



website: suzuki-flute-recorder.ca
email: suzukifluteandrecorder@gmail.com
telephone: 780-887-1421

mail: 162 Bonnie Doon Mall, PO Box 68178, Edmonton, AB, T6C 4E3

BOARD MEETING MINUTES: JUNE 23, 2022

Present: Maggie Ganes, Christy Perry, Beth Gardner, Kathleen Schoen
Regrets: Kelly Komm

Called to Order: 6:03 pm

Accepting minutes from last meeting: tabled to next meeting

Budget presentation: Update as of end of May

Forecast \$5000 surplus

Proposal:

Use surplus to purchase HEPA filters for eventual use in in person teaching, and beginner flutes with "J" head joints, low C and trill keys for loan, rent, or purchase & buyback. Many students are outgrowing reduced key flutes without growing into straight hard upgrade yet. We can fill the gap.

Move to accept proposal and make purchases described above.

Moved by Beth

Seconded by Maggie & Christy

Discussion:

Proposal to reduce administrative load and facilitate small group return to in person instruction on a studio level by having teachers collect own fees and having ESFRS use registration fee to support large events (Recitals, Institute, etc.) ESPS (Edmonton Suzuki Piano School) follows this model. Our current administrator, Kathleen Schoen, is having health issues that require reduction of work load and stress. Teacher rep on Board, Beth Gardner, did not want this change, says teachers do not want to do admin. Suggestions were made to hire someone to take on some of the admin, leaving Kathleen to focus on musical and artistic direction. This has been tried in the past with limited success. This issue was tabled for further discussion and research.

Meeting ended 7:05 pm