

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

Date: Monday July 28, 2014 - 5:30 - 7:15

Location: Stanley Milner Library, Room 7 (6th floor)

Proposed Duration: 1.75 hours

| ITEM NUMBER | Person Responsible | Duration |
|--|---------------------------------|------------|
| 1. Introduction of all attendees | Round Table | 5 minutes |
| 2. Approval of Agenda | Round Table | 2 minutes |
| 3. Approval of Minutes from June 30 2014 | Round Table | 4 minutes |
| 4. President's Report | Carolyn Dagenais | 5 minutes |
| 5. Treasurer Report | Mandy Liu | 5 minutes |
| 6. Administrator's Report | Brent and Annette Gustafson | 20 minutes |
| 7. Teachers' Report | Ted Tessier | 15 minutes |
| COMMITTEES | | |
| 8. Advertising and Publicity Committee | Brent Gustafson | 5 minutes |
| 9. Alumni Committee | Carolyn Dagenais | 2 minutes |
| 10. Fundraising Committee | Brent Gustafson | 5 minutes |
| 11. Governance Committee | TBD | 5 minutes |
| 12. Tours and Concerts Committee | Alline Cormier/ Brent Gustafson | 15 minutes |
| 13. Website Committee | Angela Nice | 2 minutes |
| NEW BUSINESS | | |
| OLD BUSINESS | | |
| CLOSING COMMENTS | | |