



**DEEP ROOTS**  
MUSIC COOPERATIVE

**BOARD MEETING**  
**KINGSTEC**  
**Nov 6, 2017 - 7:00 p.m.**  
**MINUTES**

**Present:** PETER MOWAT, GERRY DAVIS, KEVIN WEST, BIRDIE BEZANSON, JOHN BURDOCK

**Regrets:** DON REGAN, JIM MURPHY

**MINUTES:** BIRDIE BEZANSON

**1. Approval of agenda**

Moved - Kevin; 2<sup>nd</sup> – Gerry

**2. Review of calendar**

Reviewed November and December

**3. Approval of Minutes from Sept 11**

Moved - Birdie; 2<sup>nd</sup> – John

**4. Business Arising – see action item list update**

Discussed action items

Discussed Travel Policy

**5. Treasurer's Report**

Financial report received

2018 Budget

**6. Festival Update**

Early Bird ticket sales/pre Christmas  
BCAH and other grants

## **7. Other Business**

Volunteer appreciation event – in progress  
Erin Costello - ongoing  
Musicians in Schools – no new news  
Travel costs – new policy  
Other/new projects

## **8. Adjourn**

Moved - John; 2<sup>nd</sup> – Kevin

**Next Meeting – Dec. 4, 2017**