

Edmonton Suzuki Flute & Recorder Society (ESFRS)
Board Meeting
Thursday, June 18, 2015 – 7:00 pm

In attendance:

Frank Doruiter Elena Savage
Peter Klassen Nicole Salceda
Kathleen Schoen

Call to order:

Peter called the meeting to order at 7:23 pm.

Approval of Agenda: Motion made by Peter to approve agenda;
seconded by Kathleen; approved

SECE: (Suzuki Early Childhood Education)

Program recommendation, class size, and scheduling being finalized
by Kathleen

Motion made by Frank to add program; seconded by Peter; approved

Motion made by Kathleen to add to offerings; seconded by Peter;
approved

Police Record & Vulnerable Persons Check: Motion made by
Nicole, yes to requirement of all teachers to have a police record on
file; seconded by Elena; approved

Charitable Tax Status and Hiring of Accountant: Motion made by
Elena for research cost and permission to proceed up to a certain
limit; seconded by Frank; approved

Music Director's Report: Passed by all.

Current year budget update

Institute update

Registration update & Budget forecast based on current registration

Review of preliminary calendar for next year 2015/2016

Online timesheet update

Alternate locations for group classes: Tabled for further discussion

Adjournment:

Motion made by Elena to adjourn the meeting; seconded by Nicole; approved. End 9:19 pm

Next Board Meeting: September 17, 2015 (if necessary) 6:00 pm

AGM: September 24, 2015 6:30 pm