



**DEEP ROOTS**  
MUSIC COOPERATIVE

**BOARD MEETING**  
**KINGSTEC**  
**June 5, 2017 - 7:00 p.m.**  
**MINUTES**

**Present:** PETER MOWAT, JIM MURPHY, DON REGAN, GERRY DAVIS, BIRDIE BEZANSON; MARCELLA ARCHER

**Regrets:** KEVIN WEST

**MINUTES:** BIRDIE BEZANSON

**1. Approval of agenda**

Moved – Jim: 2<sup>nd</sup> – Don: unanimous

**2. Review of calendar**

a. reviewed

**3. Approval of Minutes from May 1**

Moved – Don; 2<sup>nd</sup> – Jim; unanimous

**4. Business Arising – see action item list updates**

Reviewed

**5. Treasurer's Report**

Moved with amendments – Don; 2<sup>nd</sup> - Jim; unanimous

(Changes - record interest; move \$400 prepaid for the sign into liabilities; additional expenses for Blossom Blues concert to be added)

a. Blossom Blues

b. Budget – Marcella to reforecast based on known numbers

Motion passed

## **6. Festival Update**

- a. Pricing
- b. Database – to continue with current format
- c. Shape of the Festival document – board to review

## **7. Other Business**

- a. Sponsorship process – tabled
- b. Lunenburg pass exchange – completed
- c. Hillsburn update

## **8. Adjourn**

Moved- Marcella; 2<sup>nd</sup> Gerry

**Next Meeting – July 3** Peter's House