

October 14th, 2021

## Meeting Minutes

Type of Meeting: Board Transition Meeting  
Meeting Called by: Edmonton String Players Association  
Time: 6:30 p.m.  
Location: Ascension Church



### Attending:

Jin Feng  
Maryse Bouchard  
Judith Jenei  
Kathy Walters  
Guillaume Tardiff  
Andrew Hoskins  
Karen Hipson  
Tony Tucci  
Christine Regehr

Call to order 6:38 p.m.

**Discussion on Calendar** - No rehearsals Nov. 11. Christmas break spans Dec. 23 and 30th. March 3rd is teacher convention but we will still go ahead with a rehearsal. June rehearsals are a possibility if there is a winter shutdown but conductors are less keen on continuing into June

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Concert date to come at a later meeting. May 28th is a possible concert date.

Pre-schedule meeting dates. Second Thursday of the month except November. October 14, Nov. 18  
Jan. 13, Feb. 10, March 10, April 14, May 12.

**ACTION:** Karen will notify Courtney to put these on calendars for notice for members.

**COVID Response.** Karen will issue a statement to parents that if a child's class has been moved online, then their child shouldn't come to orchestra.

**MOTION:** Karen moved that we establish a subcommittee for COVID policy decisions made up of Karen Hipson and Maryse Bouchard. Kathy Walters seconded it. All in favour. Carried.

## **Transfer of New Board**

Tony Tucci handed out a page to sign for bank signatures. New executive needs to go to the bank to sign documents to become signing authorities.

Tony Tucci has submitted the changes in directors to different associations.

Board advice given: Budgetary decisions need to be made at the board level. If there are financial implications, the board needs to be involved. When authority is delegated, updates should be provided.

**ACTION:** Karen Hipson will get a list of parent contact information to Judit Jenei.

**ACTION:** Judit Jenei will contact those who haven't yet signed up. We will need people to commit to help to set up before the 5:30 rehearsal and after the 7:00 rehearsal.

**MOTION:** Karen Hipson moved to strike a grant writing subcommittee consisting of Andrew Hoskins, Christine Regehr, and Linlong Kong and chaired by Maryse Bouchard, vice president. Jin Feng seconded it. All in favour. Carried.

**ACTION:** Karen will ask Courtney to delegate small roles to volunteers.

**MOTION:** Maryse Bouchard made a motion that conductors should be compensated at an hourly rate to recognize the full hour and 15 minutes per orchestra that they are conducting. Payment will not be offered for set up and take down. These responsibilities will be assigned to volunteers. Karen Hipson seconded the motion. All in favour. Carried.

**ACTION:** As board responsibilities finish, outgoing board needs to hand over email accounts.

Guillaume notified the board of upcoming University string events to invite MEP students to.

**MOTION:** Karen Hipson moved to end the meeting at 7:44 pm.

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