



DRMC Board of Directors Minutes of Meeting

Date:	September 19, 2011
Time:	7:00 PM
Location:	Kingstec Campus, Student Services Boardroom, Kentville
Present:	Colby Clarke (Chair), Trish Gerrits (Recording Secretary), Peter Mowat , Joel Stoddart, Bernie Young (Treasurer), Kathleen Hull
Regrets:	Don Regan, Ernie Robinson

1.0 APPROVAL OF AGENDA

Approval of Agenda– **Motion Carried** (moved by Peter, seconded by Bernie)

2.0 APPROVAL OF AUGUST 15TH MINUTES

Approval of Minutes – **Motion Carried** with changes (moved by Joel, seconded by Bernie)

Change: Under 3.0 *Business Arising..... RBC Bank* change Valley Credit **Unit** to read "Valley Credit **Union**"

3.0 BUSINESS ARISING FROM AUGUST 15TH MINUTES

RBC Bank:

Pending Action: Bernie will contact the Valley Credit Union and request a breakdown of the bank fees we are being charged.

4.0 TREASURER'S REPORT (Bernie Young)

Bernie distributed a copy of the Balance Sheet as of August 31, 2011 and reviewed with the board.

It was suggested that we start looking into hiring an auditor to review our financial records prior to this year's AGM.

Action: Bernie will start looking into potential auditors that could be hired to review our financial records.

Motion to Accept Financial Statements - **Motion Carried** (moved by Bernie, seconded by Trish)

5.0 **BUSINESS PLAN UPDATE** (Joel Stoddart)

A meeting chaired by Joel and involving board members was held on August 24, 2011 to discuss the DRMC Business Plan. Ideas from members were shared during this meeting and notes were captured by Colby and then given to Joel for review.

Action: Everyone is to review the six goals outlined in the "draft" business plan and provide Joel with some feedback prior to our next meeting in October.

Testimonials for Business Plan:

Joel noted that Genevieve has already been successful in getting statements from some of the artists and is planning to take pictures and request testimonials during the festival this weekend.

The next meeting to discuss the business plan will be scheduled some time after the festival.

6.0 **OPERATIONS UPDATE** (Peter Mowat)

Emerging Artists:

Jenny will receive a payment of \$200 for her work with this program and each of the emerging artists will receive \$25 for their participation.

March Break:

Jake Smith would be interested in facilitating the March Break Camp again next year if we are interested and grant monies are available.

Festival Update:

Peter provided an update; the Festival Minutes of August 17, 31 and September 14 were circulated via email.

7.0 OTHER BUSINESS

Cultural Mapping (Colby Clarke):

Genevieve approached the RDA for assistance in showcasing a project she is working on as part of her Masters degree – a project on “Cultural Mapping”. She is looking to include some “cultural stories” in this project which may be of interest to the DRMC for promotional purposes.

There will be a meeting scheduled just after the festival to discuss further.

8.0 NEXT MEETING

October 17, 2011
Kingstec Campus
7:00 PM

9.0 ADJOURNMENT

Motion to adjourn at 8:25 PM – **Motion Carried** (moved by Trish)