

**Kainga Music Board Meeting 6:30 pm
Monday August 12, 2019
996 Sugarbush Drive
Vista Ca 92084**

Call to Order:

Attendance

Janeanne Jack
 *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

*Phone In and/or Google Hangout

(5 min) Approval of Minutes-Action Item

- Minutes 6/10/2019

(30 min) Executive Director Updates

- Ongoing Community Partnership w/Museum of Making Music & San Pasqual Academy -Tonga
- Update/Information Lessons for Summer
- Staffing Update: Teacher Training/Internship
- Research on other steel pan programs update
- 2019 goals update - operational plan update
- Possible stipend for membership research and setting up internship

(20 min) Committee Update

- Fundraising Committee-Fat Joe's Fundraiser for Fousatt Elementary Site School Program
- Program/Education Committee: Fousatt Elementary Program, Epiphany, Vista Magnet Middle School, Mission Vista High School
- Community Event Committee: "Party Side"
- Show Event Committee
- Budget Committee
- PR/Marketing Committee (Amy Dunn)

(10 min) Treasurer's Report

- Current Balance

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

- Proposed dates Agenda Items for 2018-2019 Board Meeting
October 7th
December 9th
Projected Budget 2019-2020
Strategic Plan Update

Adjourn