Edmonton Suzuki Flute & Recorder Society (ESFRS)

Board Meeting

Thursday, March 23, 2017

In attendance

Kathleen Schoen, Tim Smith, Elena Savage, Frank Doruiter, Peter Klassen

Call to order

Peter called the meeting to order at 6:15pm

January Minutes

The minutes from the January Board meeting were accepted as amended. Tim made motion to approve the minutes. Peter seconded.

Director's report

Kathleen has been exploring rental opportunities

- Faculty Saint – Jean. Quoted $50 per room for 9 hours, considered as a venue of the Borealis Institute.

- Concert venues at great value.

- La Cite Francophone, considered for the Thursday night classes.

The first set of registrations is in. Four families have already registered and Kathleen will present more definite enrollment numbers at the June Board meeting. Dorothy Beyer, a pianist and a ESFRS teacher, has been helping Kathleen with Administrative tasks.

The idea of obtaining family memberships of the Suzuki Association of the Americas (SAA) for those enrolled in the programs of the ESFRS was discussed. No decision was reached. It will be brought up again at the next meeting.

Board Governance

A Governance Principles statement is required by the Alberta Foundation for the Arts for any future grant applications by the ESFRS. Board members of grant recipients such as the ESFRS need to confirm that certain procedures that support sustainability are in place.

The Board has decided to take the following steps in completing the Governance Principles of the ESFRS.

- Seek assistance from the Alberta Community Development and investigate the possibility of bringing in a facilitator. Tim to look into it.

- Gather collective feedback generated in discussions with parents and staff. Kathleen suggested that the brainstorming sessions happen during the Borealis Summer Institute.

- Follow up meeting to discuss preliminary work and the next steps scheduled for Thursday, April 20th, 6:20 pm at the Suzuki Charter School.

Adjournment:

Motion made by Peter. Peter seconded. Approved.