



DEEP ROOTS  
MUSIC COOPERATIVE

**BOARD MEETING**  
**KINGSTEC**  
**Dec 4, 2017 - 7:00 p.m.**  
**MINUTES**

**Present:** PETER MOWAT, DON REGAN, JIM MURPHY, KEVIN WEST, JOHN BURDOCK

**Regrets:** GERRY DAVIS, BIRDIE BEZANSON

**MINUTES:** JIM MURPHY

**1. Approval of agenda**

Moved - Kevin; 2<sup>nd</sup> – Jim

**2. Review of calendar**

Reviewed November and December

Final report to BCAH is due soon and is in progress. Dave and Lisa are planning to have complete by end of 2017 or early Jan

Report **for** town of Wolfville in progress - due by end of January (JM)

**3. Approval of Minutes from Sept 11**

Moved - Kevin; 2<sup>nd</sup> – Peter

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

Discussed action items

- Canada 150 feedback is complete and submitted
- Charity report is due 6 months post year end
- Kiki Cliff has volunteered to take on book keeping role
- Travel policy has been **shared** for review. Tabled until January 2018 meeting
- Early bird tickets now available for sale(2018 Festival)

## 5. Treasurer's Report

Financial report received for year-end 2017. DRMC completed the year with a small but positive net income

2018 Budget discussed

Motion to approve Financial Report as presented: Peter; 2<sup>nd</sup> by Don

## 6. Festival Update

Early Bird ticket sales/pre Christmas (3 day passes now on sale)  
BCAH and other grants **discussed – decision to invite Steve to next meeting with a start time of 6:00pm to discuss sponsorship. (PM)**

## 7. Other Business

Volunteer appreciation event – was a success both as an event and financially - **recommendation to have an annual event**

Erin Costello – Board agreed to an approach for a deal

**Lynne Miles – Board discussed a proposal from Sarah Porter re hosting Lynne in mid May. Need more detailed information. (PM)**

Musicians in Schools – no new news

AGM- Notice to be sent by Dec 21 that the AGM is planned for Jan 21<sup>st</sup> 2018 – 2:00 to 4:00. Need to book the Market. (PM)

Other/new projects

## 8. Adjourn

Moved - Don;

**Next Meeting – January 8, 2018 (special start time 6:00pm – supper to be provided)**