

**Kainga Music Board Meeting 6:30 pm
Monday February 25, 2019
996 Sugarbush Drive
Vista Ca 92084**

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
 Rochelle Ross
 Eric Liu

Others present at meeting

Phillip Carmack
 Mary Ann Ross-Ma'u
 Jackie Powers
 Denice Pateros
 Amy Dunn

(5 min) Approval of Minutes-Action Item

- Minutes 12/10/2018

(20 min) Executive Director Updates

- Winter Show 2018 Review
- Spring Concert 2019 Updates
- Community Partnership w/Museum of Making Music & San Pasqual Academy

(30 min) Committee Update

- Fundraising: Membership Updates/Membership Roll out at Concert-Rochelle
- Program/Education Committee: Schools Participating in Concert
- Community Event Committee: "Party Side"
- Show Event Committee
- Budget Committee- Report out From Meeting 2/11/2019
- PR/Marketing Committee (Amy Dunn)

(10 min) Evaluation/Job Description of Executive Director Review.

(10 min) Treasurer's Report/Action Item

- Projected Budget

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

- Proposed dates for 2018-2019 Board Meeting
February 25, April 22, June 10, August 12

Adjourn