-type: none"> • Motion to apply for a bingo licence 	Laura and Andrew Ehrkamp	5 minutes
8	Website Committee	Angela/Carolyn	20 minutes

9	Advertising and Publicity Committee <ul style="list-style-type: none"> • Tri-fold • Table Skirt 	Alline/Helene	5 minutes
10	Tours and Concerts Committee	Alline/ Brent	15 minutes
11	Casino Committee	C.C. Boonstra-Anderson	2 minutes
NEW BUSINESS <ul style="list-style-type: none"> - April movie ticket contest - Audition date - May 28? - Audition requirements - Need to determine what is required, industry standard 			
OLD BUSINESS <ul style="list-style-type: none"> - AFA SSO tour final reporting 			
CLOSING COMMENTS <ul style="list-style-type: none"> - \$5 Starbucks Card Draw - Next Meeting Date 			