



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING

Peter Mowat

August 26, 2013

7:10 p.m.

MINUTES

1. **Approval of agenda** – motion to approve passed
2. **Approval of Minutes from July 29** – moved by Leslie, seconded by Kevin – approved unanimously
3. **Business Arising** – see action item list updates
4. **Treasurer's Report** – Leslie presented her report – Kevin moved to accept, seconded by Don – unanimously accepted.
5. **Festival Update** – Peter reported that things are progressing smoothly. There was a brief discussion around the need for the Festival budget to be trimmed due to the less that hoped for Heritage grant but all agreed that publicity should sustain the least amount of trimming in order to ensure that word gets out about the event.
6. **Other Business**
 - a. **Office Computer access** – the Board had a discussion around access to the office computers. It was agreed that access would be limited and determined by Leslie and Li.
 - b. **Wine & beer tasting** – Peter reported that following a discussion with Bruce Ewart (L'Acadie) we are now going to host a wine, beer and possibly cheese tasting at the Sunday afternoon concert. Both L'Acadie and Paddys have agreed to do tastings and Acadia has consented to this.
 - c. **Wolfville grant** – Peter explained that at this time there is confusion around whether we have actually received a grant. Peter believes that the confusion has developed around the cheque that was received for Mud Creek Days. Don will investigate further.
 - d. **New Board members** – the effort to recruit is ongoing, with several potential members awaiting contact.
7. **Next Meeting** – October 7 - Kingstec
8. **Adjourn** – meeting adjourned at 8:40