



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING
KINGSTEC
Jan 2, 2017 - 7:00 p.m.
MINUTES

Present: PETER MOWAT, KEVIN WEST, BIRDIE BEZANSON, JIM MURPHY,
MARCELLA ARCHER (Skype)

Regrets: DON REGAN, GERRY DAVIS

MINUTES: BIRDIE BEZANSON

1. Approval of agenda

a. Moved – Jim; 2nd – Kevin; unanimous

2. Review of calendar

a. Heritage Grant app - in progress

b. Municipal, Operating, Student grant - in progress

3. Approval of Minutes from Dec. 5

a. Moved - Kevin; 2nd – Jim;

4. Business Arising – see action item list updates

a. completed

5. Treasurer's Report

a. received money from Town of Wolfville

6. Festival Update

a. budget in progress

7. Other Business

a. AGM

i. Jan 22nd; organize details – see AI

b. Port Cities

i. applying for Music Nova Scotia Bringing it Home (Al Gerry)

c. Blossom Blues

i. continued discussion

d. Other/new projects

i. considering concert possibly Feb or summer

8. Adjourn

Next Meeting – Feb. 6 Kingstec