

Kainga Music
Board Meeting Agenda

ViaSat Building 10 @ 4:30pm
6155 El Camino Real
Carlsbad CA 92011
8/28/2015

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

Revised Board Action Plan 2015-Action Item

Kainga Music Committees/Programs – Information

Update & Committees Report

- Fundraising
 - Project Pie
 - Updated fundraising strategic plan
- PR/Marketing Committee
 - Push for more followers on social media
 - Website Update
- Program/Education Committee
 - Surveys update
 - Jack Johnson Foundation
 - SVP Application/Pending Meeting
 - Numbers students in classes ___
 - School Programs 2015-2016
- Community Event Committee
 - Bella Vista
 - Mission San Luis Rey
 - Encinitas
 - Belly Up
- Show Event Committee
 - Fundraiser concert/Kainga Music Produced Show
 - Church Christmas fundraiser

- Winter show/Kainga Music Produced Show
- Budget Committee
 - Program budgets

Treasurer's Report - Information

2015/2016 Overall Budget presented at October Meeting
Master Agreement with VUSD

Kainga Music Program Update/Report: Information

- College Intern program
- Job title for Keli and Tonga
- Collaboration Projects w/Non-Profits and or other organizations
MO-Rhythm, Kids College, Feed the Soul

Future Agenda Items & Proposed Meeting Dates

September 18th

October 18th

November 6th

December 4th

Adjourn