

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

Time Tuesday, March 3rd, 2015 (8:00 pm - 9:00 pm)
 Call to Order 8:00 pm
 Adjourned 8:55 pm
 Location Victoria School of the Arts
 Next Meeting TBD

Attendees

Brent Gustafson	Martin Kopchia	Catherine Kopchia
Mandy Liu	Alline Cromier	Anna Lu
Carolyn Dagenais		

Agenda Item		
1	Introduction of all Attendees	- Round table introduction
2	Approval of Agenda	- Approved by Brent, seconded by Catherine, all in favour
3	Approval of minutes from Feb 19, 2015 meeting	- Tabled
4	President's Report	Carolyn - Would like to give very short report, as the main purpose of this short meeting is to formally welcome our new treasurer, Anna Lu - Chamber Music program is underway with Dr. Tardif and Prof. Deng. The students are responding well. Trying to get regular rehearsal schedule set.
5	Treasurer's Report	Mandy - Gave balances of general and casino accounts. We are near exhausting our casino funds, and AGLC approved honorariums are being paid from General funds until the next casino is held, and moneys are received

Agenda Item		
6	Administrator's report	<p>Brent</p> <ul style="list-style-type: none"> - Christine Hansen will be out for remainder of season due to an injury. We have managed to find teachers to take most of the effected classes, but it will entail moving one class to fit teacher availability. We have contacted parents/students to inform them. Patricia Estabrooks and Matt Vriend will assist in taking many of the classes. - Magnetsigns have been ordered. - Ready to send tri-folds for printing once they are complete with new fee information, and will also look to include in upcoming spring newsletter. Note that tri-folds had typo in address information, will amend for this year.
7	Tours and Concerts Committee	<ul style="list-style-type: none"> - School tour in May is going as planned, have contacted all 17 hosts schools and more, expect to have schedule completed soon. - Chamber Program is up and running with Dr. Guillaume Tardif and Prof. Yue Deng, meeting weekly at University of Alberta. We are in process of setting schedule for remainder of term, with final concert to follow.
8	Website Committee	<p>Carolyn</p> <ul style="list-style-type: none"> - New site build is underway. Target roll-out date of April 1, 2015, to allow all 2015/16 season registrations to take place in new streamlined process.

Agenda Item	
New Business	<ul style="list-style-type: none"> - Mandy Liu said that she has been very happy to have the chance to serve as Treasurer of The Edmonton String Players Association for the past year and a half, but feels that, by reason of her changed personal circumstances, needs to step aside to allow a new treasurer to serve in her place. - Thank you Mandy for your excellent service. - Anna Lu nominated for Treasurer of The Edmonton String Players Association by Brent - Anna Lu accepted the nomination - A Motion was made by Brent to elect Anna Lu as the new Treasurer of The Edmonton String Players Association, seconded by Alline, all in favour. - Welcome to Anna Lu, Treasurer of The Edmonton String Players Association
Old Business	<ul style="list-style-type: none"> - Mugs & Table cloths have been ordered for April. - Brent will work on having register of members printed out to store on corporate file at Registered Office.

Meeting adjourned at 8:55 p.m. by Alline seconded by Brent all in favour

Tabled Items

Item No.	Date Logged	Item
1	03/03/15	Approval of minutes from Feb 19, 2015

Action Items

Item No.	Date Logged	Description	Action Item Owner	Completion Date
1	09/25/14	Sunita to create a listing of all members of the ESPA once the registrations are finalized	Sunita	In progress

2	01/11/15	Carolyn to create tri fold for corporate sponsorship program	Carolyn	In Progress
3	01/11/15	Alline to email marketing committee to get together and create a sponsorship	Alline	In Progress
4	01/11/15	Carolyn to send Alline info on Alumni committee	Carolyn	In Progress
5	01/11/15	Sunita to find out how to get auto receipts for online donations	Sunita	In Progress
6	02/19/15	Set up paying options for next year.	Brent	In Progress
7	02/19/15	Angela will talk to teachers at March 14 meeting, get biographies etc from them	Angela	In Progress
8	02/19/15	Alline is purchasing mugs and table throw.	Alline	In Progress
9	02/19/15	Brent is working on the schedule for tour.	Brent	In Progress
10	02/19/15	C.C. Is taking care of upcoming casino.	C. C.	In Progress
11	02/19/15	Brent will rent Convocation Hall for concert.	Brent	In Progress