

Kainga Music Board Meeting 6:30 pm
Monday June 10, 2019
996 Sugarbush Drive
Vista Ca 92084

Call meeting to Order: 7:23

Attendance

Janeanne Jack
 *Garrett Phelps
 Mary Noble
 Rose Camacho
 Josef Tongatoutai Ross-Ma'u
 Koliniusi Ross-Ma'u
 Juliet Royer King
 * 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 5/6/2019 Motioned to approve by Julie seconded by Tonga

(30 min) Executive Director Updates

- Community Partnership w/Museum of Making Music & San Pasqual Academy -Tonga Will meet with the director of program and make decisions about the future of steel drum being used at San Pasqual Academy. With update us for next meeting.
- Strategic and Operating plans: Keli & Rochelle defined/reviewed organization goals and structure as well as objectives. Keli is continuing to work with Rochelle and board members to complete and present to the rest of the board.
- Update/Information Lessons for Summer. Thursday nights and Monday day class. Lead Teachers and Assistants will be able to run the day class with Keli.
- Staffing Update: Teacher Training/Internship. Keli has been collaborating with Tonga/Phillip/Mariella to create the curriculum.
- Keli is still working on getting project plan to internship site and working with details.

(20 min) Committee Update

- Fundraising Committee- June 11th Tuesday evening @6:00pm / Las Proveedoras Rose House Fundraiser/Possible Fundraiser for Fousaat Program August/September
- Program/Education Committee: Fousaat Elementary Program -PTA has committed to purchase 3 steel drums. We would like to match that and try and raise that this summer.
- Community Event Committee: "Party Side" & Casita will play at Fair July 2 5:30-7:00
- Show Event Committee
- Budget Committee
- PR/Marketing Committee (Amy Dunn)

(10 min) Treasurer's Report

- Current Balance
\$14,135.00

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

- Proposed dates for 2018-2019 Board Meeting
August 12
Projected Budget
Actual Budget
Operational Plan/Strategic Plan

Adjourn 7:59pm

