

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

Date: Sunday June 14th, 2015 - 3:00 - 4:30pm

Location: Blackbird Cafe

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 May 14 th , 2015	Round Table	5 minutes
4. President's Report	Carolyn Dagnenais	5 minutes
5. Administrator's Report	Brent and Annette Gustafson	15 minutes
6. Treasurer Report	Anna Lu	5 minutes
7. Teacher's Report	Ted Tessier	5 minutes
COMMITTEES		
8. Advertising and Publicity Committee	Alline/Helene	5 minutes
9. Tours and Concerts Committee	Alline Cormier/ Brent Gustafson	15 minutes
10. Fundraising Committee	Angela/Sunita	5 minutes
11. Website Committee	Angela Nice	5 minutes
12. Bingo Committee	Laura and Andrew Ehrkamp	5 minutes

13.Casino Committee	C.C. Boonstra-Anderson	5 minutes
14.Alumni Committee	Ted Tessier	5 minutes
15.Abuse Committee	Virginie Closson	5 minutes

NEW BUSINESS

1. Instructor Coordinator:

- o How will this position change in the 2015-2016 season?
- o How will the current or new position be advertised?
- o How will the current or new position be filled - how is the final decision made?
- o

2. Make-up Class Policy

3. Move to have Carolyn Dagenais declared an associate member (member-for-life) under E.S.P.A Bylaw 2.2

4. M.E.P entry into 2015 Fringe Festival as performing artists

5. Handbell choir initiative (suggested by Kari Heise)

6. Vocal choir revival (suggested by Martin Kopchia)

7. Senior citizen-only cello or violin class (suggested by Thomas Van Driel)

8. Adult-only ensemble led by Timothy Wong

9. Southside Beginner Guitar class

OLD BUSINESS