

November 30, 2023

## Meeting Minutes

Type of Meeting: Board

Meeting Called by: Edmonton String Players Association

Time: 7:00 p.m.

Location: M.E. P/ Ascension Lutheran Church



### **Attending:**

Kathy Walters, President

Julie Zetl, Vice-president

Donna Sniegocki, Treasurer

Liliana Filipoiu, Secretary (via Zoom)

Marvin Pedernal, Volunteer Coordinator

Angela Fouler, Events Coordinator

Francesco Merani, Fundraising Coordinator

Huali Hu

Bob Davidson

Sheila Hart

Priscilla Wong

Kathalina Olsen

Debbie Nahirnik

Derrick Schmuhl

### **Call to order: 7:00 p.m.**

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

### **Agenda Approval**

MOTION: Julie moved to approve the agenda. Kathy seconded the motion. Motion carried.

1). The first point on this Meeting Agenda is the rent increase. The Church has decided to increase the rent by        per month starting February 1<sup>st</sup>. This will bring the monthly rent to :

MOTION: Kathy moved to approve this rent increase. Julie seconded it. All in favor. Motion carried.

2). The second point on this agenda is discussing if it is worth keeping Telus if we can use the Wi-Fi from the church. We are waiting for a response. In the meantime, we will table this discussion until we hear back from them.

3). Fundscrip order is still being worked on.

4). New registrations: So far we have 3 new members in the Adult Orchestra, 1 in the Advanced Orchestra, 1 in the Level 1 Orchestra, and a lot of inquiries.

5). Winter Concert is good to go. Everything is being set up, from volunteers to the venue. We have a suggestion to put the concert information in the advertising for this concert.

6). We are trying to have a photographer take a picture of everyone with their instruments. Still waiting to hear back from some people, so we are still working on the logistics right now.

7). T-shirts with our Orchestra Logo- deciding on colors.

### **8). Treasurer Report**

As of October 31st, 2023, our bingo account has \$ \_\_\_\_\_ our casino account has \$ \_\_\_\_\_ our general operating account has \_\_\_\_\_ the e-transfer account has \$ \_\_\_\_\_ for a total of \$ \_\_\_\_\_  
All documentation is available upon request.

Donna is also giving her notice, that she will resign from her position at the end of this term.

Discussion about moving the accounts from Excel to QuickBooks. Donna has started this process already, discussion on assuming this expense that is on Donna's credit card for now.

### **9). Vice-President Report**

MOTION: Julie moved to get Ornaments for the Conductors. Kathy seconded it. All in favor.  
Emails are being sent for late checks and forms. All record checks are received.

Meeting adjourned at 7.42pm.