



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING

KINGSTEC

Feb. 3, 2014 - 7:00 p.m.

MINUTES

Leslie present on speaker phone

- 1. Welcome new member**
 - a. **Welcome Keith Forsythe to DRMC Board**
 - b. **Peter has colleague who may be interested in joining DRMC Board**
- 2. Approval of agenda**
 - a. **Moved Kevin; 2nd Don; unanimous**
- 3. Election of Officers**
 - a. **Chair/Present – Peter Mowat**
 - b. **Vice Chair - Don Regan**
 - c. **Treasurer - Leslie Dixon**
 - d. **Secretary - Birdie Bezanson**

Unanimous acceptance
- 4. Approval of Minutes from Jan 6**
 - a. **Moved Peter; 2nd Birdie; unanimous**
- 5. Review of calendar**
 - a. **Tabled**
- 6. Business Arising – see action item list updates**
- 7. Treasurer's Report**
 - a. **Initiating new accounting system so no current report available**
- 8. Festival Update**
 - a. **Tabled**
- 9. Other Business**
 - a. **ACSBE Presentation**
 - i. **Members not available to attend during business hours**
 - b. **Lorne Elliot Changing the Big Silly (May 2015)**
 - i. **Peter to request more information regarding arrangement**
 - c. **Saltscapes (involvement for the past two years)**
 - i. **Benefits – networking and exposure**

- ii. Don to follow up with Peter Smith, Acadia
- d. **Thomas Krausse (past board member) presented on developing a database for DRMC**
 - i. **Microsoft Access – readily available and ease of use/set up and can accomplish complex tasks (powerful); is a relational database**
 - ii. **Needs - relational database (info from one category can be accessed by/integrated with other category)**
 - iii. **Concerns – ensuring data is entered and it remains current; ensuring those who need to have access have access regardless of physical location; ensuring by in by all**
 - iv. **Mercato Festival (database for festivals) – Peter believes the current price is approx \$3500 to \$4000 a year**
 - v. **Three goals for DRMC database – 1) amalgamate all information from volunteers across events 2) accessible to event organizers/volunteers regardless of physical location 3) meets the needs of the volunteers (usability)**
 - vi. **Sub committee to work with Festival committee volunteers – Keith and Don**
 - vii. **Action – meet with invested parties (board/festival) to discuss how to proceed**
 - viii. **Board feels currently do not have the \$\$ to invest therefore proceed by updating existing database and seeing how it can be used; future goal to more fully develop data based on three goals listed (v)**
- e. **Other/new projects**
 - i. **Grants have been submitted in the past few weeks**
 - ii. **Discussion of new sponsorship opportunities**
- f. **Creative Design for Fundraising Campaigns**
 - i. **Birdie will investigate and provide information; possibly offer to member of sponsorship committee**
- g. **AGM - Tabled**
 - i. **Volunteer Thank You**
- h. **Blossom Blues**
 - i. **Francois has not heard from current artist he is in negotiation with – Peter to ask Francois to attempt to clarify to enable us to move forward with alternative plan if necessary**
- i. **Website (Goals – usability for other devices; direct uploads by DRMC; usability for website visitors)**
 - i. **Board suggested we move to go forward with Aaron Allen’s proposal (considering past relationship and economical proposal)**

Moved – Don; 2nd – Kevin; Unanimous

j. House concerts

i. Tabled

k. Review Google Doc

i. Need to make changes to master copies on Google Docs to decrease problem of multiple documents; all agreed

10. Next Meeting - March 3, 2014

11. Adjourn

a. Moved Keith; 2nd Kevin