

**Kainga Music Annual Workshop & Board Meeting 5-6:30 pm
10/21/2018**

**996 Sugarbush Drive (Keli, Julie, Semisi & MaryAnn's New House :-)
Vista Ca 92084**

Call meeting to Order 5:15pm

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
 Cami Hoffman
 Semisi Ma'u

(5 min) Approval of Minutes-Action Item

- Minutes 9/9/2018- Tabled until next month

(20 min) Executive Director Updates

- Proposed Lessons (Thursday/Wednesday) Starting in June/July 2019 at House - Then resume Casita and possible other school site in September.
- December/Winter Show 2018 @ Avo Saturday December 15th KM & Casita, Early bird discount, coupons. After Party Location.
- Spring Show 2019 @ Moonlight - looking for May date hopefully
- School Programs 2019 -school program cost adjusted because of no cost for show tickets.

(20 min) Committee Update

- Fundraising -Fula Bula Festival, Facebook Non-Profit Birthday, Gift Certificates(ready to sell for FulaBula Fest Nov 15), Newsletter Coupon & Gift Certificates
- Program/Education Committee: community package lessons possibly offered w/Tonga at San Pasqual Academy/Museum of Making Music, Cami would like to help with all programs.
- Community Event Committee November 10th, Makers Market in Encinitas
- Show Event Committee
- Budget Committee -set a meeting before the end of the year
- PR/Marketing Committee (Amy Dunn)-December sing -a- long @ Mission for new neighbors. Amy review of Marketing Plan for KM and Programs. Road map for the next 6 months. (Amy, Keli, Sue, Denice, Phillip, Semisi)

(15 min) Kainga Music Membership (Bruce & Rochelle)

Rochelle review of membership draft

Start a Go Fund Me for black friday- giving Tuesday/ On Go Fund Me Site/Check into paypal.

(10 min) Evaluation/Job Description of Executive Director Review/Process

Sent out to all board and a few Committee Members- please contact Rochelle if you have any Questions.

(10 min) Treasurer's Report/Action Item

- Current Balance \$4553.00

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

- Proposed dates for 2018-2019 Board Meeting Time & Location TBD
December 10, February 11, April 22, June 10, August 12

Adjourn 6:56pm