



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING
KINGSTEC
Nov, 7, 2016 - 7:00 p.m.
MINUTES

Present: PETER MOWAT, KEVIN WEST, BIRDIE BEZANSON, JIM MURPHY,
GERRY DAVIS, DON REGAN, LISA HAMMETT VAUGHAN

By phone: DAVE CARMICHAEL

Regrets: MARCELLA ARCHER

MINUTES: BIRDIE BEZANSON

1. Approval of agenda

Moved – Jim; 2nd – Kevin; unanimous

2. Festival review and future planning with Lisa & (by phone) Dave

a. discussed festival and planned for next year

3. Review of calendar

a. reviewed

4. Approval of Minutes from Oct. 3

a. Moved – Jim; 2nd – Kevin; unanimous

5. Business Arising – see action item list updates

6. Treasurer's Report – tabled

a. Approval of report

7. Festival Update

a. Wolfville Sponsorship Agreement - tabled

8. Other Business

a. Shift Change – APA conference for festivals, Feb 23-25th,
Halifax, NS

b. Musicians in Schools – HEC application accepted

Moved – Don; 2nd – Jim; unanimous

- c. ArtsVest - tabled
- d. Canada 150 – province – tabled
- e. MNSW – Peter attended to represent DRMC
- f. Blossom Blues – update (next meeting Nov. 10 – Steve Peters to join us) – rescheduled to Nov 14th
- g. Other/new projects
 - a. Discussed new sponsors

9. Adjourn

Next Meeting – Dec. 5 Kingstec