April 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
Liliana Filipoiu, Secretary (via Google Meet)
Marvin Pedernal, Volunteer Coordinator
Francesco Merani, Fundraising Coordinator
Angela Fouler, Events Coordinator
Kathalina Olsen
Christina Daum
Ernest Reimer
Robert Davidson
Sheila Hart
Sharene Gaitor
Scott Nahitnik

Call to order: 7:13 p.m.
It was established that the meeting had a quorum. Member attendance was recorded from the sign-in sheet.

Agenda Approval
MOTION: Angela moved to approve the agenda. Francesco seconded. Motion carried.

Adoption of Minutes from the last Meetings
MOTION: Angela moved to approve the Minutes. Francesco seconded. Motion carried.

1). The AGM is scheduled for Saturday, June 8, 2024, at 10.00 am.
Everyone is invited to attend, as we need to elect the new board members for next year. If you know someone who would be a good fit in our organization and is willing to be a part of our board, please invite them to the AGM or to get in contact with us before that.

2). Fess for the next year
This point of business will be tabled until we get the financial information from our Treasurer, Donna.

3). Open House dates, auditions, and emails to be sent to the private teachers
Sheila Hart volunteered to send emails to the private teachers and invite them to send all their students to the open houses and auditions. Thank you, Sheila!

4). New Contracts for conductors
All our conductors agreed to continue next year!

5). Need to apply for Casino next year
Any member who is interested in helping with filling out the paperwork for this, please let us know.

6). The Agenda for the AGM
This is being worked on, emails will be sent out the week before June 8th.

7). Board members plan for next year
Most of our board members will not be coming back next year, so we will need to fill in a lot of positions. Again, if anybody is interested, please let us know!

8). For future fundraisers- prizes for the top 3 largest orders
This is something that the next board members should decide on!

9). Schedule for next year
Next year we will keep the current schedule, as it works with our conductors, unless we add more groups to our program!

10). Look out for new premises for 2025-26.
The church will need to do some massive repairs soon, and that could affect us severely. So, the best option would be to look for another place that we could rent out.

Ernest Reimer volunteered to look into possible venues that we could rent(informal commitment) if we need to move. Thank you!

11). Fundraising coordinator report
FundScrip is going well, will know the numbers once the deadline is over.

12). Volunteer coordinator report
Everything is being put together, we know most of the volunteers for the concert, just finishing up sending emails and finalizing the list.

13). Other business
One point brought to our attention was that certain positions on the board require more time commitment than others. It is important to think about how we can attract people to apply for these positions and what can we do in the future to make their jobs easier.

The meeting adjourned at 7.48 pm.