

January 25, 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

Donna Sniegocki, Treasurer

Liliana Filipoiu, Secretary

Marvin Pedernal, Volunteer Coordinator

Angela Fouler, Events Coordinator

Francesco Merani, Fundraising Coordinator

Keith Huber

Kathalina Olsen

Christine Daum

Derrick Schmuhl

Call to order: 7:04 p.m.

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

1). The first point on the agenda is the concert and mini-concerts recap.

Unfortunately, we had to cancel the concert because of the severe weather conditions, but we were able to have mini concerts (except for the adult orchestra).

The down payment that we had for the concert was not refunded, but we were given the choice to book another date for a future concert, which we did (May 25, 2025).

Discussion about starting a group chat for the board members, when certain decisions need to be taken promptly.

2). The second point on this agenda is regarding the photos. Emails will be sent out, there is no obligation to buy.

3). T-shirts. A member of the adult orchestra that has a business will make up mock t-shirts, we just need to decide on the price. (\$20 is a price that the members were ok with).

4). Discussion about offering a Level 3 Orchestra (other than Fiddlinists) and an advanced level for adults.

MOTION: Julie moved to approve the option of adding two more groups in case there is interest. Liliana Seconded it. All in favor. Motion carried.

Emails will be sent out to see how much interest is there with the members in offering those 2 options.

5). Treasurer Report

As of December 31st, the operating account has the bingo account has !
the casino account has and the e-transfer account has !

6). Volunteer Coordinator Report

Many thanks to everyone for being so understanding when we had to cancel the concert last minute.

The meeting adjourned at 7.42 pm.