

Kainga Music
Board Meeting Agenda
4150 Adams Street
Carlsbad CA 92008
April 19th
3:00-4:30pm

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

Treasurers Report-Information

Kainga Music Committees –Information

Update & Committees Report

- Fundraising/PR/Marketing Committee – Website update
 - Board/Students Taking points
 - Sponsor/Donation letters
 - Twitter/Facebook/Instagram information
 - Summer/Fall fundraiser event at Rose's House
 - T-shirts
- Program/Education Committee-
 - review surveys for school programs, schools participating
- Community Event Committee
- Show Event Committee
Pan yard Rehearsal
- Budget Committee

Board Action Plan 2015

Kainga Music Program Update/Report: Information

Numbers students in classes _____

- Community Support Shows
 - Report April 11th Tower 13 show
 - Update May 3rd Carlsbad Street Fair
 - Update May 8th Belly Up show opening for One Drop
 - Update May 17th Eco Fest in Encinitas
- Kainga Music Produced Shows
 - Update May 31 Show Vista (Avo Theatre)
- Spring School Program 2015
- Collaboration Projects w/Non-Profits and or other organizations
 - MO-Rhythm, Kids College, Feed the Soul, Goat Hill

Future Agenda Items & Proposed Meeting Dates

May 16 @ 10:00

June 28

August 9th
September 13th

Adjourn

