

**Kainga Music Board Meeting
17163 Reflections Circle
San Diego CA 92127
August 6th, 2016 4:00-6:00pm**

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

____ Phillip Carmack
____ Mary Ann Ross-Ma'u
____ Nicole Berglund-Foster
____ Makenna Sellers
____ Mary Sellers

(10min) Approval of Minutes-Action Item

(40min) Kainga Music Committees/Programs – Information/Update & Committees Report

- Fundraising: October 7th @ Viasat
- PR/Marketing Committee: Need PR Plan/Members/Advice/SVP
- Program/Education Committee
 - OUSD Update for 2016-2017
 - School Programs/Update 2016-2017
 - College Intern program
 - Collaboration Projects w/Non-Profits and or other organizations
 - MO-Rhythm, Charity Wings, Oceanside Unified School District, Epiphany Prep Charter School
- Community Event Committee
 - Epiphany Prep Charter/Escondido 6/5, 7/24, Future events planned
 - Kids for Peace Event August 27
 - Charity Wings/Cal State San Marcos 8/28
 - KM Beach Pan Party September 16th
- Show Event Committee: A Community In Rhythm/Winter Show/December 20th
- Budget Committee

(20 min) Kainga Music Other Business/Information

- Facilities Update/Community Outreach
- KM 2016 Survey results/summary

(10 min) Treasurer's Report/Information

- Budget Report 2016/2017

Future Agenda Items & Proposed Meeting Dates

- November 14th
- January Board Workshop TBS

Adjourn