

***Kainga Music
Board Meeting Minutes
4150 Adams Street Carlsbad CA 92008
1/25/2015
4:00pm-6:00pm***

Call meeting to Order 4:39

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

Martha motion to improve Minutes –Tonga seconded and passed – Motion passes unanimously

Treasurers Report-Action Item

Budget Report 2014

Rose motion to improve Treasurers report for 2014-Tonga seconded – Motion passes unanimously

Pending BOD 2015 Action Plan

Will review action plan and revise budget and have budget back for approval next month. Spring school program is still being finalized. Strategic goals tentatively assigned to committees.

Kainga Music Proposed BOD Committees –Action Item

Julie motion to accept committees with the change of combining the Fundraising/PR/Marketing Committee, Rose seconded-Motion passes unanimously

Board Participation/Brainstorm Together

Board Presentation/Speaking points-Denise and Julie will work on this

- **Fundraising, PR/Marketing Committee: Julie/Rose**
- **Program/Education Committee: Tonga/Julie**
- **Community Event Committee: Rose**
- **Show Event Committee:**
- **Budget Committee: Martha/Julie**

Board Action Plan 2015

Reviewed Action Plan– will work on budget and adopt both budget and action plan next meeting.

Kainga Music Program Update/Report: Information

- Number of students in classes: approx. 40-45 currently enrolled
- Community Support Shows: 0 planned in Jan/Feb. Expected to pick up in the spring.
- Kainga Music Produced Shows
 - Update May 31 Show Vista (Avo Theatre, 382 seats) Seats may be limited because of the performers and families. 2 shows, 2 sets each. Expect to have school program take at least 126 tickets per show (42 free student tickets, 42 included parent tickets, at least 42 additional family members per show)
- Review School Program Proposal 2015:
Kids College: Del Rio OUSD, Casita VUSD,
OUSD: Fousatt, El Camino
VUSD: VAPA, VVA, VMMS, Bobier, Alta Vista
Kainga wants to always have Oceanside represented in School Programs

- Future Collaboration Projects w/Non-Profits
 - MO-Rhythm, Kids College, Feed the Soul (March)
2 year plan for MO-Rhythm big show together. In March/April this year, teach a steel pan class in San Diego in cooperation with MO-Rhythm.

Future Agenda Items & Proposed Meeting Dates

February 22 @ 3:00 at Rose's House

March 22 @ 6:00

April 19 @ 6:00

May 17 @ 6:00

Adjourn 6:07pm

