



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING
KINGSTEC
March 2, 2015 7:00 pm
MINUTES

Present: Peter, Don, Jim, Kevin

Regrets: Birdie, Leslie, Ernie

Call to Order @ 7:05 PM

The Agenda was approved.

The Minutes of the February 4th meeting were approved as circulated.

The Chair and others welcomed Jim Murphy to the Board.

The Board calendar was reviewed. Kevin West will co-ordinate with Steve Peters on the Tourism Grant.

Business arising:

Item 5(a) remains an Action Item

Ms Dixon was not present to present financials; DR financial position remains largely as it was last reported, in good condition.

Re 6(c) The tension between a robust reserve position and funding applications was discussed; it was decided that the Board would investigate the availability of insurance against catastrophic events, no show of performers, or potentially even extreme ticket sales shortfalls and determine if there is protection for the Co-op through this means.

There was discussion around the office, the fibre phone/internet connection, all of which seems to be rolling out as intended, albeit slowly.

We touched on participation in the Saltscapes exposition. PM is lining up performers to enliven our exhibit and BJ & PM will staff our exhibit time.

Peter distributed the updated Strategic Plan produced from our SP session on February 7th @ Kings Arms, participants to review and comment.

The opportunities for Board Members or Festival Committee Members to attend two upcoming Atlantic Presenters Association workshops were discussed. Board members who can go and have interest will self identify and we will approve as appropriate.

Our Board email messages have not always been reaching all Members. PM to try to determine why and correct. **AI.** It was noted that Box of Delights has dropped Ticket Pro, we need another agent in vicinity. Should it be DR?

The Board discussed our data base situation at length. The usefulness of a functional DB was emphasized at the SP session. Following discussion it was move and seconded that:

The Board approved engaging Thomas Krause to upgrade our data base working with engaged parties with a budget of \$2500.00.

Motion carried.

We discussed the Blossom Blues concert but no new information was available.

The next meeting was set for 7:00 PM at Kingstec on April 6th.

Meeting was adjourned @ 8:50 PM.

Don Regan, Acting Secretary.