

November 17, 2022 Meeting Minutes

Type of Meeting: Executive
Meeting Called by: Edmonton String Players Association
Time: 7:00 pm
Location: Ascension Lutheran Church



Attending:

Maryse Bouchard, Vice-President
Daniel Spanu, Treasurer
Kathy Walters, Fundraising Coordinator
Jason Linton, Volunteer Coordinator
Liliana Filipoiu, Secretary

Call to order: 7:00 pm

Agenda Approval

- MOTION: Daniel moved to approve the agenda. Kathy seconded. Motion carried.

Minutes

- MOTION: Daniel moved to approve the Minutes from the October 1st, 2022 meeting. Maryse seconded. Motion carried.

President's Report (Vice president)

- Between the meetings we passed 2 email motions that were sent out on October 9th. In favor: Julie, Kathy, Maryse, Liliana, Daniel. The 2 motions are:
 - To offer Sheila Harper a contract, renewable by September 1st of each year, at an hourly rate of \$25.00, for all hours spent at rehearsals, auditions, and concerts, retroactively to September 2022 and going forward.
 - We will provide receipts for donations of \$20.00 or more.
- The concert will be on December 11 at 3 pm. We ask all students to be there by 2.15 pm. Regarding guests, because the hall that we are renting for the concert at the German Club has a

400-seat fire code capacity, each student can bring a maximum of 3 guests. Changing the venue in such short notice will cause more confusion, we are going to look for a larger capacity hall for the end of the year concert.

- MOTION: Maryse moved to use up to \$200 for refreshments. Kathy seconded it. Motion carried.
- MOTION: We will use up to \$250 to make gift bags for all players (Karen offered to be the one in charge of this.) Daniel moved to approve the motion, Maryse carried it. Motion approved.
- MOTION: Maryse made a motion to use up to \$200 to buy ornaments for our 4 conductors and Sheila. Liliana seconded the motion. Motion carried.
- We like to thank all those who volunteered to help with this concert, from transport to setting up and recording the concert! We appreciate your help!

Treasurer Report

- The audit is complete, we mailed all documents to the province.
- We had to set up a new email for e-transfers, because of some issues with the old email address and the documentation.

Fundraising

- The last day for the Funscrip campaign is Thursday, November 24th by 7.15 pm. An email with the reminder to return the forms and payment by then will be sent out before.

Casino

- We have coverage for all slots, but we would like to have backups. Emails with reminders were sent out already, we will make sure to send another a few days before.

Other Business

- The office needs supplies, especially pens and a garbage can. Soon, we will have to clean and organize the office. Also, a new computer is necessary.

Next meeting

- Proposed date for the next meeting is Thursday, January 12, 2023.

Adjourned 8:15 pm