



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING

Peter Mowat's House

July 29, 2013

7:05 p.m.

MINUTES

1. **Approval of agenda – moved as amended by Kevin and seconded by Leslie**
2. **Approval of Minutes from June 24 - approved**
3. **Business Arising**
 - a. **Potential Board members were approached**
 - b. **The Board is looking into the payment of the advertising bill owed to the Apple Blossom Committee re OCMS concert**
4. **Treasurer's Report – report was presented. Leslie has reported that moving towards the Festival we have a healthy bank balance as a result of profits from OCMS and Festival income. Don moved to accept the Treasurer's report, seconded by Kevin.**
 - a. **Bookkeeper – Leslie has had discussions with those involved and it has been agreed that DRMC will begin a search for a new Bookkeeper.**
5. **Festival Update – Festival planning is progressing nicely.**
 - a. **Policy regarding comp tickets - The Board of Directors allows that the Festival Committee, as a way of promoting the festival and its sponsors, will give away a certain amount of 'complimentary tickets' in this endeavor. The Board expects and intends that the festival committee will ensure that sound business practice will prevail and the number of 'comps' will not compromise the financial viability of the festival. Therefore the number of complimentary tickets given out is at the discretion of the Festival Coordinator.**
6. **Other Business**
 - a. **Mud Creek Days Update – DRMC put on a great day of music. It was well organized with great sound and terrific acts. Some recommendations will be made to the Town on future events. Susan Paddock and Angela Baxter ran a booth selling raffle tickets and promoting the Festival for which the Board is extremely grateful.**
 - b. **Annapolis Concert Update – the concert has been moved to August and will feature the Hupman Brothers and Unison.**
 - c. **Valley Arts Award – The Board unanimously accepts the recommendation for the Awards Committee to give the 2013 VAA to Barbara Hansen.**
 - d. **New Board Members – the search for new Board Members is ongoing.**
 - e. **Michael Howell – sharing office space**

Slow Motion Food and Film Festival done in 2010 and 2011. In 2012 Michael and Lia Rinaldo formed a partnership now called Devour! The Food Film Fest.

They have an 18 member board. Official launch on Wednesday July 31, 2013. The group would like to include all forms of art including music – DR could become a potential partnership. Michael and his partner would like to share office space starting early October.

7. Next Meeting

a. Monday August 26, 2013 at 7:00 p.m. – Peter’s House

8. Adjourn – meeting ended at 8:56.