

February 22, 2024

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 Zettl, Vice president
Liliana Filipoiu, Secretary (via Google Meet)
Marvin Pedernal, Volunteer Coordinator
Francesco Merani, Fundraising Coordinator
Kathalina Olsen

Call to order: 7:12 p.m.

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

Agenda Approval

MOTION: Marvin moved to approve the agenda. Francesco seconded. Motion carried.

Adoption of Minutes from the last Meetings

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

Photo Orders

MOTION: Julie brought the motion to buy a picture with every group for the website. Liliana seconded. All in favor. Motion carried.

T-shirts

For now, the orders are on hold, waiting for our logo revamp.

LOGO Redesign

The motion for the revamp of our Logo () was passed with a majority of votes via email and text.

Fundraising Coordinator Report

April 8 is the proposed date for the next FundScrip fundraiser to start.

Volunteer Coordinator Report

Some people already started to sign up to volunteer for our end-of-the-year concert in June. Also, Marvin will send an email to everyone for the next volunteering opportunities, especially for Thursdays (Patricia needs our help in getting everyone ready).

President Report

We would like to give many thanks to Cam for recording the mini-concerts. They will be uploaded on YouTube; links will be sent to everyone via email.

Other business

Nothing to discuss now, some ideas will be tabled for the next meetings.

The meeting adjourned at 7.32 pm.