



**DEEP ROOTS**  
MUSIC COOPERATIVE

**BOARD MEETING**  
**KINGSTEC**  
**Nov 2, 2015 - 7:00 p.m.**  
**MINUTES**

**1. Approval of agenda**

- a. Moved – Kevin; 2<sup>nd</sup> - Don

**2. Review of calendar**

- a. Doers and Dreamers (**Al Peter** to talk to Lisa)

**3. Approval of Minutes from Oct. 5**

- a. Moved – Don; 2<sup>nd</sup> - Kevin

**4. Business Arising – see action item list updates**

- a. updated

**5. Treasurer's Report**

- a. Festival finances & Matt Anderson
  - i. Festival in the black as it stands
  - ii. Board discussed how negotiations with artists at Blossom Blues should be handled (Al – Marcella)
  - iii. Discussed how much capital the Board wants to carry and use for capital over reserves
- b. Yearend financials
  - i. DRMC in the black
- c. Bookkeeper
  - i. No need for a bookkeeper at this time

**6. Festival Update**

- a. Survey results
  - i. Info being put together by NSCC volunteers
- b. Debrief Meeting

- i. Reports on Google Drive under Festival 15
- ii. No major difficulties brought up at meeting
- c. Volunteer Appreciation
  - iii. To combine with AGM (**Peter** to discuss with Lisa **AI**)

## **7. Other Business**

- a. Risk Management
  - i. Board to meet outside regular meeting to develop
  - ii. Meet in February, date not set
- b. Donna's request
  - i. Board discussed; Peter to clarify
- c. Yarmouth
  - i. Peter to go – board to pay expenses
- d. Craig Beaton (Culture and Heritage)
  - i. Grant to create App for Festival
- e. Other/new projects
  - i. tabled

## **8. Adjourn**

## **9. Next Meeting – Dec 7**