

**Kainga Music Board Meeting 6:30 pm  
Monday December 16, 2019  
996 Sugarbush Drive  
Vista Ca 92084**

**Call to Order: 6:49pm**

**Attendance**

- Janeanne Jack
- Garrett Phelps\* by phone
- Mary Noble
- Rose Camacho
- Josef Tongatoutai Ross-Ma'u
- Koliniusi Ross-Ma'u
- Juliet Royer Ross-Ma'u
- Rochelle Ross\* by google hangout
- Eric Liu\* by google hangout

**Others present at meeting**

- Phillip Carmack
- Mary Ann Ross-Ma'u
- Jackie Powers
- Denice Pateros
- Amy Dunn

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\*Phone In and/or Google Hangout

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

- Minutes 10/28/2019 - Eric motioned to accept/Janeanne seconded - unanimous accepted

**(30 min) Executive Director Updates**

- Winter Concert on December 6th @MVHS - Keli reported packed house/MVHS collaboration/\$1176 ticket sales - new collaboration with MVHS is going well/hope to increase KM students from MVHS program
- Update/Information Community Lessons @ Sugarbush and Casita: 24 students currently
- Staffing Update: Teacher Training/Internship - need to calendar 2020 certificate program.
- 2019-2020 goals update - operational plan update. (Membership software update)- emailed out to everyone;consolidate list to requirements and weighted importance- our requirements

**(20 min) Committee Update**

- Fundraising Committee - established relationship/20th annual FulaBula Fest \$1,0000
- Program/Education Committee:
  - Ongoing Community Partnership w/Museum of Making Music & San Pasqual Academy
  - MVHS Steel Drum Program Consulting - going well, MVHS instructor looking to join KM lessons
  - Foussat Elementary School Program - first performance on their own - great letter from teacher at Foussat -
  - Casita Elementary School Program - looking for parent/teacher to lead program and take summer training
  - Epiphany: pulled out from drum order

- Community Event Committee: CAMFEST in Indian Wells/ possibility of KM sponsoring jazz concert in January: have digital picture presentation table/fundraising event for KM, build portfolio of Mission Statement
- Show Event Committee:
  - Spring Concert on April 19th at Moonlight/Collaboration with Kids For Peace - sponsor to build a stage in Tijuana friendship Center - Sponsors needed for spring concert - possible ViaSat with community Wifi.
- Budget Committee - met on 12/7/19 - paying instructors via in trade lessons - Van donation and great to use for transportation of equipment.
- PR/Marketing Committee
  - 500 coasters made - 4 current students used coaster for first lesson

**(10 min) Treasurer's Report-Action Item**

- Current Balance
- Projected Budget 2019-2020 - \$6,000 at the end of May 2020

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

Board Meeting Tentative Dates 2020 Mondays @ 6:30 February 3, March 2, April 6, June 8, August 10, October 5, December 7

Proposed dates Agenda Items for 2020 Board Meeting

Survey of Certification Course/Cost of Certification in the for future course.

**Adjourn: 7:52pm**