



**EDMONTON STRING PLAYERS ASSOCIATION
APRIL 2023 GM**

Meeting Minutes

Type of Meeting: General Meeting

Date: April 20, 2023

Time: 7 pm

Location: M.E.P/Ascension Lutheran Church

Proposed duration: 1 hour.

Attendees

Maryse Bouchard, Vice-President

Daniel Spanu, Treasurer

Liliana Filipoiu, Secretary

Kathy Walters

Keith Nyenya

Call to Order: 7.00 pm

It was established that the meeting has a quorum. Member attendance was recorded from the sign-in sheet.

Agenda Approval

MOTION: Kathy Walters moved to approve the agenda. Liliana Filipoiu seconded the motion. Motion carried.

Adoption of Minutes from the last Meeting

MOTION: Maryse Bouchard moved to adopt the last Meeting. Liliana Filipoiu seconded the motion. Motion carried.

President's Report: Maryse Bouchard

- Since Karen, Maryse, and Daniel are not able to continue in their position next year, we need to elect a new board. It is a pressing matter, so please let us know if you can be a part of the board, or if someone you know is interested in doing it.
- Next Meeting, on May 13th, 2023, will be our last AGM of the season, and when we are hoping to elect the new board members. Zoom will be considered if you are not able to attend. An email will be sent out with more details.
- Reminder that the Open House will be on May 8th and May 11th, 2023, an email with more information was already sent out. We proposed that the conductors will be paid extra 15 minutes, so they will be able to stay and answer any questions on those dates.
MOTION: Maryse Bouchard moved to approve this proposal, and Liliana Filipoiu seconded it. All in favor. Motion carried.
- Audition, as specified before is set for June 5 and 8, 2023. It will be great if a board member or other parents are able to be present and help the conductors if needed and answer questions.

- Everything is paid for the concert on May 28th, any changes if needed will be announced through email.
- The Bylaw was updated, we will bring it to all the board members at the last meeting, on May 13th, if the motion is approved.
MOTION: Daniel Spanu moved to approve this proposal and Maryse Bouchard seconded it. All in favor. Motion carried.

Treasurer Report

- No changes: we are working on returning the volunteers' cheques.

Volunteering Report

- Volunteers are needed for the Concert; Jason will contact those who didn't get a chance to volunteer yet and an email will be sent out to all members about the positions that need to be covered.

Fundraising

- There was a delay on FundScrip, the pickup dates will be emailed.

Upcoming Dates

- AGM (last meeting of the year)-Saturday, May 13, 2013, @ 10 am
- Open House – May 8 and 11, 2023
- Auditions – June 5 and 8, 2023
- Concert – May 28, 2023, @ McDougall United Church

19:40 MOTION to end the meeting carried. All in favor.