

**Kainga Music Board Meeting 6:30 pm
Monday October 28, 2019
996 Sugarbush Drive
Vista Ca 92084**

Call to Order: 7:00

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
 Jackie Powers
 Denice Pateros
 Amy Dunn

*Phone In and/or Google Hangout

(5 min) Approval of Minutes-Action Item

- Minutes 8/12/2019 Janeanne moved to approve Rochelle seconded -passes

(30 min) Executive Director Updates

- Update/Information Community Lessons @ Sugarbush and Casita
A few new people have started at Sugarbush, it's been slow at Casita, Flyer went out a week ago- hopefully we will see more come out. 24 students to date for both programs
- Staffing Update: Teacher Training/Internship.
Finished with Instructor training, 5 instructors have been helping out, also have been able to sub. MVHS senior Intern working with Casita.
- Research on other steel pan programs update- Trinity College Steel Drum Program
Visited Trinity College Steel Drum Program -Invited KM to a Sambafest this April - In the future they would like to have a few KM students come out and perform with them. Looking into April 2021
- 2019-2020 goals update - operational plan update. (Membership software update)
Keli will continue to work on this. Will give direction to Michelle to review costs and program that will best fit KM. Board wants to see more comparable information. December 9th Michelle will give report to board with the lowest 4 programs. Looking at 100 or members more. What is it that we need from the software? Keli will work with Michelle and board. How Software allows you to communicate with members, will we be able to have membership tier within software? Rochelle will brainstorm a list and share with Keli.

(20 min) Committee Update

- Fundraising Committee
- Program/Education Committee:
 - Ongoing Community Partnership w/Museum of Making Music & San Pasqual Academy
Not doing steel drum until spring or summer, making it more impactful.
 - MVHS Steel Drum Program Consulting
Keli goes Monday & Tonga goes Wednesday, Instructor would like them to continue. We will get more access with students. Facility use for Winter Concert.
 - Fousat Elementary School Program
Keli played message from Felicia/Fousat. She was very excited. Dylan alumni from Fousat/current MVHS student and Kisti is also helping the Fousatt program.
 - Casita Elementary School Program
Hired KM to come in throughout the year once a week. As well as after school program and community lessons in the evening.
- Community Event Committee: November events -Check Schedule
- Show Event Committee:

- Winter Concert on Friday December 6th @MVHS /6\$ split 50/50 with MVHS Steel Drum Program, Hopeful that we will get some of the Steel Drum 1 and 1 ½ students join us for the spring when they are not taking lessons.
 - Spring Concert on April 19th at Moonlight
- Budget Committee
- PR/Marketing Committee

(10 min) Treasurer's Report

- Current Balance \$12,644.52 Janeanne present Income & Expenses
- Budget Meeting/Projected Budget 2019-2020- This will be at next meeting 12/9/2019

**Future Agenda Items & Proposed Meeting Dates & Important Dates for BOD Members Attendance
December 9th**

Proposed dates Agenda Items for 2019-2020 Board Meeting

Strategic Plan Update

Membership Apps Report: Michelle/Keli

Survey of Certification Course/Cost of Certification for future courses.

Budget Meeting/Projected Budget 2019-2020

Proposed Schedule for 2020

Adjourn: 7:49pm