

## Kainga Music Board Meeting Minutes

Mission San Luis Rey

Address: 4070 Mission Ave., Oceanside, CA 92057.

February 7th, 2017

6:00pm-7:30pm

Call meeting to Order 6:05pm

### 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

Phillip Carmack  
 Mary Ann Ross-Ma'u  
 Nicole Berglund-Foster  
 Makenna Sellers  
 Mary Sellers  
 Krissy Davis

### (10min) Approval of Minutes-Action Item

Tonga motioned to approve minutes, Martha seconded, motion carries

### (50min) Kainga Music Committees/Programs – Information/Update & Committees Report

- Fundraising: event went well in October Fundraiser \$2951
- PR/Marketing Committee: we tried newspaper went out for lessons –we got no response for efforts in newspaper  
SVP Update: We met with SVP again in September, reviewed where KM is currently and where we are headed as an organization. Do not give services away and value. Finding the balance as an organization. We hope to continue the relationship with SVP. They help with how to market,  
Vista Chamber Membership: KM became a member of Chamber member. Hope to have board members attend different meetings/events to show KM support for city events and hope to get KM board member/students attend. Julie will send out calendar so that everyone can.
- Program/Education Committee  
This committee will meet to discuss KM packages, summer momentum, and registration day. We will report back to board  
School Programs/Update 2016-2017 200 students from school programs. We have Alta, Murray, El Camino, Epiphany Prep, Grapevine, VMMS, Bobier, We will be offering for a few other schools.  
College Intern program: Krissy attends MC and graduated from Mission Vista High School Phillip, Nicole Mary and McKenna,  
Collaboration Projects w/Non-Profits and or other organizations  
MO-Rhythm: will be part of May show/ Charity Wings/Oceanside Unified School District/Epiphany Prep Charter School: we have one of our sites there. Kids for Peace: Peace instrument /Kenya trip in June 22- July 3
- Community Event Committee  
Panyard Rehearsals Feb 19<sup>th</sup> Sunday 1-4  
Kids for Peace  
Encinitas Street Fair-April 29<sup>th</sup>  
Vista Strawberry Festival-May  
Concerts in the Park -TBS July/August

- Show Event Committee: A Community In Rhythm May 20<sup>th</sup> 5:00 Saturday
- Budget Committee  
Have talked about facilities costs, movement and locations. After big show, people naturally take breaks.  
October 7th Fundraising Event @ Carlsbad Inn  
December 10th Winter Show @ Escondido Arts Center

**(15 min) Kainga Music Other Business/Information**

- Facilities Update/Community Outreach

**(15 min) Treasurer's Report/Information**

- Budget Report 2016/2017

**Future Agenda Items & Proposed Meeting Dates**

- Tuesday March 21 Board Meeting/Committee Meeting  
Strategies for donors at show and post show engagement  
Report from programs committee  
Facilities Update  
Adding board meetings  
Strategic plan/review
- Tuesday May 2 Board Meeting/Committee Meeting
- Saturday May 20 A Community in Rhythm @ Moonlight Amphitheatre

**Adjourn 7:42pm**