



DEEP ROOTS  
MUSIC COOPERATIVE

## Meeting Minutes for Board Meeting on July 7, 2018

**Location:** 63 Marsh Hawk Drive, Wolfville, NS  
**Time:** 7:00 pm to 9:00 pm  
**Present:** Peter Mowat, Kevin West, John Burdock, Jim Murphy, Don Regan,  
**Regrets:** Gerry Davis, Kenny Byrka

### Preamble -

#### 1. Approval of Agenda

- Peter requested motion for approval of the agenda.
- Motion to Approve by John; Carried

#### 2. Review of Calendar

- Peter presented a quick onscreen review of the (Google) calendar and upcoming events. There is nothing in the immediate calendar.
- Stanfest – Peter inquired about whether we would be doing an exchange of festival tickets with the Stanfest organizers again. Kevin indicated he was handling this and that we would be getting tickets.

#### 3. Approval of Minutes from last Meeting (2018-07/07)

- Peter requested motion for approval of the minutes from the last meeting.
- Motion to Approve by Don; Seconded by Kevin; Motion Carried.

#### 4. Business Arising (Ref: Action Items List Updates)

- Sponsorship – We received an email from Councillor in Kentville (Meg Hodges) indicating we may be entitled to larger grant depending on numbers attending festival. We determined our numbers meet the criteria for the current grant amount.
- Peter has spoken to the representative from government (Sarah MacKinnon) regarding the BCAH grant and the amount we are receiving. Peter and Li are to talk to her this upcoming Thursday. She had indicated next year would be a “review” year so amounts may differ. She also offered her assistance at the time we applied for next year’s grant.



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### 5. Treasurer's Report

- There was no treasurer's report presented due to Gerry's absence.
- Peter indicated there was a possibility Marcella Archer may return as bookkeeper, should she get into a new apartment in Wolfville. In the meantime, John and Gerry are to maintain the records.

### 6. Deep Roots Festival Update

- Grants – BCAH (Sarah MacKinnon). Refer to comments under Business Arising.
- We discussed the grants you can get from Music Nova Scotia and whether they applied to the local performers we have utilized. To be followed up by Gerry as an Action Item.

### 7. Other Business

#### a. Email Addresses

- We discussed utilizing personal names in addresses versus titles. Some members preferred personal. They are to advise Jim to set up and we would still use generic title address for those who prefer.

#### b. Strategic Plan

- We entered into a discussion about strategic planning, and specifically, about ensuring we focus on inclusion of the four founding cultures of Nova Scotia in the list of performers at the festival. While this year's lineup has already been established, we are to revisit this prior to the recruiting of next year's artists.

#### c. Benefit Concert

- We discussed holding a benefit concert for the owners of Danji Restaurant, who did not have insurance coverage for their losses in the recent fire. Peter mentioned Ian Porter, the owner of the building indicated that Danji owners intended to re-open once a new building has been constructed. Peter is to talk to Ian more about this prior to us proceeding. Refer to Action Item List

### 8. Meeting Adjournment

- Peter requested motion to adjourn the meeting.
- Motion by Don; Seconded by John; Motion Carried.
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- **PLEASE NOTE: The NEXT MEETING is MONDAY August 6, 2018 at Peter's house, 63 Marsh Hawk Drive.**