



**DEEP ROOTS**  
MUSIC COOPERATIVE

**BOARD MEETING**  
**KINGSTEC**  
**Mar. 14, 2016 - 7:00 p.m.**  
**MINUTES**

**Present:** PETER MOWAT, KEVIN WEST, JIM MURPHY, BIRDIE BEZANSON,

**REGRETS:** DON REGAN, GERRY DAVIS, MARCELLA ARCHER

**MINUTES:** BIRDIE BEZANSON

**1. Approval of agenda**

- a. Revised, items added

**2. Review of calendar**

- a. Events Grant deadline end of March

**3. Approval of Minutes from Feb. 1**

- a. Approved unanimous

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

- a. Completed

**5. Treasurer's Report - tabled**

**6. Festival Update**

- a. Discussed Summer Student
- b. Discussed possible strategic volunteers absent during festival

**7. Other Business**

- a. Data Base
  - i. Motion to accept Thomas' proposal to continue developing data base; accepted unanimous
- b. Risk Management
  - i. Discussed Acadia's risk management plan as related to DRMC events
- c. ECMA's

- i. Peter and Kevin to attend on behalf of DRMC
- d. Other/new projects
  - i. Valley Arts Award – discussed award in current form

## **8. Adjourn**

**Next Meeting – April 4**