February 11, 2025

Meeting Minutes

Type of Meeting: General
Meeting Called by: Edmonton String Players Association
Time: 7:00 p.m.
Location: Zoom
Was this meeting recorded: Yes

Attendees:
Cam McCormick, President
Kathy Walters, Vice President
Liliana Filipoiu, Secretary/Treasurer
Margaret Usko, Fundraising Coordinator
Patricia Estabrooks
Gavin Lam
Corey Haberstock
Amy Archibald
Flora?

Call to order: 7:08 PM
It was established that the meeting has a quorum.

Introductions- Round table.

Agenda Approval

- MOTION: Kathy moved to approve the agenda as presented. Corey seconded. All in favor. Motion carried.

Adoption of Minutes from the last Meeting

- MOTION: Kathy moved to approve the Minutes as presented. Corey seconded. All in favor. Motion carried.

President's Report- Cam McCormick

- Nothing important to report at this time, the only major issue would be the Church financial situation. At this moment we haven't received any news about us having to move, at least for this year. But past October there are question marks, so we need to start tracking down the conversations with them, follow up just to get an idea if we need to move to a new location and when would that be happening. Kathy and Cam will be following up with them.

Treasurer Report

Bank Balances as of December 31st,2024:

- Operating Account:
- Casino Account:
- E-transfer Account:

- The AGLC Fund, Casino Account includes from the November 2022 casino as well as tip revenue. The 2024 deposit is expected in February or March 2025.

- The members audit for 2023-2024 is still not completed, we are hoping to finish it before the AGM in May.

Reports from Chairs or Special Committees

Margaret

- Quick update for fundraising: Because of a mishap, we ended up with extra $500 worth of Apple Cards. Karen sent the emails regarding those, the person that originally bought them got a refund cheque, so if someone is interested in buying some, please contact us. If we still have these at the end of the year, we can use them for the fundraisings we will be doing.

Unfinished business

- Silent auction
- 50/50 Fundraiser
  One of our members has some great ideas for our end of the year concert, these include having a silent auction and a 50/50 fundraiser. We will touch base with the person that is interested in organising these and we will see what she needs to move forward with organising it.
- 2025/2026 season:
  The majority of the executive and the other board members will step down next season, so we need to be proactive in informing the membership what positions need to be filled in order for this organisation to continue. The same applies for the Bookkeeper/Registrar/Admin positions. Karen is doing all the above now, but she is not certain she can continue next year. So, we need someone that is interested in taking over. Karen is willing to train that someone that is interested in taking over, this way it will be easier going forward in the next season. One idea is to start having some meetings in person, instead of zoom meetings, and get more interactive with the membership.

New Business: Announcements

- **Photographer (Kathy)**
  Parents are asking if we can have pictures of the children with their instruments taken, the photographer that we had last year is available, we just need to decide how to do it. One idea is using a time sheet, so everyone will show up at the time that they are choosing before hand.

- **Date of the AGM: Saturday, May 3rd, 2025, @10.00AM.**

Scheduling or reminder of next meetings date

Next meetings are set as following:
March 11th ,2025; April 8th, 2025, rescheduled if needed.

MOTION: Corey brought up the motion to adjourn the meeting.
Meeting adjourned at 7:40PM