

***Kainga Music
Board Meeting Agenda
3481 Celinda Drive
Carlsbad, CA
12/14/2014
6:00pm-8:00pm***

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

Approval of Minutes-Action Item

Marketing-Information

Scholarships 2014 -Action Item

Fundraising/Support /Sponsors/strategic planning- Information

Review Levels of Support/Sponsorship
Grants, Private funding
Ongoing Kainga Music Event Fundraisers
T-shirts Sales

Treasurers Report-Information

Report Board Action Plan 2014: Information

Draft Board Action Plan 2015: Information

Kainga Music Program Update/Report:

Numbers students in classes

Community Support Shows:

Report Fula Bula Fest November 29/30 (Encinitas)
Update December 14 (Oceanside Library)
Feeding the soul December 20 (Oceanside Star Theatre)

Kainga Music Produced Shows

Update December 16 Show Carlsbad (Carlsbad Village Theater)
Update January Jazz Show (Oceanside Sunshine Brooks Theatre)
Update May 31 Show Vista (Avo Theatre)

Review School Program Proposal 2015-2016

Update Current School Programs Foussat (Oceanside) Vista Visions Academy (Vista) 2014
Elem/MS/HS Program draft proposal 2015
Mission Vista HS possible collaboration project 2015-2016

Future Collaboration Projects w/Non-Profits

MO-Rhythm, Kids College, Feed the Soul

Future Agenda Items & Proposed Meeting Dates

January 11 @ 6:00 BOD Workshop/Strategic
February 22 @ 6:00
March 22 @ 6:00
April 19 @ 6:00
May 17 @ 6:00

Adjourn