

May Meeting Minutes

Type of Meeting: Special Resolution & AGM

Called by: Edmonton String Players Association

Date: May 4, 2019

Time: 10:00 AM

Location: Ascension Lutheran Church (8405-83 Street)



ATTENDEES			
Sherlynn Der	Augustine Wong	Christine Mercier	Joanne MacDonald
Patricia Estabrooks	Sheila Albrecht	Christina Barry	Christine Daum
Derrick Schmuhl	Courtney Cline	Jocelyn Joe	Florance Cho
Qiuli Xu	James Noh	Maxine Hethwing	Holly McCabe
Jason Row			

MINUTES	
CALL TO ORDER: 10:15 AM	
1. Introductions	Round Table
2. Agenda Approval	Motion: Courtney Cline Second: Christine Daum
3. Minutes Approval – April 6, 2019	Motion: Christine Daum Second: Florance Cho
4. Report - President <ul style="list-style-type: none"> • Kiwanis Music Festival was this past Sunday, April 28. Christina Jang's violin classes all received Distinction and Orchestra 2, 3 and SSO received Superior. • Casino May 29 & 30 <ul style="list-style-type: none"> – All positions (daytime & evening) on both days has been filled. Still seeking extra volunteers to sign up as spares in case our current volunteers backs out or cannot commit. • Bingo <ul style="list-style-type: none"> – May 22: currently 10 volunteers signed up, need 1 spare – June 22: currently 10 volunteers signed up, need 2 spares • Edmonton Public Schools Administrative staff said there is no longer free leasing available for MEP, changed to rentals instead. Administrative staff at host schools (Bessie Nichols, George P Nicholson, DMAA, Ottewell) has decided to waive the rental fees for 2019-2020 season, and in lieu of, MEP will pay for the cost of steam cleaning of the carpets in the rented rooms. Kildare and Westbrook School waived ALL fees including carpet cleaning. Cost of carpet cleaning are as follows: <ul style="list-style-type: none"> – Bessie Nichols: \$ 298 – George P. Nicholson: \$ 292 – Dr. M. A. Armour: \$ 298 – Ottewell: \$ 388 	Sherlynn Der

<ul style="list-style-type: none"> • Registration for 2019-2020 Still need to finalize a few more details now that we got confirmation from EPS allowing us to rent for next season. Aiming to open up next year's registration by May 15 if not by the end of May. • Orchestra Auditions Now open for scheduling bookings. <ul style="list-style-type: none"> – Thursday, June 6 & 13: Orchestra 1, 2, & 3 auditions – Monday, June 5: Singing Strings auditions Contact Sheila (office admin/registrar) by emailing or phoning the MEP office to schedule appointment times. 	
<p>5. Report – Treasurer</p> <ul style="list-style-type: none"> • Accounts as of May 3rd, 2019: <ul style="list-style-type: none"> – General Operating: \$ 185,922.03 – Casino & Bingo: \$ 2,642.18 – ETransfer: \$ 0.00 	Augustine Wong
<p>6. Special Resolution</p> <ul style="list-style-type: none"> • New by-laws were revised accordingly to all the parents' suggestions, ideas and comments at the last monthly meeting on April 6. As there were no additional questions, concerns or comments, a vote was taken to approve newly revised by-laws. <p style="text-align: center;">Vote to repeal existing by-laws</p> <p style="text-align: center;">Vote to approve and adopt new by-laws</p>	<p>Motion: Courtney Cline Second: Joanne MacDonald CARRIED</p> <p>Motion: Holly McCabe Second: Florance Cho CARRIED</p>
<p>7. Annual General Meeting</p> <ul style="list-style-type: none"> • Review Financial Statement Statement of Income and Expenses and Balance Sheets available. Patricia asked about the value of instruments (\$165, 240), how can this number be changed as MEP has sold many instruments and the value of instruments are no longer that high due to the lack of quality and depreciation. Will need to contact our accountant for advice before MEP does the insurance renewal in July. • Election of Directors <ul style="list-style-type: none"> • President: Christina Barry • Vice-President: Christine Daum • Secretary: Derrick Schmuhl • Treasurer: Sherlynn Der <p>Previous directors (Christine Mercier, Augustine Wong & Joanne MacDonald) to be removed from all ESPA bank accounts and signing authority. Newly elected directors to be added to all ESPA bank accounts and signing authority.</p>	<p>Sherlynn Der</p> <p>Discussion</p>

8. Important Upcoming Dates

- Bingo, Wednesday, May 22
- Grand Villa Casino, May 29 & 30
- Orchestra Extravaganza: Sunday, May 26
Tegler Centre at Concordia University.
Concert to start at 3:00pm
- Year-End Class Concerts: May 28 & May 29
Ascension Lutheran Church
Concert to start at 7:00pm on both nights

9. Next Meeting

Date: Saturday, June 8th, 2019

Time: 10:00 AM

Location: #210, 11803 125 Street

MEETING ADJOURNED: 11:23 AM