

Kainga Music
Board Meeting Agenda

ViaSat Building 10 @ 5:00pm
2502 Gateway Road
Carlsbad CA 92011
10/9/2015

Call meeting to Order ___

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

___ Denise Pateros
___ Mary Ann Ross-Ma'u
___ Phillip Carmack

Approval of Minutes-Action Item

Kainga Music Committees/Programs – Information

Update & Committees Report

- Fundraising Committee
 - MJ concert update
 - FulaBula Fest
- PR/Marketing Committee
 - Push for more followers on social media
- Program/Education Committee
 - SVP Update/Meeting Sept 23
 - Numbers students in classes ___
 - School Programs 2015-2016
- Community Event Committee
 - Belly Up Review
 - Viasat Event Review
 - Guest Lecture Oct 11th Mission San Luis Rey Youth
 - Camp Pendleton October 16
 - Carlsbad Street Fair Nov 1st
 - Oceanside Music Festival Nov 8th
- Show Event Committee
 - Fundraiser concert October 24/Kainga Music Produced Show
 - Winter show/Kainga Music Produced Show
- Budget Committee
 - Program Budgets

Projected Facility Budget
Review Keli timesheet

Treasurer's Report – Adopt Budget

2015 Budget
2016 Projected Budget
Master Agreement with VUSD

Kainga Music Program Update/Report: Information

- College Intern program
- Collaboration Projects w/Non-Profits and or other organizations
MO-Rhythm, Kids College, Feed the Soul

Future Agenda Items & Proposed Meeting Dates

December 4th

January 8th Board Workshop

Adjourn