

Sept. 22, 2021

Meeting Minutes

Type of Meeting: Board

Meeting Called by: Edmonton String Players Association

Time: 7:00 p.m.

Location: Ascension Church



Attending:

Karen Hipson, President

Tony Tucci, Treasurer

Christine Regehr, Secretary

Jenit Judei

Patricia Estabrooks, Conductor

Karen Hipson called the meeting to order at 7:04 p.m.

MOTION: Tony Tucci made a motion to approve the agenda with the addition of a discussion about board member recruitment. Christine Regehr seconded it.

Discussion on Bingos.

MOTION: Tony Tucci made a motion to cancel all bingos except the first bingo if there is a penalty of over \$400 for cancellation, and to refocus our fundraising efforts elsewhere. Karen Hipson seconded it. All in favour. Carried.

ACTION: Karen Hipson will confirm bingo cancellation requirements/penalties.

ACTION: Christine Regehr will create a spreadsheet this weekend with parent phone numbers for board recruitment based on photocopies from Patricia's registrations.

ACTION: Available board members will contact current MEP parents to invite them to join the board.

ACTION: Karen will produce a document for parents for a September 30 meeting.

ACTION: Christine Regehr will host a 5:30 pm parent meeting and Karen Hipson will host a 7:30 pm parent meeting on September 30th at the church. Other board members welcome.

ACTION: Karen will ensure that Patricia and Miriam get the student announcement emails.

ACTION: Karen Hipson will set up an RSVP system for the AGM. Karen will also make a poster for AGM. It will communicate that MEP needs 3 new board members to operate.

ACTION: Karen Hipson and Christine Regehr will create a meeting plan for September 30th.

ACTION: Patricia will do an introduction on September 30th to recognize Reconciliation Day.

Karen adjourned the meeting at 8:40 p.m.