



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING
KINGSTEC
May 2, 2016 - 7:00 p.m.
Minutes

Present: PETER MOWAT, KEVIN WEST, BIRDIE BEZANSON, DON REGAN,
GERRY DAVIS, MARCELLA ARCHER

Regrets: JIM MURPHY

MINUTES: BIRDIE BEZANSON

1. Approval of agenda

- a. Add ECMA report from Kevin and Peter
- b. Moved – Don; 2nd Kevin; unanimous

2. Review of calendar

- a. Completed

3. Approval of Minutes from April 4

- a. Moved – Marcella; 2nd – Don; unanimous

4. Business Arising – see action item list updates

- a. Completed

5. Treasurer's Report

- a. Received ½ of the provincial operating grant
- b. Accepted; Moved – Kevin; 2nd – Marcella; unanimous

6. Festival Update

- a. Summer Student – reposting to find a student

7. Other Business

- a. ECMA report (Kevin & Peter)
 - i. Networked with a number of other festival volunteers/musicians
 - ii. Discussed Festival of Small Halls

- iii. Discussed Bringing it Home
 - b. Blossom Blues
 - i. Bringing it Home concert
 - ii. Poster to go up ASAP
 - c. Operating Reserve
 - i. Reallocate Prior Year Retain Earnings and set up Operating Reserve Fund (Motion to accept: Moved - Kevin; 2nd – Gerry)
 - d. Succession plan for key Festival people
 - i. Festival has a strong committee structure
 - ii. Continue to consider recruiting volunteers
 - e. Risk Management
 - i. Practicum student to organize binders
 - f. APA Retreat
 - i. DRMC to send representative
 - g. Other/new projects
- 8. Adjourn:** Moved – Don; 2nd - Kevin

Next Meeting – June 6