

Edmonton Suzuki Flute & Recorder Society (ESFRS)
Board Meeting
Thursday, April 9, 2015 – 6:00 pm

In attendance:

Frank Doruiter Elena Savage
Peter Klassen Nicole Salceda
Kathleen Schoen

Call to order:

Peter called the meeting to order at 6:11 pm.

Approval of Agenda: No agenda to approve. Impromptu agenda motioned by Peter; seconded by Kathleen; approved

Approval of Old Minutes: Motion made by Kathleen to approve old meeting minutes; seconded by Nicole; approved

Old Business:

Bach in the Subways for Culture Days very successful.
Grant sent off by Kathleen.

Motion made by Kathleen to approve old business; seconded by Peter; approved

New Business:

Bylaws and Board Accountability – long term project
Lesson Pay and Entry – Kathleen to bring forward to teachers.

Motion made by Kathleen to approve New/Future Business;
seconded by Peter; approved

Discussion of Registration and Summer Institute: Motion made by Frank; seconded by Elena; approved

Adjournment:

Motion made by Peter to adjourn the meeting; seconded by Frank; approved. End 8:10 pm

Next Board Meeting: June 18, 2015 at 7:00 pm