



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING

NSCC Kingstec, Kentville, NS

4 March, 2013

7:00 p.m.

MINUTES

ATTENDING BOARD MEMBERS: Leslie Dixon, Peter Mowat, Don Regan, Jim Retallack & Joel Stoddart

GUESTS: Susan Paddock.

1. **APPROVAL OF THE AGENDA:** Moved by Joel, seconded by Jim – Approved.
2. **UPDATE ON GALA, 22ND MARCH, Susan Paddock**

All proceeding according to plan; some discussion of details; only major item was addition of Holly Carr performance art at additional cost of \$500 that was approved after Susan had left and communicated to her by Jim.
3. **APPROVAL OF MINUTES FROM 4TH FEBRUARY –** Moved Leslie, seconded Peter.
4. **FINANCIAL UPDATE, LESLIE:** Budget for FY 2013 in the range of \$15,000 - \$16,000. We are currently paying \$550/month rent and \$130/month for communications for the office in the lower level of Box of Delights. **Leslie** to distribute detailed document prior to next meeting.
5. **FUNDRAISING PLAN UPDATE, Joel Stoddart:** Short report tabled with further discussion deferred.
6. **OTHER BUSINESS**
 - a. **Potential Board Members:** Deferred until existing board determines directions.
 - b. **Sub-letting of Space:** Accepted as a good idea. **Jim** to address with Jane Cayford.
7. **ACTION ITEMS:** Separate register established to be updated by **Jim** monthly at least.
8. **NEXT MEETING**
 - a. **Monday, 8th April, 2013 at 7:00 p.m. at NSCC Kingstec**
9. **ADJOURN AT 9:20 P.M.**