

Kainga Music Board Meeting

545 Hillside Terrace

Vista CA 92084

(Julies House)

Monday August 7, 2017

5:30pm-7:00pm

Call meeting to Order 5:58

Attendance

Kathleen Corona
 Martha Jensen
 Garrett Phelps (Via Phone)
 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
 Eric Liu
 Jackie Powers
 Denice Pateros
 Amy Dunn

(10min) Approval of Minutes-Action Item

- May 2 2017 Julie motions to accept minutes, Tonga seconds motion passes unanimously

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

- Fundraising: Met with student Amy regarding PR/Marketing, Keli will prepare a budget for PR/Marketing
- PR/Marketing Committee: we will have committee meet with her in October
- Program/Education Committee
Changes in 2017, facility, larger classes
- Community Event Committee
Summer Panyards/Workshops; Going really well, will continue every other month through fall and spring
Kids for Peace/Kenya: Summary of trip and future relationship/collaboration with them
Summer community outreach events/performances
- Show Event Committee: A Community In Rhythm: summary of event, Sound was better, will do PR/Marketing package next year
- Budget Committee

(15 min) Kainga Music Other Business/Information/Action Item on BOD Membership

- Facilities Update/Community Outreach: Use the coaster as part of the marketing Carlsbad Beginner Site
- Board Members
Accept Kathleen Corona resignation --Keli read Kathleen resignation letter to BOD
Julie moves to accept, Tonga seconded motion, motion passes unanimously
Nominate New Board Members: Eric Lui
- Strategic Plan Review

(15 min) Treasurer's Report/Information

- Budget information 2016/2017

Future Agenda Items & Proposed Meeting Dates

- Monday September 11th @ 6:00-7:00pm

Adjourn 7:01pm