



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING
KINGSTEC
Mar 6, 2017 - 7:00 p.m.
MINUTES

Present: PETER MOWAT, KEVIN WEST, JIM MURPHY, DON REGAN, GERRY DAVIS, BIRDIE BEZANSON, LISA HAMMETT VAUGHAN, PAUL CALLAGHAN, MARCELLA ARCHER (by phone)

MINUTES: BIRDIE BEZANSON

1. Approval of agenda

a. Moved - Jim; 2nd - Don

2. Review of calendar

a. Completed

3. Approval of Minutes from Feb 6

a. Moved - Jim; 2nd - Kevin

4. Business Arising – see action item list updates

a. Discussion of executive election

5. Treasurer's Report

a. Unable to do e-transfers as two signatures needed

6. Festival Update

a. Discussion about ticket pricing - Led by Paul

i. Paul, Jim and Gerry to meet to discuss ticketing policy

7. Other Business

a. Port Cities – sold out!! great show

i. Jim created a To Do list for shows

- b. Shift Change Conference
 - i. Gerry reported this was a valuable experience
 - ii. Suggested a good opportunity for Sponsorship Comm
 - iii. Useful info on risk management
- c. Blossom Blues
 - i. Considering dance Saturday night
- d. Other/new projects – tabled
- e.

8. Adjourn

Motion - Don

Next Meeting – April 3 Kingstec