



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING
KINGSTEC
Nov. 3, 2014 - 7:00 p.m.
MINUTES

Present: Peter, Don, Birdie, Leslie, Kevin

Regrets: None

- 1. Approval of agenda**
 - a. Items added
- 2. Approval of Minutes from Oct. 5th**
 - a. Approved, typos corrected
- 3. Review of calendar**
 - a. Update Doers and Dreamers (Peter AI)
 - b. Festival Budget to be completed end of Nov.
 - c. AGM Jan 25th 2014 (Peter to book Farmers Market AI)
 - i. Stick with same format from last year; DRMC provide pizza/drinks and pot luck desserts
- 4. Business Arising – see action item list updates**
 - a. Office computer – Bruce has programs and he will complete installation this week
 - b. Peter to contact Acadia to inquire for bookkeeper (AI)
 - c. Peter approached community members for Board;
- 5. Treasurer's Report**
 - a. Leslie presented financial report
 - i. generally positive financial situation
- 6. Festival Review**
 - a. Wrap up meeting held Oct 15th
 - i. Well attended
 - ii. Positive highlights
 - iii. Negatives were minor and will be addressed
- 7. Other Business**
 - a. Strategic Plan & Business Plan
 - i. Deferred to new year
 - b. Sharing the office with the Grapevine

- i. Grapevine to rent office space
 - ii. Peter to ask Jane to create contract to identify use of phone for local calls, limited space during festival time, use of wireless (AI) and other agreed on specifics
 - c. Gala
 - i. Discussion for possible Gala early 2015
 - d. Music Nova Scotia, Truro Nov 7th
 - i. Kevin moved to approve expense to Peter and Lisa to attend awards ceremony – 2nd by Don (DR Festival nominated; Lisa nominated for Volunteer of the Year) passed unanimously
 - e. APA
 - i. December 2nd and 3rd Pitch Session + professional development
Birdie to check if able to attend (AI)
 - f. Artsvest
 - i. Peter to investigate partner (AI)
 - g. Potential Board Members
 - i. Inquiry questionnaire
 - 1. Upload to website
 - h. House concerts
 - i. No new items
 - i. Other/new projects
 - i. Review By laws
- 8. Next Meeting
 - a. Dec 1st, 2014
- 9. Adjourn – 9:02pm