

## Deep Roots Regular Board Meeting

Kingstec, Kentville, December 1, 2014, 1900H

Present: Chair Peter Mowat, Treasurer Leslie Dixon, Kevin West, Don Regan  
Absent with regrets: Birdie Bezanson, Secretary

Meeting was called to order at 1905.

The Agenda (attached) was approved as amended by the addition of (j) under Other Business, a report on the MusicNS awards.

The Minutes of the November 3<sup>rd</sup> meeting were approved as corrected earlier.

The calendar was reviewed noting that only the Board meeting and some grant application were scheduled for December. Peter Williams to prepare the Operational Grant, Li Hammett-Vaughn & Dave Carmichael the Federal grant, and Peter Mowat the Student Employment grant. Thanks to those doing these essential tasks.

It was reported the Festival budget is being developed.

Peter M. has booked the Market for our AGM on January 25, 2015.

**ACTION ITEM:** PM to post notice of AGM in appropriate media.

The recruitment of a bookkeeper was discussed with hopes of an individual accepting the post.

The Board chose Saturday February 7, 2015 for a strategic planning session.

**ACTION ITEM:** PM to book a boardroom at Kingstec for the session.

A contract is being developed with the Grapevine on sharing space and utilities.

PM is still seeking an appropriate new sponsor under the Artsvest program.

Leslie Dixon presented a financial statement which is positive and suggests approximately an \$8000 surplus at year end.

The adoption of her report was moved, seconded, and passed.

The concept of opening more and different venues during the Festival was discussed, this is being planned by the Festival Committee and Programmer.

Other business – the various items were reported on and discussed and have been largely referenced above. There appears to be no movement toward developing a Gala event this year, the VLT question was defined as a Board policy issue, Don Regan was reminded to approach an individual as a potential Board member and further involvement with the Artsvest program was recommended.

The next meeting was set for Monday, January 5, 2015, at KINGSTEC.

The meeting was adjourned at 2045H.

Don Regan  
Acting Secretary