

October Meeting Minutes

Type of Meeting: General
 Called by: Edmonton String Players Association
 Date: October 10th, 2019
 Time: 6:30 pm
 Location: Ottewell School



ATTENDEES			
Christina Barry	Christine Daum	Derrick Schmuhl	Patricia Estabrooks
Jessica Carnovale	Danny Lee	Bernard Asquin	Gina Salcedo
Hojung Choi	Chien Chan	Paul Price	Dennis Cho
Judit Jenei	Karen Hipson	Florance Cho	Dolapo Oladele
Linglong Kong	Kathalina Olsen	Shubhashis Ghosh	Tony Kiang
Liliana Filipoiu	Jeanet Eneng	Amy Wisniewski	Nancy Louie
Gillian Webb	Coleen Chen	Seema Ganatra	XinLin Pan
Yu Zhang	Yubin Wang	Annie Stewart	Holly McCabe
Jeffrey Malit		Kirsten George-Phillips	

MINUTES	
CALL TO ORDER: 6:30 PM	
1. Introductions	Round Table
2. Agenda Approval/Minutes Approval <ul style="list-style-type: none"> Motion was carried to proceed with agenda and minutes approval. 	Round Table
3. Report - President <ul style="list-style-type: none"> Registration for classes are now closed Registration for Orchestra is open throughout the year and auditions are coordinated through Patricia Estabrooks Bingo Volunteer positions are filled through to February 2020 	Christina Barry
4. Report - Treasurer <ul style="list-style-type: none"> General Account: \$224,744.02 Bingo/Casino Account: \$74,229.50 E-Transfer Account: \$0.00 	Christina Barry on Behalf of Sherlynn Der
5. Update about Bingos and reminder about volunteer obligations <ul style="list-style-type: none"> Volunteer obligations are 5 hours and attendance of one MEP Board meeting per calendar year. MEP will be informed of new available Bingo volunteer dates in November 2019 and this will be passed on to membership who have not yet volunteered. Details regarding volunteering at Bingos was discussed The need for a new Bingo Volunteer Chair was announced 	Christine Daum

<p>6. Application for renewal of Bingo licence</p> <ul style="list-style-type: none"> • MEP needs to apply for a Bingo licence, with the goal of participating in a Bingo once a month for the 10 operational months for Orchestra per year. • The Bingo has their AGM in November and it is the goal of MEP to apply beforehand in order to determine the dates sooner than later. • Details regarding Bingo operations were discussed. Approximately \$800.00 to \$1,000.00 is raised per month and this is enough to generally cover rent for the MEP office operations. • Motion was carried proceed with Bingo operations 	Christine Daum
<p>7. New Orchestra Assistant - Michelle Park</p> <ul style="list-style-type: none"> • Michelle has been a valuable contributor and highly appreciated by the orchestra and MEP. • Details regarding Michelle's student/volunteer commitments were discussed. • Providing an honorarium was discussed. • Motion was carried to provide a \$50.00 gift card as a show of appreciation. 	Christina Barry
<p>8. New Registrar</p> <ul style="list-style-type: none"> • It was announced that Courtney Cline was the new Registrar for MEP. 	Christina Barry
<p>9. Orchestra Concert on December 15th, 2019</p> <ul style="list-style-type: none"> • Sunday afternoon, 3:00 pm @ Concordia • Concert costs amount to approximately \$1,000.00 • Options for charging admission to offset costs were discussed. • Other fundraising options such as selling 50/50 tickets were discussed. • Donations will still be accepted at the door. • A motion was carried to proceed with initiating a charge of \$5.00 for admission - kids 10 and under will be free. 	Patricia Estabrooks
<p>10. Venue Update</p> <ul style="list-style-type: none"> • Finding a suitable venue for the future continues to be very challenging, particularly for classes. • Rental proposal was made to Ascension Church. • St. John's Church will be visited on October 11th and updates will be provided at next meeting. • Several options were discussed and it was announced that this will be an ongoing agenda item. 	Patricia Estabrooks
<p>11. Instrument Sale</p> <ul style="list-style-type: none"> • Information item • Sale of Cellos (part size only) and Basses in November to clear space in the MEP office - proposed date November 30th, 2019. 	Patricia Estabrooks

<p>12. Rotary Update</p> <ul style="list-style-type: none"> MEP will make a proposal in the first quarter of 2020 to request funding from Rotary for operating costs. 	<p>Patricia Estabrooks</p>
<p>13. Orchestra rehearsal on Halloween?</p> <ul style="list-style-type: none"> A motion was carried to cancel Orchestra rehearsal on Thursday, October 31st, 2019. 	<p>Patricia Estabrooks</p>
<p>14. Motion to hire moving and disposal company</p> <ul style="list-style-type: none"> This motion will be held over until next meeting. 	<p>Christine Daum</p>
<p>15. Membership VOTE:</p> <ul style="list-style-type: none"> A vote was taken regarding approval from membership to set some money aside for players/teachers to be hired for Orchestra Sectionals on an as-needed basis throughout the year. A motion was carried to proceed with setting aside funds for up to 4 sessions per year. 	<p>Christina Barry</p>
<p>16. New Business / Open Forum</p> <ul style="list-style-type: none"> The potential for contributing and following the MEP Instagram account was encouraged. 	<p>Christina Barry</p>
<p>17. Next Meeting</p> <p>Date: November 23, 2019</p> <p>Time: 10:00 AM</p> <p>Location: #210, 11803 125 Street</p>	
<p align="center">MEETING ADJOURNED: APPROXIMATELY 7:45 PM</p>	