

Kainga Music
Board Meeting Agenda/Minutes

ViaSat Building 10 @ 4:30pm
6155 El Camino Real
Carlsbad CA 92011
8/28/2015

Call meeting to Order 4:51 8/28/15

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
 Michelle Maxey

Approval of Minutes-Action Item

Motion by Rose seconded by Mary passes unanimously

Revised Board Action Plan 2015-Action Item

Keli reviewed updates on strategic action plan –review all 6 goals for 2015/2016
Motion by Keli seconded by Rose Passes unanimously

Kainga Music Committees/Programs – Information

Update & Committees Report

- Fundraising
 - Project Pie-very successful event raised \$325.00
 - Updated fundraising strategic plan-Keli reviewed revised FR strategic plan
 - The current 5 goals/objectives/responsibility/timeline. October 24th fundraising event is very important to 2015 year.
- PR/Marketing Committee
 - Push for more followers on social media
 - Website Update /reviewed changes of content to site
- Program/Education Committee
 - Surveys update/reviewed/ school programs surveys were positive in showing self confidence was increased, feeling part of a group was high/ adult student surveys had over 90% responded to continue having professional musicians for Kainga Music sponsored shows
 - Jack Johnson Foundation/email sent, their money has already been allocated for the year
 - SVP Application/Pending Meeting

Numbers students in classes 55

School Programs 2015-2016/ goal of 12 programs in school year

Rose and Michelle suggested contacting Seau Foundation and were willing to

take the lead on it

- Community Event Committee
 - Bella Vista
 - Mission San Luis Rey
 - Encinitas
 - Belly Up
- Show Event Committee
 - Fundraiser concert/Kainga Music Produced Show
 - Church Christmas fundraiser
 - Winter show/Kainga Music Produced Show
- Budget Committee
 - Program budgets
 - Keli Time sheet and keeping track of hours/currently logging 60-70 hours a week

Treasurer's Report - Information

2015/2016 Overall Budget presented at October Meeting

Master Agreement with VUSD

Kainga Music Program Update/Report: Information

- College Intern program: 2 interns from Mira Costa College
- Job title for Keli and Tonga/ reviewed job descriptions and job titles
- Collaboration Projects w/Non-Profits and or other organizations
 - MO-Rhythm, Kids College, Feed the Soul

Future Agenda Items & Proposed Meeting Dates

September 18th

October 18th

November 6th

December 4th

Adjourn 6:46 8/28