



**DEEP ROOTS**  
MUSIC COOPERATIVE

**BOARD MEETING**

**KINGSTEC**

**Jan 5, 2015 - 7:00 p.m.**

**MINUTES**

**Present: Peter, Don, Birdie, Leslie, Kevin**

**Regrets: None**

- 1. Approval of agenda**
  - a. approved
- 2. Approval of Minutes from Dec 1**
  - a. approved
- 3. Review of calendar**
  - a. AGM Jan 25<sup>th</sup>
  - b. Building Communities and Heritage + student Grant Applications due
  - c. Feb 7<sup>th</sup>, strategic planning day
- 4. Business Arising – see action item list updates**
  - a. Peter to book room at Kings Arms for strategic meeting (AI)
- 5. Treasurer's Report**
  - a. Year end - profit
    - i. Festival - profit
    - ii. Blossom Blues – profit
    - iii. Discussed adding some funds to reserve – explore process of putting funds in a reserve that does not require recurring signatures
  - b. Bookeeper
    - i. New Volunteer - Janice Henderson
- 6. Festival Update**
  - a. No new news re performers
- 7. Other Business**
  - a. Office usage – Peter to check with Jane real Grapevine contract (AI)
    - i. Further sharing of the office space was discussed; decision to not share 1) need for unrestricted access 2) concern with greater number of people in office unrelated to DR
  - b. AGM
    - i. Send invite to sponsor – Peter (AI)

- ii. **Discussed request from professional to present at AGM;  
Board respectfully unanimously decline**
  - c. **Strategic Plan & Business Plan**
    - i. **Move forward with Joel's proposal – Peter (AI)**
    - ii. **Investigate venues for meeting Peter - (AI)**
  - d. **Artsvest**
    - i. **Impending deadline for this year**
  - e. **Potential Board Members**
    - i. **Send questionnaire to be put on website - Birdie (AI)**
  - f. **Other/new project**
    - i. **Discussion of DR constitution**
      - 1. **Delete “Term of office will be two years. Directors may serve to consecutive terms but then must resign for one year before offering for re-election.”**
  - g. **Blossom Blues**
    - i. **Continue to discuss possibilities**
- 8. Next Meeting – Feb 2<sup>nd</sup>, 2015**
- 9. Adjourn – 9:00 pm**