

## **ESFRS Board meeting minutes - June 13, 2024**

Called to order: 7:39 pm

### **Present:**

Christy, Beth, Suzan, Kathleen

### **Absent:**

Maggie, Kelly

### **Motions:**

1. Formal approval of agreement reached via e-mail on May 7 re:  
Paying Nicolette's back-dated teaching invoice  
Moved by Beth  
Seconded by Christy
2. Approval for Beth to receive electronic access to ESFRS CU account for making payments  
Moved by Christy  
Seconded by Suzan
3. Acceptance of 2024-25 budget forecast  
To include requested change to programming allotment from reserve fund  
(increase of up to \$7500 in addition to previously allocated 33% of total fund)  
to maintain support at same level as previous year.  
Moved by Christy  
Seconded by Suzan

### **Report:**

YTD budget report and forecast for approval

Summary of year activities:

My mother died

- I was AWOL a few times throughout August and September

Also took on a second Uni teaching position - U of A and Concordia

- Even more important now to have Beth take on admin

October ISA Teacher Trainer conference - Matsumoto

- Many exciting initiatives

- Not possible to implement immediately - next academic year
- Graduation change to individual recital beginning now
- Merging group and individual lesson into one appointment for parent convenience - part of realistic look at intersection of Suzuki philosophy and actual family resources

#### SMMC

- New Canadian Suzuki organization
- Regional training initiatives for teachers - less American
- Reasons: Exchange rate, accessibility, bilingual service

#### Plans for future

- SAO conference representation in Nov - PD & Advertising
- Bringing my strong international presence into regional and local spheres
- Beth taking on more of day to day admin
- Kathleen to focus on programming / experimentation

End: 8:41 pm