

# October Meeting Minutes

Type of Meeting: AGM

Meeting called by: Edmonton String Players Association

Date: October 13th, 2018

Time: 10:00 AM

Location: #210, 11803 125 Street



ATTENDEES	
Sherlynn Der	Wei Ming Chew
Courtney Cline	Sheila Albrecht
Patricia Estabrooks	Tracy Lee-Kong
Yun Mao	Kevin Li
Helen Yong	Ajin Lee
Jessica Carnovale	Darren Caul
Janet Sperling	Amanda Sinfield
Darcia Hoover	Aliciela Lewis
Chris Lewis	Holly McCabe
Aeyeun Cho	Alex Kim
Joanne Macdonald	Anita MacKinnon
Josh MacKinnon	Augustine Wong
Christine Daum	Geng Wei
Gina Salcedo	Christine Mercier

MINUTES	
<b>CALL TO ORDER: 10:11 AM</b>	
<b>1. Introduction</b>	Round Table
<b>2. October Agenda Approval</b>	Motion: Darren Caul Second: Christine Mercier
<b>3. Minutes Approval – September 8, 2018</b>	Motion: Holly McCabe Second: Jessica Carnovale
<b>4. Report – President</b> <ul style="list-style-type: none"> <li>2018/19 Class Registration closed on October 6th. Orchestra Registration will remain open all season.</li> <li>Registration Numbers: 190 Active Students 11 Withdrawals 4 Cancellations</li> <li>EPSB Host School Leasing Agreements have been signed and approved.</li> <li>The Year End Financial Report for the 2017/18 Season was reviewed by two Members and sent to Ormrod Accounting Firm. Ormrod will file with the CRA.</li> </ul>	Sherlynn Der

<p><b>5. Report – Treasurer</b></p> <ul style="list-style-type: none"> <li>• Accounts as of October 13th, 2018: <ul style="list-style-type: none"> <li>– General Operating: \$ 202,240.16</li> <li>– Casino &amp; Bingo: \$ 45,323.33</li> <li>– ETransfer: \$ 447.92</li> </ul> </li> </ul>	<p>Sherlynn Der</p>
<p><b>6. Unfinished Business</b></p> <p><b>a. ESPA Insurance</b></p> <ul style="list-style-type: none"> <li>• Last meeting, it was announced that the current ESPA Insurance does not cover Contractors. Sherlynn contacted a private provider and was notified that Contractors are not covered unless they are actively teaching within a Public School. Additional Insurance could be purchased.</li> </ul> <p><b>b. Spaces for Orchestra 2 &amp; 3</b></p> <ul style="list-style-type: none"> <li>• Sherlynn contacted EPSB Rentals and Patricia Estabrooks has been looking into McNally and Ross Shepard. Transportation of music stands and potential moving of furniture are a concern.</li> </ul> <p><b>c. Instrument Sale</b></p> <ul style="list-style-type: none"> <li>• Patricia Estabrooks to coordinating an Instrument Sale to reduce excess inventory. The tentative date was set as November 17.</li> </ul>	
<p><b>7. Election</b></p> <p><b>a. Executive Board</b></p> <ul style="list-style-type: none"> <li>• President – Sherlynn Der <i>Nominated by: Darren Caul</i></li> <li>• Vice President – Christine Mercier <i>Nominated by: Self</i></li> <li>• Treasurer – Augustine Wong <i>Nominated by: Self</i></li> <li>• Secretary – Joanne MacDonald <i>Nominated by: Self</i></li> </ul> <p><b>b. Committees</b></p> <ul style="list-style-type: none"> <li>• Volunteer Coordinator – Holly McCabe</li> <li>• Social Media – Karen Hipson</li> <li>• Advertising – Josh Mackinnon</li> <li>• Sponsorships/Grants &amp; Abuse – Darren Caul</li> <li>• Bingo Chair – Christine Daum</li> </ul>	<p>The 2017/18 Executives (<i>Wei Ming Chew, Yubin (Annie) Wang and Judith Franchuk</i>) to be removed from all ESPA Bank Accounts, and the newly elected 2018/19 Executives to be added.</p>
<p><b>8. Next Meeting</b></p> <p>Date: Saturday, November 17th, 2018  Time: 10:00 AM  Location: #210, 11803 125 Street</p>	
<p style="text-align: center;"><b>MEETING ADJOURNED: 11:33 AM</b></p>	