

Kainga Music
Board Meeting Agenda
4150 Adams Street Carlsbad CA 92008
1/25/2015
4:00pm-6:00pm

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

____ Denise Pateros

____ Mary Ann Ross-Ma'u

Approval of Minutes-Action Item

Treasurers Report-Action Item

Budget Report 2014

Pending BOD 2015 Action Plan

Kainga Music Proposed BOD Committees –Action Item

Board Participation/Brainstorm Together

Board Presentation/Speaking points

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

Board Action Plan 2015

Kainga Music Program Update/Report: Information

Numbers students in classes _____

- Community Support Shows
- Kainga Music Produced Shows
 - Update May 31 Show Vista (Avo Theatre)
- Review School Program Proposal 2015
- Future Collaboration Projects w/Non-Profits
 - MO-Rhythm, Kids College, Feed the Soul

Future Agenda Items & Proposed Meeting Dates

January 25 @ 4:00 BOD Meeting/Workshop/Action Plan

February 22 @ 6:00

March 22 @ 6:00

April 19 @ 6:00

May 17 @ 6:00

Adjourn

