



**DEEP ROOTS**  
MUSIC COOPERATIVE

## **BOARD MEETING**

### **KINGSTEC**

**Feb. 1, 2016 - 7:00 p.m.**

### **MINUTES**

**Present:** PETER MOWAT, KEVIN WEST, JIM MURPHY, MARCELLA ARCHER, BIRDIE BEZANSON, GERRY DAVIS

**REGRETS:** DON REGAN

**MINUTES:** BIRDIE BEZANSON

#### **1. Approval of agenda**

- a. Moved – Jim ; 2<sup>nd</sup> - Marcella; unanimous
- b. Welcomed Gerry Davis to the Board

#### **2. Review of calendar**

- a. Feb 15<sup>th</sup> grant deadline
- b. Risk Management meeting Feb 20<sup>th</sup>

#### **3. Election of Officers**

- a. Office of the executive to remain the same

#### **4. Approval of Minutes from Jan. 4**

- a. Moved – Jim; 2<sup>nd</sup> - Kevin; unanimous

#### **5. Business Arising – see action item list updates**

- a. completed

#### **6. Treasurer's Report**

- a. Coop Budget
  - i. Approved – Jim; 2<sup>nd</sup> – Kevin; unanimous
- b. Budget Process
  - i. Discussed

#### **7. Festival Update**

- a. Budget
  - i. Discussed

#### **8. Other Business**

- a. Blossom Blues
  - i. Investigating possible acts

- ii. Investigating other alternatives
- b. Grants
  - i. Discussed
- c. AGM
  - i. Pleased with AGM and Volunteer Appreciation Event
  - ii. Discussed future events
- d. *Artist in Residence Program*
  - i. Initiated an annual *Artist in Residence* program to support music in local schools/community
  - ii. First year to be awarded to Coldbrook District School for their Rock Band after school program
- e. Risk Management
  - i. Sunday Feb. 20<sup>th</sup> 2016
- f. APA & ECMA's
  - g. Peter to attend APA
  - h. Peter to attend ECMA
- i. Other/new projects
  - i. Discussed Youth Mentorship initiative

**9. Adjourn 9:20pm**

**10. Next Meeting – March 7<sup>th</sup>, 2016**