

## Kainga Music Board Meeting

Mission San Luis Rey

Address: 4070 Mission Ave., Oceanside, CA 92057.

February 7th, 2017

6:00pm-7:30pm

### 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

\_\_\_\_ Phillip Carmack  
\_\_\_\_ Mary Ann Ross-Ma'u  
\_\_\_\_ Nicole Berglund-Foster  
\_\_\_\_ Makenna Sellers  
\_\_\_\_ Mary Sellers  
\_\_\_\_ Krissy Davis

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

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

- Fundraising
- PR/Marketing Committee  
SVP Update  
Vista Chamber Membership
- Program/Education Committee  
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, Kids for Peace
- Community Event Committee  
Panyard Rehearsals  
Kids for Peace  
Encinitas Street Fair-April  
Vista Strawberry Festival-May  
Concerts in the Park -TBS July/August
- Show Event Committee: A Community In Rhythm
- Budget Committee  
October 7th Fundraising Event @ Carlsbad Inn  
December 10th Winter Show @ Escondido Arts Center

### (15 min) Kainga Music Other Business/Information

- Facilities Update/Community Outreach

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

- Budget Report 2016/2017

### Future Agenda Items & Proposed Meeting Dates

- Tuesday March 21 Board Meeting/Committee Meeting

- Tuesday May 2 Board Meeting/Committee Meeting
- Saturday May 20 A Community in Rhythm @ Moonlight Amphitheatre

**Adjourn**