



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING

PETER'S HOUSE

September 5th, 2016 - 7:00 p.m.

MINUTES

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

Regrets: DON REGAN

MINUTES: BIRDIE BEZANSON

1. Approval of agenda

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

2. Review of calendar

a. Virtual Festival meeting on Wed Sept 7th

3. Approval of Minutes from Aug 8th

a. Move – Kevin; 2nd – Jim; unanimous

4. Business Arising – see action item list updates

5. Treasurer's Report

a. not available for this meeting

6. Festival Update

a. Wolfville Sponsorship Agreement – waiting for amended agreement from Erica

b. discussed wet activities

7. Other Business

a. Risk Management Binder

Meeting Sunday 11th to discuss checklists etc.

b. Other/new projects

a. discussed google docs Board/Festival documents

8. Adjourn

Next Meeting – Oct 3rd Kingstec