

**Kainga Music Board Meeting 6pm  
Monday, December 14th, 2020  
Zoom call**

**Call to Order:**

**Attendance\***

\_\_\_\_ Janeanne Jack  
\_\_\_\_ Garrett Phelps  
\_\_\_\_ Mary Noble  
\_\_\_\_ Rose Camacho  
\_\_\_\_ Josef Tongatoutai Ross-Ma'u  
\_\_\_\_ Koliniusi Ross-Ma'u  
\_\_\_\_ Juliet Royer Ross-Ma'u  
\_\_\_\_ Rochelle Ross  
\_\_\_\_ Eric Liu

**Others present at meeting**

\_\_\_\_ Phillip Carmack  
\_\_\_\_ Mary Ann Ross-Ma'u  
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\*All attendees via Zoom

**(5 min) Approval of Minutes-Action Item**

- Minutes 3/15/2020
- Minutes 6/8/2020

**(20 min) Executive Director Updates**

- KM Workshops (Phillip Carmack and Tonga Ross-Ma'u) -
- Weekly Digital lessons (Keli)

**(20 min) Committee Update**

- Fundraising Committee
  - Donation based lessons
  - Facebook birthday donations
- Program/Education Committee:
  - Partnership w/Museum of Making Music & San Pasqual Academy
  - MVHS Steel Drum Program Consulting
  - Foussat Elementary School Program
  - Casita Elementary School Program
  - Alta Vista/Vista Visions
- Community Event Committee:
  - Pan In Unity participation (Keli)
  - KM Video projects (Garrett)
- Show Event Committee:
- Budget Committee
  - Taxes filed
  - San Diego County Small Business Stimulus Grant
- PR/Marketing Committee

**(10 min) Treasurer's Report**

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

**Attendance**

**Adjourn:**