



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING
KINGSTEC
Dec 5, 2016 - 7:00 p.m.
MINUTES

Present: PETER MOWAT, KEVIN WEST, BIRDIE BEZANSON, JIM MURPHY, DON REGAN, MARCELLA ARCHER

Regrets: GERRY DAVIS

MINUTES: BIRDIE BEZANSON

1. Approval of agenda

a. moved – Don; 2nd – Jim; unanimous

2. Review of calendar

c. Grants due end of Jan. = Heritage, Student, BCAH; Feb 1 = Municipal, Wolfville

3. Approval of Minutes from Nov. 7

a. moved – Don; 2nd – Jim; unanimous

4. Business Arising – see Action Item list updates

a. reviewed

b. Steve submitted ArtVest application

c. Blossom Blues May 2016 – committee meeting to discuss possible acts

5. Treasurer's Report

a. Treasurer position

i. difficulties with travelling to meetings; board suggested alternatives to attending evening meetings during winter

b. Financial position going forward

- i. accepted as presented; unanimous
- c. Building Sale
 - i. Office leased until July; possibly may need to look for new office
- d. Aaron Allen & website
 - i. prepaid till July '16; will request breakdown of services

6. Festival Update

- a. Farmers' Market – Lisa negotiated for Late Nights
- b. Buffy etc. & APA – block booking

7. Other Business

- a. AGM
 - i. Jan 22nd, 2016 Wolfville Farmer's Market 2:00-4:00
- b. Shift Change – APA Festival Conference
 - i. Feb 23, 24, 25, 2017; Halifax; member to attend
- c. ArtsVest update
- d. Canada 150 – province; APA blocked booking
- e. ECMA's
 - i. April 26 - 30, St John NB; Peter to attend
- f. Blossom Blues – updated
- g. Other/new projects - tabled

8. Adjourn

- a. Moved – Don; 2nd - Jim

Next Meeting – Jan. 2 Kingstec