

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

Date: Sunday January 25th, 2015 - 2:30 - 4:30 pm

Location: Café Blackbird (in Crestwood)

Proposed Duration: 2.00 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 January 11 th	Round Table	5 minutes
4. President's Report	Carolyn Dagnenais / Round Table	2 minutes
- 4.1 Volunteer Deposit - reporting, round table discussion and recommendations;		15 minutes
- 4.2 Orchestra Composition - round table discussion and recommendations;		15 minutes
- 4.3 Orchestra Fees - reporting, round table discussion, ideas (percentage of individual fundraising, various discount ideas) and recommendations;		15 minutes
- 4.4 Program Director - reporting, round table discussion and recommendations.		15 minutes
5. Treasurer's Report	Mandy Liu	5 minutes
6. Administrator's Report	Brent and Annette Gustafson	15 minutes
- 6.1 Database, Member List;		
- 6.2 Chamber Music Program;		
7. Teacher's Report	Ted Tessier	5 minutes
COMMITTEES		
8. Tours and Concerts Committee	Alline Cormier/ Brent Gustafson	15 minutes

- 8.1 Bennett Centre;		
- 8.2 Group Class Concert - February 3;		
- 8.3 Orchestra Extravaganza - May 28;		
- 8.4 Winterfest 2015;		
- 8.5 NAC 2016?;		
9. Website Committee	Angela Nice	2 minutes
10. Bingo Committee	Laura and Andrew Ehrkamp	2 minutes
11. Casino Committee	C.C. Boonstra-Anderson	2 minutes
NEW BUSINESS		
<ul style="list-style-type: none"> - ESPA funded bowling outing for MAP students Sunday February 22nd, 2015 - T-Shirts have arrived! 		
OLD BUSINESS		
CLOSING COMMENTS - Draw for \$5 Starbucks Card, Next Meeting Date		