

October 26, 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)

Francisco Merani, Volunteer Coordinator

Angela Fouler, Events Coordinator

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.

Adoption of Minutes from the Last Meeting

MOTION: Liliana moved to adopt the Minutes. Julie seconded the motion. Motion carried.

1). The first point on this Meeting Agenda is voting on a new Fundraising Coordinator. Francesco Merani is willing to take on this position.

MOTION: Julie moved to approve appointing Francesco as the new Fundraising Coordinator. Angela seconded it. All in favor. Motion carried.

2). Marvin Pedernal wants to switch roles to volunteer coordinator since Francisco offered to take over fundraising.

MOTION: Kathy moved to approve appointing Marvin as the new Volunteer Coordinator. Julie seconded it. All in favor. Motion Carried

Discussion about which board member has a working email and who does not, and what steps will be taken to fix this issue.

Discussion about the current updates on the upcoming winter concert (time frame, what needs to be brought in, finalizing the volunteer list and requirements, etc.) Emails will be sent out to members with the necessary details.

Treasurer Report

As of September 30th, 2023, our bingo account has _____ our casino account has _____, our general operating account has _____, e-transfer account has _____ for a total of _____

All documentation is available upon request.

Fundraising Coordinator Report

A meeting will be held to decide about the fundraisings that we will be having this year.

Volunteer Coordinator Report

Marvin will follow up with Jason and take over the volunteer coordinator responsibilities.

Vice-president Report

The main thing that was dealt with is the criminal record checks for the conductors (emails sent to all, which included the reminder that they are being reimbursed for the record checks.)

Another issue that we will be dealing with is sending reminders to those families that did not send the deposit checks or the emergency forms

President Report

The binder with the emergency forms is set up, that is the reason why the office door will be always locked.

Meeting adjourned at 7.46pm.