



**DEEP ROOTS**  
MUSIC COOPERATIVE

**BOARD MEETING**  
**AT NSCC**  
**April 16, 2018 – 7:00 – 9:00 p.m.**

**MINUTES**

**Present:** PETER MOWAT, KEVIN WEST, JOHN BURDOCK, GERRY DAVIS, DON REGAN, MARTIN VANDERBAAREN – REGRETS: JIM MURPHY

**MINUTES:** JOHN BURDOCK

1	<b>Approval of Agenda</b>	Moved by John
2	<b>Approval of Minutes March 7/18</b>	John/Kevin: <b>Carried</b>
3	<b>Festival Updates</b> <ul style="list-style-type: none"><li>➤ Dave Carmichael has booked majority of acts and has included MIPAC as a venue.</li><li>➤ Discussion held regarding access to Acadia facilities. <i>Refer to AI sheet #9</i></li></ul>	

4	<p><b>Action Item Review / Business Arising</b> (Refer to comments on Action Item Sheet)</p> <ul style="list-style-type: none"> <li>➤ <b>Summer Student Funding application</b> (ref. #1)</li> <li>➤ <b>Sponsorship</b> (ref. #3)</li> <li>➤ <b>Port Cities concert</b> (ref. #6)</li> <li>➤ <b>Two Lynn's concert</b> (ref. #7)</li> <li>➤ <b>Blossom Blues Performers</b> (ref. #8)</li> <li>➤ <b>TIXHUB proposal</b> (ref.# 10)</li> <li>➤ <b>New Tap Reader</b> (ref. #11)</li> <li>➤ <b>Musicians in Schools</b> (ref. #12)</li> <li>➤ <b>ECMA Attendance</b> (ref. #14)</li> <li>➤ <b>SOCAN Remittance</b> (ref. #15)</li> <li>➤ <b>Allocation of Reserves</b> (ref. #16)</li> </ul>
5	<p><b>Treasurers Report</b></p> <ul style="list-style-type: none"> <li>➤ Report for March 31 presented. Gerry indicated difference in 2017 accrued vs. actual, Economic Development grant. Book corrections to follow.</li> <li>➤ Motion to accept - John / Don: <b>Carried</b></li> </ul>
6	<p><b>Other Business</b></p> <ul style="list-style-type: none"> <li>➤ Our former treasurer Leslie Dixon has approached Peter expressing an interest in returning. <i>Refer to Action Item # 19</i></li> <li>➤ Reconciling credits received from Square and Ticketpro. <i>Refer to Action Item # 20</i></li> <li>➤ Sage Software program is outdated. <i>Refer Action Item # 21</i></li> <li>➤ Lunenburg Folk Festival Tickets. <i>Refer Action Item # 22</i></li> <li>➤ Deep Roots Cooperative Budget. <i>Refer Action Item # 23</i></li> <li>➤ APA Retreat – Pictou Lodge. <i>Refer Action Item # 24</i></li> </ul>

Adjournment – 1 <sup>st</sup> John, 2 <sup>nd</sup> Gerry
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**Next Meeting – May 7, 2018**