



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING
KINGSTEC
June 6, 2016 - 7:00 p.m.
MINUTES

Present: PETER MOWAT, KEVIN WEST, BIRDIE BEZANSON, DON REGAN,
GERRY DAVIS, MARCELLA ARCHER

Regrets: JIM MURPHY

MINUTES: BIRDIE BEZANSON

1. Approval of agenda

2. Thomas Krausse – Database Project

- a. To provide continuity, all info in one spot
- b. Post 2014 info gathered consistently for data base
- c. Thomas highlighted a number of uses

3. Review of calendar

- a. typos corrected
- b. reviewed

4. Approval of Minutes from May 2nd

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

5. Business Arising – see action item list updates

- a. completed

6. Treasurer's Report

- a. Marcella reported financials
 - To accept Moved – Peter, 2nd – Don; unanimous
- b. Blossom Blues Finances
 - i. A few more expenses to come in
- c. Funding
 - i. Evanov Funding coming to an end

- ii. Town of Wolfville Strategic Partner funding finalized soon
- iii. Building Community Through Arts and Heritage Grant finalized soon

7. Festival Update

- a. Outdoor Concert - Thursday night
- b. Early Bird Ticket Sales
- c. Motion to allow cheque signing for Peter S to enable
 - d. Moved – Kevin; 2nd – Gerry; unanimous

8. Other Business

- a. Strand - tabled
- b. New Music Sector Investments - tabled
- c. Risk Management Binder
 - i. Binders in office – need to add volunteer form
- d. SPARC – tabled
- e. Other/new projects
 - i. Welcome Summer Student Karen MacDonald (Tues to Sat)

9. Adjourn 9:20 pm

Next Meeting – July 4th Peter's House