

<ul style="list-style-type: none"> • Parent volunteers: Karen Hipson agreed to help coordinate volunteers for the concert. First come, first served for the volunteer opportunity, because there are limited jobs to do. About 10 jobs. • Programs: Sherlynn will be in charge of setting up and printing programs, once she has information from the conductors. • Set up will start at 1:00pm. 1:30 Warm-ups: Singing Strings, then Level 3, then Level 2. Concert begins at 3:00. • Motion for Flowers for conductors - about \$25-30 per bouquet. • Sheila will email parents to tell them the rehearsal times and dress codes, and information about donations/tax receipts. • We can include donors names on the program for next concert. <p>b. Upcoming Important Dates</p> <ul style="list-style-type: none"> • Bingo: Dec 19/18. We have 10 parents, but need to recruit a couple of spares. • Last day of classes: Dec. 14/18. The 3rd week of Dec. is for any makeup classes. • Kiwanis music festival - April 2019. Sherlynn has the package of information and will contact teachers/conductors to see who wants to enroll. Orchestras will likely play on April 27, based on past years. 	<p>Motion: Teresa Lank Second: Omar Rahaman</p>
<p>7. Discussion</p> <ul style="list-style-type: none"> • The instruments in storage are not being used. We have tried to sell them multiple times. Perhaps we should limit rentals to only first 2 years of classes. • Motion to donate surplus violins, violas. Patricia will contact organizations that might accept them. • Joanne will post on Facebook to try to sell Bases. • Do we really need this much office space? Perhaps move everything to the meeting space, and just hold meetings in a commercial space or library. Orchestra 1 is using this space, but most are coming from Southside, so we could move to somewhere closer. Even paying for a church would cost less than monthly rate on the office space. • Should we move the AGM to spring? Executive could be elected earlier, and overlap with outgoing executive for easier transition. • Alternate space - Would something like the Forbes Centre or other non-profit space be possible? • Some decisions need to be made about changing location, long term viability of the program, what the program should look like if it does continue, how to evaluate teachers, how to hire and train teachers, changing AGM to spring. We need to inform parents and invite them to attend the next meeting to help make these decisions. 	<p>Motion: Sherlynn Der Second: Omar Rahaman</p>
<p>8. Next Meeting</p> <p>Date: Saturday, January 12th, 2019 Time: 10:00 AM Location: #210, 11803 125 Street</p>	
<p align="center">MEETING ADJOURNED: 11:56 AM</p>	