



**DEEP ROOTS**  
MUSIC COOPERATIVE

**BOARD MEETING**  
**63 MARSH HAWK DRIVE**  
**Feb 6, 2018 – 5:00 - 7:00 p.m.**

**MINUTES**

**Present:** PETER MOWAT, JIM MURPHY, KEVIN WEST, JOHN BURDOCK, GERRY DAVIS (BY PHONE)

**MINUTES:** JOHN BURDOCK

1	Approval of Agenda	Moved by Kevin
2	Approval of Minutes Jan 8/18	1 <sup>st</sup> – John, 2 <sup>nd</sup> Jim
3	<b>Action Item Review / Business Arising</b> <b>Refer comments on Action Item Sheet</b>	
	<ul style="list-style-type: none"> <li>➤ <b>BCAH Report</b> – Completed</li> <li>➤ <b>Summer Student Funding</b></li> <li>➤ <b>CBC Discussion re: Engagement</b></li> <li>➤ <b>Festival Budget</b></li> <li>➤ <b>Town Of Wolfville Report</b> – Completed</li> <li>➤ <b>Board Email List</b></li> <li>➤ <b>Lynn Miles</b></li> <li>➤ <b>2<sup>nd</sup> Show for Erin Costello</b></li> </ul>	
4	<b>Calendar Items</b>	
	<ul style="list-style-type: none"> <li>➤ Operating Grant due Feb 15<sup>th</sup>. There is some additional information needed. <i>Refer to AI sheet</i></li> </ul>	
5	<b>Treasurers Report</b>	
	<ul style="list-style-type: none"> <li>➤ Gerry indicated numbers run for January required minor revision. All agreed to table until corrections made.. <i>Refer to AI sheet</i></li> </ul>	
6	<b>Festival Updates</b>	
	<ul style="list-style-type: none"> <li>➤ P Williams doing Operating Grant Application</li> <li>➤ BCAH submitted</li> <li>➤ Discussed concerns regarding future access to Acadia facilities. <i>Refer to AI sheet</i></li> </ul>	

	<p>➤ Programming – Dave mentioned Jim Cuddy as a potential (would be Thursday show), and felt U Hall as right venue. <i>Refer to AI sheet</i></p>
7	<p style="text-align: center;"><b>Other Business</b></p> <p>➤ <b>Election of Board</b></p> <ul style="list-style-type: none"> <li>- Peter Mowat as Chair</li> <li>- Don Regan as Vice-Chair</li> <li>- Gerry Davis as Treasurer</li> <li>- John Burdock as Secretary</li> </ul> <p><b>All In Favour</b></p> <p>➤ <b>SOCAN payments</b> – SOCAN has indicated we have under remitted for the summer concert series. Invoice to be received for shortfall of approximately \$269.</p> <p><b>2017 Financial Reporting Error</b> - Jim has questioned how we reported our allocation the reserve fund on the books Refer to AI.</p> <p>➤ <b>ArtsVest</b> – Peter and Ann attended. He indicated we were the only Music Festival represented and he was able to get in some promotion for Deep Roots. (spoke with Building Culture and Heritage official)</p> <p>➤ <b>AGM Debrief</b> - We discussed the AGM and agreed it was well presented and received. Promotional video shown was a hit.</p> <p>➤ <b>Volunteer Perks</b> – A discussion was held regarding policy for volunteer perks. Refer to AI.</p> <p>➤ <b>Lynn Miles / Lynn Hanson</b>– set for Friday, May 18<sup>th</sup>. Refer to AI</p> <p>➤ <b>Musicians in Schools</b> – Proceeding with Kenny Byrka. <i>Refer to AI sheet.</i></p> <p>➤ <b>Tangled Gardens</b> – Peter has been invited to visit the site to review what they are proposing as a possible DR venue.</p> <p>➤ <b>Dance Jams</b> – We discussed the proposed budget received from Kim Smith regarding potential partnership/sponsorship with DRMC. All</p>

	<p>agreed we would provide support. Refer to AI.</p> <ul style="list-style-type: none"><li>➤ <b>Port Cities</b> – Discussion was help around potential Port Cities Concert (date, venue, compensation. Refer to AI.</li><li>➤ <b>2018 Budget</b> – We decided to ask Dave if he would be able to Skype with us at the next Board Meeting</li></ul>
	<p><b>Adjournment – Jim moved, John 2nd</b></p>

**Next Meeting – Monday March 5, 2018**