

Edmonton Suzuki Flute & Recorder Society (ESFRS)

Board Meeting

Thursday, June 15, 2017

In attendance

Kathleen Schoen, Susanna So, Elena Savage, Frank Doruiter, and Peter Klassen

Call to order

Elena called the meeting to order at 6:20 pm.

Agenda

Motion to approve the agenda made by Susanna. Seconded by Elena. Approved.

March Minutes

The minutes from the March Board meeting were accepted. Kathleen made motion to approve them. Elena seconded.

Music Director's report

- **Institute** - Kathleen requested rental space for the Borealis Institute during the summer. The request was declined by the Suzuki Charter School. Faculty Saint-Jean will be this year's venue for the Borealis Institute.
- **Performances** - All performances were in community venues. The Muttart Hall concert received very positive response.
- **Classes** - lesson length and class assignment brought into alignment
- **Lessons** - The ESFRS now three teachers who can take more students. Kathleen requested an allowance for online advertising. Peter offered to reach out to social media experts and solicit help. **A motion was made by Susanna to allocate up to \$500 for online advertising. Elena seconded. Approved by all.**
- **SAA Leadership retreat** - Edmonton has 2 of Canada's 6 teachers who have Certificate of Achievement from the SAA. Kathleen talked about achieving accessibility and diversity through scholarships and financial assistance programs.

- ***Upcoming*** - Kathleen talked briefly about the Borealis Institute, Suzuki Community Events, and future discussions of possibly restructuring the ESFRS so that it is possible to provide tax receipts for donations.

AGM

The date of the next AGM meeting was set for Thursday, September 28.

Adjournment:

Motion made by Peter at 7:37 pm. Elena seconded. Approved.