

Kainga Music Board Meeting 6:00 pm

12/10/2018

996 Sugarbush Drive

Vista Ca 92084

Call meeting to Order 6:20

Attendance

Martha Jensen
 *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

(5 min) Approval of Minutes-Action Item

- Minutes 10/21/2018
Martha motioned to approve minutes seconded Rose -motions passes.

(20 min) Executive Director Updates

- Proposed Lessons (Thursday/Wednesday) Starting in April 2019 at House/Casita will relocate during summer months.
- December/Winter Show 2018 (Avo) latest presale tickets is 40/385. Need to sell 200+
- Spring Show 2019 (Moonlight) Will use program spreadsheet designed by Shelle
- School Programs 2019. Vista "site" similar to Oceanside site Programs - Invite to Oceanside Schools to come to our site for lessons. Julie will reach out to schools interested in possible school program for 2019.
- Community Partnership w/Museum of Making Music & San Pasqual Academy

(20 min) Committee Update

- Fundraising: FulaBula Fest
Numbers are still coming in.
- Program/Education Committee
School Programs 2019. Vista "site" similar to Oceanside site Programs - Invite to Oceanside Schools to come to our site for lessons. Julie will reach out to schools interested in possible school program for 2019.
- Community Event Committee: "Party Side"
- Show Event Committee
- Budget Committee- January 2019 Budget Committee will meet.
- PR/Marketing Committee (Amy Dunn)

(15 min) Kainga Music Membership Update (Bruce & Rochelle) Keli -Ask board read document and make comments or suggestions. Possible membership drive ready to go for the spring concert.

(10 min) Evaluation/Job Description of Executive Director Review. Rose and Keli will finish evaluation.

(10 min) Treasurer's Report/Action Item

- Current Cash Flow

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

- Proposed dates for 2018-2019 Board Meeting
February 11, April 22, June 10, August 12

Adjourn 7:22pm