

June Meeting Minutes

Type of Meeting: General

Meeting called by: Edmonton String Players Association

Date: June 2nd, 2018

Time: 10:00 AM

Location: #210, 11803 125 Street



ATTENDEES	
Sherlynn Der	Annie Wang
Wei Zheng	Willy Poveda
Cheryl Blahut	Xiuli Yu
Raymond Lai	Jingyi Ao
Lina Zadong	Florance Cho
Sandya Neelawala	Tilak Basnayaka

MINUTES	
CALL TO ORDER: 10:12 AM	
1. Introduction	Round Table
2. Agenda Approval	Motion: Willy Poveda Second: Cheryl Blahut
3. Minutes Approval - May 5, 2018	Motion: Xiuli Yu Second: Ray Lai
4. Report - President <ul style="list-style-type: none"> • Results of the grading from Kiwanis Music Festival: <ul style="list-style-type: none"> Singing Strings: Superior Orchestra 3: Distinction Orchestra 2: Distinction Guitar Ensemble: Honors Westbrook Level 6 violin: Distinction Westbrook Level 5 violin: Honors Westbrook Level 4 violin: Honors Westbrook Level 3 violin: Honors Westbrook Level 2 violin: Honors DMAA Level 5/6 violin: Honors DMAA Level 1 violin: Honors • May 15/16 Class Concert The following amounts were collected: <ul style="list-style-type: none"> Admission: \$1285 Donation: \$70 Chocolate sale: \$191 	Sherlynn Der

<ul style="list-style-type: none"> • May 27 Orchestra Extravaganza The following amounts were collected: Admission: \$605 Donation: \$5 Chocolate sale: \$241 • Volunteer Deposits are continuing to be refunded • AGLC Financial reports for the Casino and Bingo accounts are due on June 18, Sherlynn is working on this and will have it completed and submitted before the due date. 	
<p>5. Report - Treasurer</p> <ul style="list-style-type: none"> • Accounts as of June 2nd, 2018: General Operating – \$ 166,436.07 Casino – \$ 52,041.17 Bingo – \$ 2,515.96 ETransfer – \$ 3,844.38 	Annie Wang
<p>6. Unfinished Business</p> <p>a. Planning 2018/19</p> <ul style="list-style-type: none"> • Caesar Zmyslowski has been hired to be our new Guitar teacher in the upcoming 2018/19 Season. <ul style="list-style-type: none"> – Caesar has agreed to teach classes at George P. Nicholson on Tuesdays. – No decision was made regarding levels yet. – Guitar registration will be opened up once a decision is made. • Sarah Woodman has resigned as the Orchestra 3 Conductor for the upcoming season. The Board has asked Allyson Lyne to conduct Orchestra 1 and 3. • The board is exploring the following options in regards to Orchestra 1: <ul style="list-style-type: none"> – Patricia Estabrooks conducts Orchestra 1 prior to Orchestra 2 at Victoria – Patricia Estabrooks conducts Orchestra 1 after last class on Wednesdays at Westbrook – Bring on another Conductor – Combine Orchestra 1 & 2 <p>A decision will be made once more students are accepted and register.</p> <p>b. Promotional Ideas</p> <ul style="list-style-type: none"> • Class/Orchestra Poster created by the Secretary was sent to host schools to post on their SchoolZone and/or Newsletters. • Any parents that would like a copy of the PDFs to help promote the program are asked to email Sherlynn. 	

<ul style="list-style-type: none"> • Last season (June 2017), road signs in 4 different locations around Edmonton cost approximately \$690. The Board asked the group if they would like to continue promoting MEP this way for the upcoming season. • The Board will look into getting MEP promotional posters into the St. Albert Gazette <p>c. 2018/19 Registration</p> <ul style="list-style-type: none"> • Registration was opened on May 11, 2018 There are 46 fully-paid registrations as of June 2, 2018 <p>d. Important Upcoming Dates</p> <ul style="list-style-type: none"> • Instrument Rental – June 2 & 3 • Singing String Auditions – June 4 <ul style="list-style-type: none"> – All Singing Strings Students (current & new) are required to complete an Audition. • Orchestra 1, 2 & 3 Auditions – June 7 & 14 <ul style="list-style-type: none"> – Current Orchestra 2 & 3 Students that wish to remain in the same Level will not have to re-audition. 	<p>Motion: Second: Annie Wang Vote: 8 Yes (<i>Carried</i>)</p>
<p>7. New Business</p> <p>a. Teacher/Conductor Thank You</p> <ul style="list-style-type: none"> • Last year gift cards (\$50) were given to each Teacher/Conductor. <ul style="list-style-type: none"> The group suggested: <ul style="list-style-type: none"> – Raymond Lai will organize/arrange a Farewell Lunch for Sarah Woodman. MEP will pay for Mrs. & Mr. Woodmans lunch – A Gift card to be given to each Teacher/Conductor. 7 total, to Grocery Stores, same denomination as last season. <p>b. Open Forum & Feedback</p> <ul style="list-style-type: none"> • Parents enjoyed the Orchestra Extravaganza venue (Robert Tegler Student Centre), felt it was reasonably priced and would like to discuss booking it for next season. 	<p>Motion: Raymond Lai Second: Cheryl Blahut Vote: 10 Yes (<i>Carried</i>)</p> <p>Motion: Raymond Lai Second: Willy Poveda Vote: 10 Yes (<i>Carried</i>)</p>
<p>8. Next Meeting – Annual General Meeting</p> <p>Date: Saturday September 8th, 2018 Time: 10:00 AM Location: #210, 11803 125 Street</p>	
<p style="text-align: center;">MEETING ADJOURNED: 11:15 AM</p>	