



In attendance:

Kathleen Schoen, Susanna So, Kelly Komm, Maggie Ganes, Frank Doruiter, Rob Mitchell, Rosemarie Siever, Anjali , Cokey Ng, Tyler, .

Call to order:

Kathleen called to order at 6:35pm. A lovely land recognition from Northern Tribe shared by Kathleen.

Quorum:

Met with 10 members (8 attendees, 1 music director).

Approval of 2020 Agenda:

Motion to approve by Rosemarie; seconded by Susanna.

Approval of 2019 AGM minutes:

Members had a link to the ESFRS website ahead of time and perused prior to meeting. Susanna motioned to approve; seconded by Rob.

Review of 2019/2020 Financial Statements:

At member request, Kathleen briefly reviewed. Pending audit by non-board ESFRS member, motion to approve by Kelly; seconded by Maggie.

Review of 2020/2021 Budget:

Breakdown of budget layout by Kathleen.

Last minute surge in fall enrolment, so numbers are stable. Changes like: grant now to be paid quarterly, currently not paying rent to the church monthly, no rent to venues for concerts/recitals, etc. SAA teacher training moved to online, so teachers will be able to really pump up their PD.

Question from Maggie regarding money from rent and venues, and where that money is going; ie: back to the families, etc. Kathleen mentioned about the scholarship to families seeing hardship, Rosemarie expressed support for that money sitting for the society, or going to teacher PD, Susanna mentioned previous board meetings that included Rosemarie moves to approve the budget; Frank seconds.

Music Program Directors Report:

Lead by Kathleen. She shared a link to the report ahead of time, so members could peruse at their leisure. Some highlights:

- The pandemic has resulted in many experimental online events: worldwide attendance, world-class teacher guests at institute, Canadian SA now meets monthly online, etc.
- Numbers went low, numbers went high, numbers have evened out.
- Everything is very much a waiting game, as we don't know what to expect with the pandemic.

Election/Continuation of Board Members:

- President – continued by Cokey Ng
 - Treasurer – continued by Frank Doruiter
 - Secretary – continued by Kelly Komm
 - Member(s) at Large – continued by Susanna So
 - Member(s) at Large – Maggie Ganes elected unanimously
- Music Program Director (non-voting) – continued by Kathleen Schoen

No members leaving, board continues

*No new business,

Online performance of Silverwinds:

4 Silverwind performers honoured us with an audio ping pong battle, then a beautiful rendition of the beginning of *Luna y Sierra*.

Adjournment:

Motion to adjourn by Frank; seconded by Kelly at 8:06 pm.