



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING

Peter Mowat's House

24 June 2013

7:00 p.m.

AGENDA

1. **Approval of agenda – moved by Leslie – seconded by Kevin**
2. **Approval of Minutes from 27th May – Don approved**
3. **Business Arising – see action item list updates**
4. **Financial**
 - a. **Update:** Leslie delivered a balance \$36K. Peter Sheppard was contacted and said that an invoice had been issued to Evenov Group. Leslie reported that we received an \$8300 HST rebate.
5. **Festival Update**
 - a. **Comp tickets** – A policy will be created for approval by the Board.
6. **Other Business**
 - a. **Board Members** – The Board has reluctantly accepted the resignation of Board Secretary Jim Retallick. This puts Board membership back to four, therefore it is imperative that new members come forward.
 - b. **Mud Creek Daze** – Peter reported that Jen Boyd had contacted him to see if Deep Roots would once again program the music for this year's Mud Creek Days event scheduled for July 27, and Peter agreed on behalf of Deep Roots that we would.
 - c. **Annapolis Concert** – Peter reported that the Festival is striking a partnership with the Kings Theatre in Annapolis Royal to host two concerts, one with Jesse Winchester during the Festival, and one to be held on July 13 with the Hupman Brothers and the Kicking Mule Blues Band. Any cost assumed will be split between the Kings Theatre and the Festival and on our end come out of the Festival publicity budget.
 - d. **Bookkeeper** – Leslie reported that Helen wants to leave her position as Deep Roots bookkeeper. Leslie had a discussion with Helen and proposed that we investigate the possibility of logging in to remote access to do the bookkeeping. Subsequently Leslie has been following up by having discussions with techies to find out the logistics of this with the hope of keeping Helen on board.
 - e. **Apple Blossom Relationships** – Don reported that he had connected with Phyliss and she reported that she had received copy from Deep Roots that was subsequently used on the Apple Blossom website and in the booklet. They have requested \$500. The Board approved a \$500 payment to the Apple Blossom Festival and agreed that in the future the relationship and contractual obligations will be decided prior to the event.
7. **Next Meeting**
 - a. **Monday, July 29, 2013 at 7:00 p.m. at Peter's House**
8. **Adjourn**