



## DRMC Board of Directors Minutes of Meeting

<b>Date:</b>	February 20, 2012
<b>Time:</b>	7:00 PM
<b>Location:</b>	Kingstec Campus, Student Services Boardroom, Kentville
<b>Present:</b>	Colby Clarke (Chair), Trish Gerrits (Recording Secretary), Peter Mowat, Bernie Young (Treasurer), Don Regan, Joel Stoddart
<b>Regrets:</b>	N/A

### 1.0 APPROVAL OF AGENDA

Approval of Agenda – **Motion Carried** (moved by Don, seconded by Joel) *with the following changes:*

- Add "CBC Concert" under "Operations Update" (Bernie Young)
- Add "Concept Paper" under "Other Business" (Don Regan)
- Add "Year of the Cooperative 2012" under "Other Business" (Joel Stoddart)

### 2.0 APPROVAL OF JANUARY 16<sup>TH</sup> MINUTES

Approval of Minutes – **Motion Carried** (moved by Peter, seconded by Don)

### 3.0 BUSINESS ARISING FROM JANUARY 16<sup>TH</sup> MINUTES

Pending action items from January 16<sup>th</sup> minutes:

**Action:** Peter will share a copy of the survey with the Board members.

- Colby spoke with Mark Eastman and he is suggesting we gather some pictures for the Business Plan.

- Bernie contacted Revenue Canada regarding the HST/GST returns and it looks like we should get a refund of \$4500.

#### **4.0 TREASURER'S REPORT** (Bernie Young)

Bernie distributed and reviewed the month end report with all members.

Approval of Treasurer's Report – **Motion Carried** (moved by Joel, seconded by Don)

#### **5.0 OPERATIONS UPDATE**

Festival Update (Peter Mowat):

Loudon Wainwright III has been confirmed for Friday night's headliner act.

March Break (Peter Mowat):

Peter distributed a copy of the completed March Break Camp brochure. The cost is \$150/person for this 4 day camp to be held at the Kingstec Campus.

CBC Concert:

Posters are up and tickets are being sold at the Box of Delights.

Blossom Blues:

Contracts have all been signed and now in place for the Hupman Brothers (headliner act), Kim Wempe, Irish Mythen, and Jenny McDonld (opening acts).

#### **6.0 BUSINESS PLAN UPDATE** (Joel Stoddart)

In order to finalize the "draft" Business Plan, it was agreed that we would set a team meeting that is focused on reviewing and making all required edits to this document. Any member interested in being involved should plan to meet on Sunday, February 26<sup>th</sup> from 1:00 – 3:00 PM at Peter Mowat's home in Kentville.

#### **7.0 OTHER BUSINESS**

Concept Paper (Don Regan):

A "draft" copy of Don's Deep Roots Joint Production Concept Paper was distributed and discussed with all members. It was agreed that we need to reach a decision on how we move forward with this project. Time will be set aside during the February 26<sup>th</sup> meeting to discuss further.

Year of the Cooperative (Joel Stoddart):

On February 23, Careforce Health Services will be hosting a meeting of interested local cooperatives, with the goal of gaging interest in partnering on an initiative for the International Year of the Co-operative (2012). There will be 7-8 cooperatives in attendance, including Scotian Gold, Wolfville Farmers' Market, Acadia Cinema Cooperative, Annapolis Valley Funeral Home, Valley Credit Union, and others. Joel will be attending and plans to report back to the Board.

**Action:** Joel will provide the Board with a report on the outcome of the cooperative meeting being held Thursday, February 23.

**Action:** Peter will contact Linda Russell, NS Cooperative Association, and Larry Haven, St. Mary's University, to find out if there is anything official being done for the International Year of the Cooperative (2012).

## **8.0 NEXT MEETING**

March 26, 2012  
Kingstec Campus  
7:00 PM

## **9.0 ADJOURNMENT**

Motion to adjourn at 8:40 PM – **Motion Carried** (moved by Trish)