



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING

AMG Energy Offices, Greenwich NS

6 May 2013

7:00 p.m.

MINUTES

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

GUESTS: Francois Cote.

REGRETS: Joel Stoddart (Joel has resigned effective this meeting.)

1. **APPROVAL OF AGENDA:** Amended to add **7. e) Festival Update.**

2. **OLD CROW MEDICINE SHOE/MATT ANDERSON 1ST JUNE – Francois Cote**

Long discussion, reporting is on main points only.

- **Big Easy Express (BEE):** At the Whittle on 24th May, tickets \$10 +HST and TicketPro fees. James Skinner will manage all activities at the theatre. Poster prepared by Steven Slipp.
 - **Action Item: Francois** to notify Paul Callaghan to ensure Paul is aware of all ticketing activities by DRMC.
 - **Concert:** Poster to be distributed alongside BEE poster with hand drawn "Sold Out". Francois will organize ushers with Raca Marinkovic.
 - **Action Item: Francois** to itemize expenses for Leslie.

3. **APPROVAL OF MINUTES FROM 15TH APRIL:** Moved Leslie, seconded Don.

4. **BUSINESS ARISING:** None.

5. **FINANCIAL UPDATE & BUDGET – Leslie:** Extensive review and general agreement.

- **Action Item: Leslie** to update and release for board review by Wednesday, 8th May with responses by 9th May.

6. **RAFFLE OF HOLLY CARR PAINTING – Leslie:** All parameters of the application agreed. One prize; \$2/ticket and \$5/three; value of prize \$500; 2,000 tickets; draw on Deep Roots Sunday after the final concert; revenue to support DRMC activities.

- **Action Item: Leslie** to ask Susan Paddock to manage all aspects of the raffle except publicity.
- **Action Item: Peter** to determine if the painting can be displayed in the window of Box of Delights without damage from sun.

7. **OTHER BUSINESS**

a. **Potential Board Members:** Agreement that additional board member(s) are needed to maintain minimum numbers.

- **Action Item: Don** to talk to Mike Aube and other potential candidates before the next meeting.

b. **Decision Process Between Meetings:** Agreed that responses must be by e-mail or hard copy and that no response means abstention from voting.

- **Action Item: All** with approval of the budget.
- c. **Posting to Web-site: Prasada** is the conduit.
 - **Action Item: Peter** to provide Jim with Prasada's e-mail address.
- d. **Friends with Deep Roots – Jim:** Initiation of a closer relationship with sponsors and recognized as being required for volunteers as well.
 - **Action Item: All** to host sponsors at the Sunday brunch before the final concert.
 - **Action Item: Jim** to foster connections between sponsors and performers and to ensure all are invited to the after hours party at the Wolfville Curling Club Sunday morning (well before the final concert).
 - **Action Item: Leslie & Peter** to connect with Peter Sheppard and generate an invoice for either \$10,000 or \$12,000 for radio station (K-Rock?) as part of their licence obligation.
- e. **Festival Update – Peter:** No specific AI's; many interesting points raised for discussion.
 - **Federal Grant for Summer Student:** Has this been granted?
 - **Potential Artists:** Jesse Winchester (b. 1944 so please do not refer to him as old); Keith Mullins (visiting schools prior to the Festival, exactly the kind of thing DRMC should be seen to be promoting actively).
 - **Timber Gazebo in Clock Park:** Offered by home builder.
 - **Database:** Thomas ____ building for all DRMC data.
 - **Shape of Festival Document:** Distributed by Jim at the end of the meeting.
- f. **Application for Not For Profit Status:** Required to get DRMC reinstated.
 - **Action Item: Leslie**
- 8. **NEXT MEETING:** Monday 27 May, 2013 at 6:00 p.m. at AMG Energy Offices
 - **Action Item: Jim** to get some blinds.
- 9. **ADJOURN:** 8:55 p.m. moved by Peter.