



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING
PETER'S HOUSE
July 4, 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. Moved - Marcella; 2nd – Gerry; unanimous

2. Review of calendar

- a. Discussed

3. Approval of Minutes from June 6

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

4. Business Arising – see action item list updates

- a. Musicians in Schools added to website
 - i. Students sent a short *Thank You* video
 - ii. Renamed band to *Deep Brook*
- b. Requested info from insurer re drivers for festival
- c. Bringing it Home Concert program changed to Music Nova Scotia Investment Program

5. Treasurer's Report

- a. Board decided to not renew GIC until after Festival to ensure money is available if needed – unanimous
- b. Approved Moved - Gerry; 2nd – Don; unanimous

6. Festival Update

- a. Outdoor Concert; Classified and David Myles Acoustic Show

- b. Early Bird Ticket Sales
- c. Cheque signing for Peter S arranged
- d. Lisa reported on Festival progress

7. Other Business

- a. Office rental - Grapevine
- b. Risk Management Binder – copy in the office
- c. Other/new projects
 - i. Mud Creek July 23rd

8. Adjourn

- a. Approved Moved - Don; 2nd – Gerry; unanimous

Next Meeting – Aug 8 Peter's House