

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

Date: Thursday September 25th 2014 - 6:45 - 8:00 pm

Location: Victoria School of the Arts

Proposed Duration: 1.25 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 August 11 th	Round Table	5 minutes
4. President's Report	Carolyn Dagnenais	5 minutes
5. Treasurer Report	Mandy Liu	5 minutes
6. Administrator's Report	Brent and Annette Gustafson	15 minutes
COMMITTEES		
7. Advertising and Publicity Committee	Brent Gustafson	5 minutes
8. Alumni Committee	Ted Tessier	5 minutes
9. Fundraising Committee	Brent Gustafson	5 minutes
11. Tours and Concerts Committee	Alline Cormier/ Brent Gustafson	15 minutes
12. Website Committee	Angela Nice	5 minutes

NEW BUSINESS

- Naming a parent representative for each class (and orchestra). Duties would include informing Annette and Ted when an instructor hasn't shown up and ready 10 minutes prior to class starting
- Saito & Cormier musician scholarship - Alline and Family are providing a paid sponsorship for one child to participate in orchestra every year that their child is an active participant in orchestra
- Confirm what the active committees are and ensure there is a representative delegated for each committee

OLD BUSINESS**CLOSING COMMENTS**