

Kainga Music Board Meeting

Alta Vista High School

1575 Bonair Road

Tuesday May 2, 2017

6:00pm-7:30pm

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

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

(10min) Approval of Minutes-Action Item

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

- Fundraising
- PR/Marketing Committee
Flyer, Social Media- need to sell 1000 tickets
- Program/Education Committee
School Programs/Update 2016-2017
Summer Program Schedule/Workshops/Facilities
- Community Event Committee
Panyard Rehearsals
Kids for Peace
Encinitas Street Fair-April
Vista Strawberry Festival-May
Show Event Committee: A Community In Rhythm
Review Job List for all BOD, friends and families- need board Support
- Budget Committee
Show Budget
School Program Budget
Summer Program Budget

(15 min) Kainga Music Other Business/Information/Possible action Item on BOD MEMbership

- Facilities Update/Community Outreach
- Board Members/Need 2-3 new board members ASAP
*Looking specifically PR/Fundraising Specialty
- Strategic Plan Review

(15 min) Treasurer's Report/Information

- Budget Report 2016/2017

Future Agenda Items & Proposed Meeting Dates

- Saturday May 20 A Community in Rhythm @ Moonlight Amphitheatre

Adjourn