

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

Date: Saturday, March 4th, 2017

Time: 9:30 a.m. - 11:00 a.m.

Call to Order: 9:35 a.m.

Adjourned: 11:40 a.m.

Location: MEP office (210, 11803 125St)

Next Meeting: April 1st, 2017, 9:30am MEP office (210, 11803 125 Street, Edmonton)

Attendees:

Patricia Estabro	Debra Dawe	Gabriele Thielman	Petar Dundjerski
Judy Lewis	Anh Lee	Martin Kopchia	Christine Twardzik

1. Approval of Agenda.

Debra moved to approve the agenda, seconded. Carried.

2. Approval of February 4th minutes

Previous minutes approved with the amendment to add "\$150 volunteer deposit" in section

3.

3. Review of executive roles

Tabled as only two members of executive are present.

4. Conductor visit

- Would like another performance opportunity for Singing Strings to accommodate their level.
- Would like to see MEP hire a grant writer specifically designated to help MEP seek out and apply for sources of grant funding
- Would like to keep Singing String rehearsals on Mondays (2017/18 season)
- Would like a pay increase of \$8/hr. (No motion was carried or passed)

5. Summer instrument rental

Deb will write up an SOP (no motion passed)

6. Instrument rental return

Discussion regarding June 3 as the return date. Debra will write up an SOP. No motion passed

7. Class schedule

Discussion tabled.

8. Teacher survey

Results were reviewed.

9. Adjournment & next meeting

Adjourned at 11:40 a.m.

The next meeting will be held on April 1st, 9:30 am at MEP office.