



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING
PETER'S HOUSE
Aug.14, 2017 - 7:00 p.m.
MINUTES

Present: PETER MOWAT, JIM MURPHY, GERRY DAVIS, KEVIN WEST

Regrets: DON REGAN BIRDIE BEZANSON MARCELLA ARCHER

MINUTES: GERRY DAVIS

1. Welcomed new board member:
John Burdock,
Email: wjchnburdock@gmail.com
2. **Approval of agenda**
Moved – Jim: 2nd – Kevin
3. **Review of calendar**
a. reviewed
4. **Approval of Minutes from July 10/17**
Moved – Kevin; 2nd – Jim; unanimous
5. **Business Arising – see action item list updates**
Reviewed
6. **Treasurer's Report**
No report tabled.
7. **Festival Update**
a.
8. **Other Business**

- a. Website: Agreed to set up a committee to look into this in more detail. However, agreed that website needs to be less confusing and past events need to be separated from future events. Gerry to follow up with Berta.
2016 photos have arrived. Need to post. Peter to follow up.
- b. Insurance: Required for each event with our own bar.
What is “certified servers”? Peter to follow up.
Board agreed to \$2M liability at \$200/event.
- c. ArtsVest: Jim to discuss with Steve P.

9. Adjourn

Moved- Jim; 2nd Gerry

Next Meeting – Sept. 11/17 Kingstec