



DEEP ROOTS
MUSIC COOPERATIVE

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

Present: PETER MOWAT, KEVIN WEST, JIM MURPHY, MARCELLA ARCHER,
BIRDIE BEZANSON

REGRETS: DON REGAN

1. Approval of agenda

- a. Moved – Marcella; 2nd – Jim; unanimous

2. Review of calendar

- a. No items on the calendar for December

3. Approval of Minutes from Nov. 2

- a. Moved - Kevin ; 2nd – Marcella; unanimous

4. Business Arising – see action item list updates

- a. Insurance for office space – clarifying if office is insured for others to use space
- b. Peter report on attendance at Music Nova Scotia
 - i. attended a session on running festivals
 - ii. discussed Bringing Home Concerts in collaboration with Music Nova Scotia

5. Treasurer's Report

- a. Bookkeeper – Marcella to continue with duties
- b. Positive report of financials
- c. Accept Financial as presented by Marcella
 - i. Moved – Jim; 2nd – Kevin; unanimous

6. Festival Update

- a. Lisa's request to book Market rental for Saturday night dance during festival

- i. Moved – Jim; 2nd – Kevin; unanimous

7. Other Business

- a. AGM – Jan. 23rd
 - i. AGM combined with volunteer appreciation (AI)
 - ii. Approved budget
- b. Insurance & Donna's request
 - i. See above – Business Arising
- c. APA Festival meeting
 - i. Birdie or Peter to go
- d. ECMA's April 13 to 17
 - i. Board members expressed interest in going
 - ii. Peter to investigate delegate passes (AI)
- e. Risk Management
 - i. To meet in Feb to develop
- f. Other/new projects
 - i. Discussion regarding professional development opportunities for board members

8. Adjourn

- a. Moved – Marcella; 2nd – Jim; unanimous

9. Next Meeting – Jan. 4