



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING
KINGSTEC
Jan 8, 2018 - 6:00 p.m.

MINUTES

Present: PETER MOWAT, DON REGAN, JIM MURPHY, KEVIN WEST, JOHN BURDOCK, GERRY DAVIS, STEVE PETERS (phone in for sponsorship discussion)

MINUTES: BIRDIE BEZANSON

1. Approval of agenda

1. Moved – Kevin; 2nd – Don

2. Sponsorship Discussion with Steve Peters (phone)

1. Discussed

3. Review of calendar

1. Grants due end of Jan
Summer Student / Wolfville Grant / BCAH grant

4. Approval of Minutes from Dec 4

1. No edits or additions - Chair approved

5. Business Arising – see action item list updates

1. Completed

6. Treasurer's Report

- a. Financial report
 1. Accepted – Moved – Don; 2nd – Jim; unanimous
- b. 2018 Budget – in process

7. Festival Update

- a. BCAH and other grants; underway

8. Other Business

- a. AGM

1. Planning Details – review event list
 2. Board Members standing – all members standing
 3. Additional Board Members – discussed Board membership
- b. Volunteer perqs and payment
1. Discussed
- c. Summer Student
1. Discussed
- d. Erin Costello
1. Duties & prep – discussed
- e. Lynne Miles – discussed
- f. Date of next meeting – can we go with Wednesday
1. Meeting moved
- g. Musicians in Schools
1. Discussed
- h. Arts Vest – additional funds this year
1. Invitation to Arts Vest Wrap Party Jan 25th
- i. Other/new projects

9. Adjourn

Next Meeting – Wednesday Feb. 7, 2018