

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

Date: April 9, 2015

Time: 7:30 p.m. - 8:30 p.m.

Call to order: 7:43 p.m.

Adjourned: 8:19 p.m.

Location: Victoria School of the Arts

Next meeting: May 14

### Attendees

Carolyn Dagenais, Alline Cormier, H el ene Butler, Marla Palmer and Ted Tessier

### Agenda Item

1. Approval of Agenda  
Motion to approve agenda for April 9, 2015, by Marla, H el ene second, all in favour.
2. Add new business: Wrap-up BBQ.
3. Motion to amend Minutes from March 19, 2015 to add date of meeting at top by Marla, Alline second, all in favour.
4. President's Report, Treasurer's Report and Administrator's Report tabled until next meeting.
5. Carolyn will design MEP posters to display in schools.
6. Carolyn will order business cards.
7. Carolyn gave Alline contacts for Alumni Committee.
8. **Fundraising Committee** tabled until next meeting.
9. **Abuse Committee** tabled until next meeting.
10. **Tours and Concerts Committee** - School tours still looking for volunteers.
11. **Website Committee** - The new website is up and running.

12. **Teacher's Report** - Ted has been observing group classes and providing feedback, including positive feedback in the form of letters. The next teacher meeting will be April 17<sup>th</sup>. Shannon will be taking instructor pictures in the schools. He has talked to Angela about instrument returns, which should be conducted in the same way as last year.
  
13. **New business** - The wrap-up BBQ will be held Friday, June 5<sup>th</sup> at Hawrelak park at 6 p.m. All ESPA executives, as well as Marla and H  l  ne will participate in the planning. H  l  ne will price out cakes from Costco and report back at next meeting.
  
14. Motion to adjourn meeting by Aline, second by H  l  ne, all in favour.