

Sept. 22, 2023

Meeting Minutes

Type of Meeting: Board

Meeting Called by: Edmonton String Players Association

Time: 7:00 p.m.

Location: Ascension Church



Attending:

Kathy Walters, President

Julie Zetl, Vice-president

Donna Sniegocki, Treasurer

Liliana Filipoiu, Secretary

Jason Linton, Volunteer Coordinator

Angela Fouler, Events Coordinator

Marvin Pedernal, Fundraising

Kathy Walters called the meeting to order at 7:00 p.m.

MOTION: Julie Zetl made a motion to approve the agenda. Liliana Filipoiu seconded it.

Discussion about this year's registration numbers. Level 1 Orchestra – 22 members (down 5 compared to last year); Level 2 Orchestra- 34 members (up 11 compared to last year); Level 3 Orchestra – 11 members (down 4), Adults afternoon – 13 members and Adults evening- 8 members(down 13).

Discussion on the renewal of our insurance. Marvin brought to the board's attention the importance of having liability insurance for the board members.

Discussion on opening a fund of \$500 every second year for each conductor that will cover expenses related to their professional development or new supplies.

MOTION: Kathy Walters made a motion to approve covering the expenses for Patricia. Liliana Filipoiu seconded it. All in favor. Motion carried.

Motion: Julie Zetl moved to approve covering the expenses for Miriam. Donna Sniegocki seconded it. All in favor. Motion carried.

Discussion on the volunteer requirements for this year. Every family will need to volunteer for a total of 5 hours, this number will be reviewed halfway through the year if there is a need for adjustments.

Discussion about the need for volunteers to help Patricia tune the instruments before each practice. If we cannot find volunteers for this task, we are considering paying someone to help on Thursday. Offering a tuning clinic is an option to help children learn how to tune their own instruments.

MOTION: Julie Zetl moved to approve all volunteer requirements. Angela seconded it. All in favor. Motion carried.

ACTION: Jason will be sending emails regarding volunteer requirements.

ACTION: Jason will work on making a calendar with the dates available for volunteering.

ACTION: Emails will be sent to all parents regarding the tuning clinic and helping on Thursdays (which will count towards the volunteer requirements).

Discussion about the need to have an emergency form for students and conductors, with the essential information. These forms will be kept in a locked place and will be accessed only in case of emergencies.

MOTION: Jason Linton moved to approve the emergency form requirement. Julie Zetl seconded it. All in favor. Motion carried.

Discussion regarding the organization's financial information that is currently posted online for everyone to see. From now on this information will be made available upon request.

Discussion related to the 2 concert dates and the next board and general meetings.

ACTION: Emails will be sent out with the dates for the next meetings.

Kathy adjourned the meeting at 8:00 p.m.