



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