

Deep Roots Board Meeting

Kingstec Oct.2 , 2017 -7:00 pm

Minutes Oct 2, 2017

Present :Peter Mowat, JimMurphy, Gerry Davis, John Burdock, Kevin West

Regrets Birde Bezanson, Don Regan , Marcella Archer

Approval of Agenda

Moved 2nd

Review of calendar

Complete

Approval of Minutes

Moved- John, 2nd Kevin - passed

Business Arising – see action items list updates

Complete

Treasurer's Report

Marcella was absent

a. Financial Report

Festival late nite resulted in \$1600.00 revenue

Motion to increase operating reserve by 15K

Moved –John 2nd Gerry - passed

Next steps

John and Gerry will co share Treasury position

Marcella will set up financial for transfer. We will look for someone to enter data on a regular bases.

Other Business

Meeting cost

Motion to pay \$100.00 for use of Kingstec meeting space

Moved –Kevin 2nd John - passed

Risk management

The condition of Clock Park stage a concern. Town official notified, not a priority for them

Damage to stage at Festival Theatre

Festival Committee will deal with this

Adjourn

Moved

Next meeting Nov. 6 Kingstec