

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

Date: Saturday, November 5th, 2016

Time: 10:00 am - 12:00 p.m.

Call to Order: 10:20 p.m.

Adjourned: 12:00 p.m.

Location: MEP office (210, 11803 125St)

Next Meeting: Dec. 3rd, 2016, 9:30am MEP office (210, 11803 125 Street, Edmonton)

Attendees:

Alan Jones	Debra Dawe	Patricia Estabrooks	Anh Le
Helene Butler	Christine Twardsik		

1. Approval of Agenda.

Election of VP added after approval of the minutes. Helene motioned to approve the agenda as amended. Debra seconded. Carried.

2. Approval of October 15th Minutes

Alan moved that we approve the minutes. Anh seconded. Carried.

3. Election of Vice-President

Vincent tendered his resignation as Vice President. Alan nominated Debra Dawe as vice-president. Helene seconded. Carried.

4. New computer

Caroline Dagenais made a donation that covered the cost of a new computer.

5. Admission price for Winterfest

Christine moved that we charge \$5 per person for the Winterfest concert. Performers will have free admission. Helen seconded. Carried. Debra will be Master of Ceremony.

6. Changing signing authorities

Alan moved to remove Vincent as a signing authority and add Debra and Anh as a signing authorities to both accounts. Christine seconded. Carried.

7. Accounting fees and responsibilities of Treasurer

Vivian will meet with Gabriele to get paypal information. Anh will meet with Vivian to discuss the division of responsibilities.

8. Grant applications

We were late getting our application in for the city of Edmonton grant. We still don't have a grant writer. Debra will put together a letter so we can apply for sponsorships or other donations.

9. Committee updates

Astrid is in charge of volunteers for the December 10th concert. She will have everything in order. Alan will ask Martin to re-apply right away for next year's bingo license.

10. Registrar update

Payments are coming in after a notice was sent out with a Oct. 28th deadline. Only a few students haven't paid their registration fees.

11. Artistic coordinator & instructor update

Christina Jang may return part time in January. Patricia has 8 classes now. We have a new violin substitute teacher. We are in need of more substitutes and instructors.

12. Recruitment of teachers/students 2017

Tabled.

13. Student Workshop 2016-17

Christine will book the Argile Community League for March the 11th or 18th 2017.

14. T-shirts

Alan will take this on.

15. Fundraising

We would like to have kids playing at grocery store and selling chocolates as done in previous years. We will revisit this idea after Winterfest.

16. Victoria School

Victoria school has started a string program competing with ours.

17. Setting meeting dates for the season

It was decided that we will hold meetings at 9:30 am on the first Saturday of each month. The dates are as follows: Dec. 3rd,

January 7th

February 4th

March 4th

April 1st

May 6th

June 3rd.

18. Adjournment & next meeting

Adjourned at noon. The next meeting will be held on Dec. 3rd, 9:30 am at MEP office.