

**Kainga Music Board Meeting 6:30 pm
Monday May 6, 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
___ Janeanne Jack

(5 min) Approval of Minutes-Action Item

- Minutes 2/25/2019

(5 min) Board Membership/Action Item

- Accept Martha's Resignation Letter
- Vote Janeanne Jack in as new board member/Treasurer

(30 min) Executive Director Updates

- Spring Concert 2019 Review
- Community Partnership w/Museum of Making Music & San Pasqual Academy -Tonga
- Strategic and Operating plans
- Update/Information Sugarbush Lesson Location/Insurance Update
- Staffing Update: Teacher Training/Internship

(20 min) Committee Update

- Fundraising Committee
- Program/Education Committee
- Community Event Committee: "Party Side"
- Show Event Committee
- Budget Committee
- PR/Marketing Committee (Amy Dunn)

(10 min) Treasurer's Report

- Spring concert donation update - Keli
- Founder's Loan Payment and Payment Plan (Action Item)

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

- Proposed dates for 2018-2019 Board Meeting
June 10, August 12

Adjourn