



**Edmonton Suzuki Flute & Recorder Society (ESFRS)  
Board Meeting  
Thursday, April 07, 2016 – 6:00 pm**

**In attendance:**

Elena Savage                      Frank Doruiter  
Peter Klassen                      Kathleen Schoen

There was a lot of general discussion before the meeting was called to order, as we were waiting for everyone to arrive, mostly to do with the rent increases announced by the school that impact our summer Institute. The discussion ranged broadly around the Suzuki community as a whole and the relationships between the Charter School and the Suzuki music teaching community.

**Call to order:**

Peter called the meeting to order at 8:00 pm.

**Approval of Agenda:** Agenda motioned and approved

**Directors Report:**

- 10th anniversary celebration concert preparations
- Rent increases - other options available if we have to pay that much

**Initial budget estimates for 2106 – 2017:**

Approve estimated budget for 2016-2017 as long as the rent does not exceed \$3000 for the core program and Institute.

(If rents look like it will exceed this amount, we will convene another meeting for more discussion). Motioned by Frank; seconded by Elena; approved

**Adjournment:**

End at 8:10 pm