

**Kainga Music Board Meeting 6:30 pm  
Monday October 28, 2019  
996 Sugarbush Drive  
Vista Ca 92084**

**Call to Order:**

**Attendance**

\_\_\_ Janeanne Jack  
\_\_\_ Garrett Phelps  
\_\_\_ Mary Noble  
\_\_\_ Rose Camacho  
\_\_\_ Josef Tongatoutai Ross-Ma'u  
\_\_\_ Koliniusi Ross-Ma'u  
\_\_\_ Juliet Royer Ross-Ma'u  
\_\_\_ Rochelle Ross  
\_\_\_ Eric Liu

**Others present at meeting**

\_\_\_ Phillip Carmack  
\_\_\_ Mary Ann Ross-Ma'u  
\_\_\_ Jackie Powers  
\_\_\_ Denice Pateros  
\_\_\_ Amy Dunn

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\*Phone In and/or Google Hangout

**(5 min) Approval of Minutes-Action Item**

- Minutes 8/12/2019

**(30 min) Executive Director Updates**

- Update/Information Community Lessons @ Sugarbush and Casita
- Staffing Update: Teacher Training/Internship.
- Research on other steel pan programs update- Trinity College Steel Drum Program
- 2019-2020 goals update - operational plan update. (Membership software update)

**(20 min) Committee Update**

- Fundraising Committee
- Program/Education Committee:
  - Ongoing Community Partnership w/Museum of Making Music & San Pasqual Academy
  - MVHS Steel Drum Program Consulting
  - Foussat Elementary School Program
  - Casita Elementary School Program
- Community Event Committee:
- Show Event Committee:
  - Winter Concert on December 5th @MVHS
  - Spring Concert on April 19th at Moonlight
- Budget Committee
- PR/Marketing Committee

**(10 min) Treasurer's Report**

- Current Balance
- Budget Meeting/Projected Budget 2019-2020

**Future Agenda Items & Proposed Meeting Dates & Important Dates for BOD Members Attendance**

Proposed dates Agenda Items for 2019-2020 Board Meeting

Strategic Plan Update

Survey of Certification Course/Cost of Certification in the for future course.

**December 9th**

Strategic Plan Update

**Adjourn:**