



**DEEP ROOTS**  
MUSIC COOPERATIVE

## BOARD MEETING

### KINGSTEC

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

### MINUTES

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

**Regrets:** Leslie

**April 7<sup>th</sup>, 2014 - typos corrected on Google Docs**

- 1. Approval of agenda: Moved – Peter; 2<sup>nd</sup> Kevin**
  - a. Addition of Budget 2014 and office computer**
- 2. Approval of Minutes from Feb 3: Moved – Don; 2<sup>nd</sup> - Keith**
- 3. Review of calendar**
  - a. Added update Doers and Dreamers Tourism NS November**
  - b. Added deadline for 2014 Festival and Event Program grant March 28th**
- 4. Treasurer's Report**
  - a. NSCC student has Simply Accounting set up, is training volunteer and is entering relevant previous information**
  - b. Budget 2014: Moved to accept as presented – Don; 2<sup>nd</sup> – Kevin; unanimous ; Uploaded to Google Docs**
- 5. Festival Update**
  - a. 2014 Festival and Event Program Grant (\$3000) deadline Mar 28<sup>th</sup>: Kevin to inquire/clarify**
  - b. Dave exploring and recruiting artists**
  - c. Festival (formal) meetings will start in April**
  - d. Operating grant was submitted**
- 6. Other Business**
  - a. Lorne Elliot**
    - i. Decision to not sponsor this event at this time base on information gathered**
  - b. Saltscapes April 23, 24 25 (agreed a valuable event to participate in)**
    - i. Organize people to work booth - Peter/Don/Birdie to coordinate**
    - ii. Look for artist - Peter**
    - iii. Create handbill – Kevin to speak Lisa/Steven**
  - c. Database / office computer**

- i. Database – Keith to contact Thomas; Keith to discuss with Thomas regarding database needs/requirements for new computer
        - ii. Office computer – decision to purchase new computer for office
  - d. Other/new projects
    - i. Mudd Creek: Peter met with Town of Wolfville plan for 2014
  - e. Blossom Blues
    - i. Francois working on new artist for BB
    - ii. Don to contact Gary Long re affiliation with Apple Blossom
  - f. Website
    - i. Pd down payment to web master; Peter to report when he has news
  - g. House concerts
    - i. Developing list of venues
    - ii. Developing list of attendees
- 7. Next Meeting – April 6<sup>th</sup>, 2014
- 8. Adjourn: Don motioned