



DEEP ROOTS
MUSIC COOPERATIVE

DRMC Board of Directors Minutes of Meeting

Date:	January 3, 2011
Time:	7:00 PM
Location:	Kings RDA, Kentville, NS
Present:	Peter Mowat (Chair), Trish Gerrits (Recording Secretary), Kathleen Hull, Colby Clarke and Bernie Young
Guests:	Mercedes Brien, Graham Colwell, Francois Cote and Rick Clayton
Absent:	Angie Davidson

1.0 APPROVAL OF THE AGENDA

Approval of Agenda – **Motion Carried** (moved by Bernie)

2.0 APPROVAL OF DECEMBER 6TH MINUTES

Approval of Minutes – **Motion Carried** with changes (moved by Kathleen, seconded by Bernie)

Change:

- Remove Angie from the “regrets” line and show her as absent in both November and December Minutes.
- Remove Studio Z from title under 3.0 and replace with “Festivals and Venues Meeting” (strike out “Lunenburg” and replace with “studio Z”)
- Change year from 2010 to 2011 under “strategic planning”.

Action: Trish to make changes to minutes and submit to Peter.

3.0 FINANCIAL UPDATE

Financials were reviewed and discussed

Another meeting will be held prior to the AGM to allow time for a “by project” breakdown of financials and approval of the budget (see *Addendum on page 4*).

Action: Kathleen will update both the 2010 and 2011 books.

Action: Bernie will prepare a spreadsheet showing a cash flow projection

4.0 GENERAL MANAGER'S REPORT

An overview of the General Manager's position was provided for guests.

5.0 UPDATE FROM THE CHAIR – WHERE ARE WE NOW?

a) Board Members – *Who's joining?*

- There will be a call for new board members at the AGM.

b) Upcoming – *What are we committed to at this time?*

Bringing It Home Concert Series

- We are committed to run both the January 14th (Fleur Mainville and HAWP, and February 18th (Carleton Stone, Kristina Trites, and Mike Le Lievre) concert series. We will cancel the pending concerts for March and April. Our commitment to Music NS is to run a minimum of 3 concerts.

March Break Camp

- No contracts have been signed but we have the following artists booked: Jake Smith – facilitating the Rock Camp, Tim Chaisson – facilitating the Singer Songwriter Camp, Erin Costello – facilitating the Vocal Camp.
- Two of these camps will be housed at the Al Whittle Theatre; one will be housed at Grand Pre.
- We will receive a \$4300 Cultural Activities Program Grant; Michelin has sponsored us \$200.

Pending March & April – Bringing it Home Concerts

- Concerts to be cancelled

May 28th – Blues Concert with Matt Andersen

A \$5650 grant was approved; U-Hall has been booked; confirmation will be given to Matt's manager as soon as possible

Emerging Artists

- Nothing specific has happened with this project to date – hoping to get this up and running again during the summer of 2011.

6.0 BUSINESS PLAN

Business Plan for the DRMC is a work-in-progress.

7.0 NEXT MEETING

February 7, 2011
Kingstec Campus, CSS Boardroom
7:00 PM

8.0 ADJOURNMENT

Motion to adjourn meeting at 9:50 PM – **Motion Carried** (moved by Bernie)

ADDENDUM

DRMC Meeting / January 10, 2011
Fox Hill, Kentville, NS

Present: *Peter Mowat, Trish Gerrits, Kathleen Hull, Colby Clarke and Bernie Young*

BUDGET for AGM:

Approve budget as “conditional” – **Motion Carried** (Kathleen moved, Bernie seconded).