

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

Date: Saturday August 15<sup>th</sup>, 2015 - 10:00 a.m. - 12:00 p.m.

Location: Brock Dagenais Law Office, 1500 10117 Jasper Ave., Edmonton

Proposed Duration: 2.00 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 June 14, 2015	Round Table	5 minutes
4	<b>President's Report</b> <ul style="list-style-type: none"> <li>• Next "Stakeholders" meeting September at Concordia University</li> <li>• AGM &amp; election in October</li> </ul>	Carolyn Dagenais	5 minutes
5	<b>Administrator's Report</b> <ul style="list-style-type: none"> <li>• Written Reports submitted by both Brent and Annette</li> </ul>	Brent and Annette Gustafson	15 minutes
6	Instrument Admin. Report	Leah Flemmer	10 minutes
7	Treasurer's Report	Anna Lu	10 Minutes
<b>COMMITTEES</b>			
8	<b>Bingo Committee</b> <ul style="list-style-type: none"> <li>• Have received bingo licence</li> <li>• Researched different venues, and will enter into agreement</li> </ul>	Brent Gustafson	5 minutes
9	Website Committee	Carolyn	5 minutes
10	Advertising and Publicity Committee	Alline/Helene	5 minutes
11	Tours and Concerts Committee	Alline/ Brent	5 minutes

12	Casino Committee	C.C. Boonstra-Anderson	2 minutes
	<b>NEW BUSINESS</b> - Welcome Back BBQ		
	<b>OLD BUSINESS</b> -		
	<b>CLOSING COMMENTS</b> - Next Meeting Date Saturday, September 12, 10:00 a.m. to noon		