

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

Call meeting to Order 3:17pm

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

Keli motion to approve-Martha Seconded motion passed

Treasurers Report-Information

Over 3000 was raised last month-money will be going toward support of school programs

Kainga Music Committees –Information

Update & Committees Report

- Fundraising/PR/Marketing Committee
 - Rubio's fundraiser May on a weekend
 - Fall Fundraiser/Roses House
 - T-Shirts-possibly order 100/ 50 possible special edition
 - Website update-suggestion to be more focused/clear understanding
 - Board/Students Talking points
 - 89 Students
 - 3 High Schools
 - 2 Middle Schools
 - 5 Elementary Schools
 - Planning to do 12 school programs a year in 2015-2016
 - Looking for a Van
 - Looking for donors to buy ticket packages for families of students
 - Why Steel drums are good for students.
 - Sponsor/Donation letters
 - Twitter/Facebook/Instagram information
 - Getting on the same page /possibly linking
- Program/Education Committee-
 - review surveys for school programs, schools participating
 - Board reviewed/revised questions on survey
- Community Event Committee
 - Tower 13 went great/combination/ stage space limited
 - Carlsbad May 3rd/Carlsbad Street fair
 - Opening up at Belly Up/May 8th
 - May 17 at Eco Fest @10:00am
- Show Event Committee
 - Pan yard Rehearsal

- Sunday April 26th @ Via sat
- Budget Committee

Board Action Plan 2015

Kainga Music Program Update/Report: Information

Numbers students in classes 39

- Community Support Shows
- 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 13 @ 6:00

June 28 TBA

August 9 TBA

Adjourn 5:40pm

