

Kainga Music Board Meeting

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

Call meeting to Order 7:07pm

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
- Kurt Jensen
- Ryan Schumacher

Approval of Minutes-Action Item

Motioned by Rose/seconded by Mary Pass Unanimously

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

- Fundraising -w/Ryyn helps us with community crowdfunding and fundraising events in the future
- PR/Marketing Committee
 - press release sent out to local papers/magazines
- Program/Education Committee
 - starting next week school programs
 - programs officially involved
 - OUSD -El Camino, Garrison (Keli's alumni), Foussat
 - VUSD -Grapevine, Vista Visions, Alta Vista, Vista Magnet Middle

School

-new lead instructors and more volunteers for the school programs

compared to last year

- Community Event Committee
 - don't have as many events because of new programming for annual Spring

Concert

- Show Event Committee
 - A Community In Rhythm- Need to sell tickets!
- Budget Committee

Kainga Music Program Update/Report: Information

- Facility June 2016/Community Outreach: Charity Wings (San Marcos) and Carlsbad Community Center (Carlsbad)
- OUSD Meeting/Update for 2016-2017

-will be invited to do a workshop to all Principals in OUSD for exposure
-from the meeting they recommended Garrison as school program

- School Programs/Update 2016 Looks like we will have a profit from School Programs this year that will help offset May Show
- College Intern program: KM table at MC college hour
- 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: Financial Summary presented by Martha
- 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 8:01pm