



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING

KINGSTEC

Oct 7, 2013

MINUTES

1. **Meeting Called to Order – 7:09**
2. **Welcome to New Board Member** – Birdie Bezanson introduced herself and officially joined the Board.
3. **Approval of agenda** – Motion to accept the agenda moved by Don Regan
4. **Approval of Minutes from August 26** - Motion to accept the minutes as posted moved by Kevin West.
5. **Business Arising** – Leslie reported that she has a sublease agreement for Michael Howell. It was also noted that there is now a desk, chair, file cabinet and bookcase in the office for his use.
6. **Treasurer's Report** – Leslie reported that it appears that the Festival did very well this year financially. An financial report was not given as there is still much to be reconciled.
 - a. **Insurance** – Leslie spoke with our insurance broker and has recommended that we renew for the next year.
7. **Festival Update**
 - a. **Review of event** – This year's Festival was a huge success. The weather played a huge role and the music in Clock Park was a wonderful asset. The food was great. It was agreed that this year's Festival Committee did a tremendous job and deserve much credit for the Festival's success. It was well organized, the music was incredible. The Board also recognizes the incredible contribution made by all of the volunteers and thanks everyone involved for their work.
8. **Other Business**
 - a. **APA Award** - The Board was pleased that the Deep Roots Music Cooperative was presented by the Atlantic Presenters Association with this year's Community Presenters of the Year Award.
 - b. **Blossom Blues** – It was agreed that we want to program next year's concert for Apple Blossom and planning needs to begin immediately.
 - c. **House concerts** –The Board will begin to investigate connecting with House Concerts in the Valley.
9. **Next Meeting – November 4, 2013 @ Kingstec Campus**
10. **Adjourned @ 9:02**