



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING
KINGSTEC
Oct, 5 2015 - 7:00 p.m.
MINUTES

Present: PETER MOWAT, KEVIN WEST, DON REGAN, JIM MURPHY, BIRDIE BEZANSON

REGRETS: MARCELLA ARCHER

1. Approval of agenda

- a. Move to accept – Kevin;

2. Review of calendar

- a. No items for October

3. Approval of Minutes from Aug 10

- a. Moved to approve - Don; 2nd - Jim

4. Business Arising – see action item list updates

5. Treasurer's Report

- a. Marcella to return mid-October

6. Festival Update

- a. Festival debrief meeting – October 28
- b. Difficulties with computer/google doc (Al Peter/Jim)
- c. Festival App – Music Nova Scotia 'rents' an app; Peter to investigate for next year
- d. Financials look promising – report to follow when Marcella returns
- e. Some difficulties with Square technology
- f. *Rise Up Singing* - \$1857.27 for food bank + a car and a half of non-perishables!!

7. Other Business

- a. Risk Management

- i. Risk Register – to develop with Festival Committee (AI Peter)
 - ii. Statement of respect for volunteers, patrons and performers (AI – Birdie)
- b. Website Training
 - i. DRMC to provide funding for volunteer to complete WordPress and Web Design course at NSCAD upon completion for course – Motion – Peter; 2nd – Jim; unanimous support
- c. Other/new projects
 - i. Music Nova Scotia - Nov 5-8 Yarmouth
- d. Student from Acadia absent (AI Kevin)
- e. Provincial Heritage Grant denied for database

8. Adjourn

- a. Moved to adjourn – Don; 2nd - Jim

9. Next Meeting – Nov 2