

## **Kainga Music Board Meeting**

April 13, 2016 ViaSat Building 10 @6:30pm-8pm  
2502 Gateway Road Carlsbad CA 92011

### **Call meeting to Order** \_\_\_\_\_

#### **Attendance**

- \_\_\_\_ Kathleen Corona
- \_\_\_\_ Martha Jensen
- \_\_\_\_ Garrett Phelps
- \_\_\_\_ Mary Noble
- \_\_\_\_ Rose Camacho
- \_\_\_\_ Josef Tongatoutai Ross-Ma'u
- \_\_\_\_ Koliniusi Ross-Ma'u
- \_\_\_\_ Juliet Royer King

#### **Others present at meeting**

- \_\_\_\_ Phillip Carmack
- \_\_\_\_ Mary Ann Ross-Ma'u
- \_\_\_\_ Nicole Berglund-Foster
- \_\_\_\_ Makenna Sellers

---

### **Approval of Minutes-Action Item**

### **Kainga Music Committees/Programs – Information/Update & Committees Report**

- Fundraising
- PR/Marketing Committee
- Program/Education Committee
- Community Event Committee
- Show Event Committee
- Budget Committee

### **Kainga Music Program Update/Report: Information**

- Facility June 2016/Community Outreach
- OUSD Meeting/Update for 2016-2017
- School Programs/Update 2016
- College Intern program
- Board Bios/Template
- Collaboration Projects w/Non-Profits and or other organizations  
MO-Rhythm, Charity Wings, Oceanside Unified School District

### **Treasurer's Report**

- Spring Concert budget
- School Programs budget

### **Future Agenda Items & Proposed Meeting Dates**

- June 6th
- August 8th
- September 10th
- October 10th
- November 14th
- December/January Board Workshop TBS

### **Adjourn**