

## Kainga Music Board Meeting

545 Hillside Terrace

Vista CA 92084

(Julies House)

Monday December 4, 2017

6:00pm-7:30pm

### Call meeting to Order

#### Attendance

\_\_\_ 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  
\_\_\_ Jackie Powers  
\_\_\_ Denice Pateros  
\_\_\_ Amy Dunn  
\_\_\_ Eric Liu

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### (10min) Approval of Minutes-Action Item

- August 7, 2017

### (50min) Kainga Music Committees/Programs – Information/Update & Committees Report

- Fundraising: Update FulaBula Event
- Program/Education Committee  
Fall School Programs Update VUSD/Casita Program & Facility Use and KM onsite OUSD Foussat Onsite
- Community Event Committee: Vista Chamber Involvement Meetings -need volunteer(s) to attend events on behalf of KM and promote Spring Concert Encinitas Art, 1st Street Mural Installation, FulaBula, Palm Springs CAMFEST
- Show Event Committee: Winter Concert December 18 and Spring Concert April 29
- Budget Committee: Budget PR/Marketing
- PR/Marketing Committee: Working with Amy Dunn(KM Student) on Action Plan

### (15 min) Kainga Music Other Business/Information/Action Item on BOD Membership

- Facilities Update/Community Outreach:
- Board Members
- Strategic Plan Review

### (15 min) Treasurer's Report/Information

- Budget information/review 2016/2017
- Projected budget review/feedback for 2018

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

- Vote New Board for 2018
- Evaluation Executive Director 2018
- January 29th BOD Meeting/Workshop

March 12th BOD Meeting

April 16th BOD Meeting

June 11th BOD Meeting

August 13th BOD Meeting

October 15th BOD Meeting

December 3rd BOD Meeting

- April 29th Spring Concert/Moonlight

**Adjourn**