



DEEP ROOTS
MUSIC COOPERATIVE

**BOARD MEETING
AT NSCC**

March 7, 2018 – 7:00 – 9:00 p.m.

MINUTES

Present: PETER MOWAT, JIM MURPHY, KEVIN WEST, JOHN BURDOCK, GERRY DAVIS (BY PHONE), DON REGAN

GUESTS: LISA HAMMETT VAUGHAN, MARTIN VANDERBAAREN, DAVE CARMICHAEL (BY PHONE)

MINUTES: JOHN BURDOCK

1	Approval of Agenda	Moved by ??
2	Approval of Minutes Jan 8/18	1 st – ??, 2 nd ??
3	Jim introduced his guest Martin Vanderbaaren, who was attending to find out about potential board membership.	
4	Festival Updates <ul style="list-style-type: none">➤ Lisa and Dave provided update on festival progress, artists, and venues➤ Discussion held regarding access to Acadia facilities. <i>Refer to AI sheet</i>	
5	Action Item Review / Business Arising Refer comments on Action Item Sheet	
	<ul style="list-style-type: none">➤ Summer Student Funding completed➤ Festival Budget reviewed and accepted➤ Lynn Miles concert – proceeding➤ Port Cities concert - proceeding➤ Musicians in Schools – proceeding with Kenny Byrka	
6	Treasurers Report <ul style="list-style-type: none">➤ Report for February 28 reviewed and accepted. Moved John, Seconded Don	
7	Other Business <ul style="list-style-type: none">➤ Presentation from TIXHUB – Meeting opened with a conference call with a representative from TIXHUB. They provided online services for	

	<p>ticket sales. A product information package was provided to members for review and subsequent discussion.</p> <ul style="list-style-type: none">➤ Blossom Blues – We discussed request from Apple Blossom to host something on the Friday. It was agreed Saturday would work better. We also discussed potentials acts for our show.➤ Video - Jim indicated he was talking to Wes regarding potential future videos and is to look into uploading 2017 video to website.➤ ECMA'S – Peter indicated he would be attending and inquired if we wanted to obtain additional pass for board member. All agreed.
	<p>Adjournment – Don moved, John 2nd</p>

Next Meeting – April 16, 2018