



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING

KINGSTEC

Nov. 4, 2013 - 7:00 p.m.

MINUTES

Attendance – Don Regan, Birdie Bezanson, Kevin West, Peter Mowat

Leslie Dixon sent regrets

1. **Approval of agenda** – meeting called to order at 7:10 – as appended
2. **Approval of Minutes from Oct. 7**
3. **Business Arising** – see action item list updates
4. **Treasurer's Report** – the Board discussed the creation of a reserve fund and a surety for the line of credit and agreed that Leslie should proceed to enact.
 - a. **Draft Festival Budget for 2014** – Motion was presented to accept – passed unanimously.
5. **Festival Update**
 - a. **Highlights from Festival Debrief meeting** – the Board agreed that the discussion points listed below should be considered by the Festival Committee with progress reports presented to the Board periodically
 - i. **Need to consider lack of seats for give aways**
 - ii. **Using the curling rink for meals**
6. **Other Business**
 - a. **Website** – it was agreed that Bruce Dienes would be invited to do a presentation for the Board on Nov 20 – Peter will arrange
 - b. **Volunteer Thank You Event** – Kevin will do some preliminary work
 - c. **Database** – it was agreed that we need to have more information about the creation of a relational database from Thomas – tabled until post January
 - d. **Blossom Blues** – it was decided that Francois should be approached about the potential of putting on Blossom Blues with proposals back to the Board
 - e. **House concerts** – Birdie will investigate further and look at National database
 - f. **Board Governance Tool** – Peter demonstrated the new tool
7. **Next Meeting** – Dec 2, 13 - Kingstec
8. **Adjourn** – 9:10