



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING
KINGSTEC
Sept 11, 2017 - 7:00 p.m.
MINUTES

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

Regrets: DON REGAN, MARCELLA ARCHER

MINUTES: BIRDIE BEZANSON

1. Approval of agenda

Moved – Gerry; 2nd – Jim

2. Review of calendar

Complete

November - Charity Return, tourism report

3. Approval of Minutes from Aug 14

Moved – Jim; 2nd - Kevin

4. Business Arising – see action item list updates

Completed

5. Treasurer's Report

a. Financial reports

Reviewed as submitted: Moved to accept – John; 2nd – Jim

b. Marcella & next steps

Discussed needs for festival

6. Festival Update

a. Festival Meeting

Discussed

b. Ticket sales

Discussed – ticket sales are picking up

7. Other Business

a. PD Grant

Discussed

b. Other/new projects

Discussed Musicians in Schools

8. Adjourn

Moved - John

Next Meeting – Oct. 2 Kingstec