

April Meeting Minutes

Type of Meeting: General

Meeting called by: Edmonton String Players Association

Date: April 14th, 2018

Time: 10:06 AM

Location: #210, 11803 125 Street



ATTENDEES	
Sherlynn Der	Courtney Cline
Patricia Estabrooks	Yohan De Silva
Raul Bonsol	Kristen McBryan
Omar Rahaman	Junsheng Zhang
Kelvin Yong	Sul-ah Kim
Deny Malsalador	Catherine Mansaw
Jason Row	David Peacock
Jing Yi Ao	Ben Song
Joanne MacDonald	Darren Caul
Luwam Fukey	Esayas Asmelish
Raymond Lai	

MINUTES	
CALL TO ORDER: 10:15 AM	
1. Introduction	Round Table
2. Agenda Approval	Motion: Kelvin Yong Second: Catherine Mansaw
3. Minutes Approval - March 3, 2018	Motion: David Peacock Second: Jason Row
4. Report - President	Sherlynn Der
<ul style="list-style-type: none"> • Kiwanis Festival is next week (April 21st) <ul style="list-style-type: none"> – Guitar Ensemble – April 20th @ 6:00 pm MacEwan University, Room 409 – April 21st @ Old Strathcona Performing Arts Centre <ul style="list-style-type: none"> Violin (6 classes) – Ivy Poon <ul style="list-style-type: none"> 9:15 am – DMAA (Beginner) 9:40 am – WB (Level 2) 10:10 am – WB (Level 3) 10:40 am – WB (Level 4) 11:10 am – DMAA (Level 5/6) 11:40 am – WB (Level 6) 2:30 pm – Orchestra 2 3:30 pm – Orchestra 3 4:30 pm – Singing Strings 	

<ul style="list-style-type: none"> • Petar & Patricia have both requested a paid Bassist for Kiwanis, at a rate of 200\$ each. • One registrant is still fully outstanding. • The Board is continuing to issue Volunteer Deposit returns. • MEP received the CIOG Grant (\$16 500, application sent on October 11th, 2017) 	<p>Motion: David Peacock Vote: 14 Yes (<i>Carried</i>)</p>
<p>5. Report - Treasurer</p> <ul style="list-style-type: none"> • Accounts as of April 14th, 2018: <ul style="list-style-type: none"> – General Operating: \$ 172,345.95 – Casino: \$ 61,112.36 – Bingo: \$ 3,013.22 	<p>Sherlynn Der (<i>Annie unable to attend</i>)</p>
<p>6. Unfinished Business</p> <p>a. Performances 2018/19</p> <ul style="list-style-type: none"> • On hold as the Board is focusing on 2018/19 Registration <p>b. Planning 2018/19</p> <ul style="list-style-type: none"> • Executives are trying to get Registration open by May 1st • Confirmed Teachers; <ul style="list-style-type: none"> Gabriele Theilmann Jackie Power Alison Stewart Patricia Estabrooks Christina Jang (will be reducing amount of classes) Ivy Poon (Subbing only) Unconfirmed Teachers; <ul style="list-style-type: none"> Andrea Lastiwka Sarah Woodman Petar Dundjerski New Teachers; <ul style="list-style-type: none"> Allyson Lyne Sherlynn to interview Jocelyn Joe after April 14th meeting • Petar has concerns about SSO fees – Last year, the Executives justified the increase due to Petars hourly rate being higher than the other conductors and the uncertainty of rent at the U of A. Sherlynn to meet with him and discuss lowering the fee. <p>c. Rental Spaces</p> <ul style="list-style-type: none"> • Confirmed Schools; <ul style="list-style-type: none"> – Bessie Nichols – DMAA – Kildare <p>d. Promotional Ideas</p> <ul style="list-style-type: none"> • Group was shown Teresa & Kelvins brochure drafts. President would like to use the brochures as promotional material for the upcoming season and have volunteers distribute them in various ways; <ul style="list-style-type: none"> Send to Host Schools/Community League Newsletters 	<p><i>Tabled</i></p>

- The group suggested ways to promote Orchestra
 - Have MEP Teachers recommend to current students
 - Ask non-MEP Teachers recommend to current students
 - Alter current brochure to add Orchestra
 - Create a brochure that focuses only on Orchestra

e. 2018/19 Registration

- \$150 Volunteer Deposit
 - Will only be accepted in cheque form
 - Must be post-dated to June 1st, 2019

There will not be any Casino dates next season which will limit volunteer opportunities, but individuals may still attend monthly meetings to fulfill the requirement

- Martin Kopchia will not be continuing as the MEP Bingo Chairperson, a volunteer is needed to fill this position
- MEP will no longer accept cash payments for the 2018/2019 season

Motion: Joanne MacDonald

Vote: 15 Yes
Carried

f. Year End Class Concerts

- Tuesday May 15th – Ascension Lutheran Church
Ascension Lutheran Church
Alison Stewart
Violin Level 2
Violin Level 3/4
Andrea
Ensemble
Beginner Guitar
Guitar Level 2
Ivy Poon
Violin Level 2 (WB)
Violin Level 3 (WB)
Violin Level 4 (WB)
Violin Level 6 (WB)
Patricia Estabrooks
Cello Level 3 (WB)
Cello Level 4/5 (WB)
Cello Level 5/6 (WB)
- Wednesday May 16th – Ascension Lutheran Church
Ascension Lutheran Church
Jackie Power
Beginner Violin
Violin Level 3
Violin Level 3/4
Gabriele Theilmann
Beginner Violin
Violin Level 2
Ivy Poon
Beginner Violin (DMAA)
Violin Level 5/6 (DMAA)
Patricia Estabrooks
Beginner Cello (WB)
Cello Level 2 (FH)

Students are to arrive at 6:15 pm to prepare
There will be major construction in the area (LRT expansion)
Chocolates to be sold after the Concert

<ul style="list-style-type: none"> Orchestra Extravaganza Sunday May 27th – Concordia Tegler Centre <i>Details to be announced</i> 	
<p>9. New Business</p> <p>a. Important Dates</p> <ul style="list-style-type: none"> Rental Instrument Return June 2nd from 10 am – 4 pm June 3rd from 12 pm – 4 pm Volunteers are requested on those dates <p>Students who are continuing in the program will have the opportunity to keep their rental over the summer as long as it is brought in for inspection on one of the above dates, the agreement is renewed and 2018/19 fees are paid in full.</p> <ul style="list-style-type: none"> – Rental Fee: \$125 – Damage Deposit: \$150 <ul style="list-style-type: none"> Orchestra 1/2/3 Auditions June 7th from 4:30 pm – 8:00 pm June 14th from 4:30 pm – 8:00 pm Auditions to be booked in 10 minute slots Parents must contact the Registrar to arrange a time <p>b. Year End Teacher Dinner</p> <ul style="list-style-type: none"> Executives to use funds from the Operating Account to take current Instructors out for a Year End dinner to thank them and discuss the upcoming season 	<p>Motion: Kelvin Yong Second: Raymond Lai</p> <p>Motion: David Peacock Second: Raymond Lai</p>
<p>10. Next Meeting Date: Saturday May 5th, 2018 Time: 10:00 AM Location: #210, 11803 125 Street</p>	
<p align="center">MEETING ADJOURNED: 11:09 AM</p>	