



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING

KINGSTEC

May 4, 2015

MINUTES

**MEETING BEGAN 7:25 P.M. WITH QUORUM CONSISTING OF:
PETER MOWAT, KEVIN WEST, JIM MURPHY & ERNIE ROBINSON**

(regrets: Birdie Bezanson, Leslie Dixon, Don Regan)

- 1. Approval of agenda- moved by Jim, seconded Ernie**
- 2. Approval of Minutes from April 6 – moved by Jim, seconded Kevin**
- 3. Review of calendar-next Board meetings June 8 and July 6**
- 4. Business Arising – Reviewed action item list. New item: Peter to contact Dave Carmichael about attending May 14-17 Contact East in PEI to meet new talent there. Alternate possibly Heather Kelday suggested as she is possibly programming music for Ross Creek)**
- 5. Treasurer's Report- reviewed 04/30/15 Kevin moved to accept, Jim seconded**
- 6. Festival Update- contacted Lisa by phone for an update, but she was unavailable. No Festival update as yet sent to Board.**
- 7. Other Business**
 - a. Music PEI- see above**
 - b. Blossom Blues- Ernie allowed to make radio promo calls-- by Francois who was contacted over the phone**
 - c. Database- work continuing on Database, Peter said Lisa was very happy with what she has seen so far and was meeting Thomas tonight**
 - d. Saltscapes – Peter brought Heather Kelday and personally promoted our two events to attendees while he passed out 300- 400 handbills to folks on Saturday. Ernie brought Mike Aube and handed out handbills and personally promoted the Blossom Concert and Festival to approximately the same number of people on Sunday.**

e. Acadia student on Board – Kevin is talking to a student to join, this student will not be available till September; ongoing

f. We are in the process of hiring a summer student

g. Other/new projects:

Regarding email lists on Bruce Dienes' list server, Jim will continue research, using a google list server suggested by Bruce. Bruce told us they were removed from his server (due to spam issues occurring). Jim said we need to also create an environment where listed people can unsubscribe, etc. Bruce had sent three suggested open sources- the lists he will give us back can be put on Cloud. Bruce is keeping all the lists, til we ask for them.

8. Next Meeting – June 8 at Kingstec

9. Adjournment – Ernie moved to adjourn, no seconder required

Respectfully submitted,

Ernie Robinson