

# Kainga Music Board Meeting Agenda

**3.1.2015**

17163 Reflections Circle

San Diego, Ca 92127

3:00-4:30pm

**Call meeting to Order 3:32**

## **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

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## **Approval of Minutes-Action Item**

Rose motioned/Martha seconded motion passes unanimously

## **Treasurers Report-Information**

- 2014 tax information  
Completed and filed for 2014
- Projected school programs costs  
Less than half of school programs are funded at this point. Still look for additional funding to support school programs for this year.  
Investment of program Mary will help with the possibilities of a van to take more drums to programs.
- 2015 Proposed Budget

## **Kainga Music Committees –Information**

### **Update & Committees Report**

Denise explained the committees and get names of additional suggestions of board.

- Fundraising/PR/Marketing Committee  
Rose will host August fundraising event at her house- we will use this event as a fundraising event for 2015-2016.
- Program/Education Committee
- Community Event Committee
- Show Event Committee
- Budget Committee

## **Board Action Plan 2015-Information/Review**

Will send out action plan with committees assigned to different goals within the action plan

## **Kainga Music Program Update/Report: Information**

Numbers students in classes 45

- Community Support Shows  
Because of the focus of the May show – not emphasizing the community show as much – the performances are different and students.
- Feeding the Soul Event –March 21  
We need full board support- get the word out and sell 200 tickets from Kainga Music
- Kainga Music Produced Shows
  - Update May 31 Show Vista (Avo Theatre)  
Seats 385 available. Each board member try and invite community members and

- Review School Program Proposal 2015  
Continuing to build future of programs
- Collaboration Projects w/Non-Profits
  - MO-Rhythm, Kids College, Feed the Soul  
Continuing collaboration and multicultural vision for the future while respecting traditions in future events/programs for Kainga Music. Keep roots of the steel drum at foundation level

**Future Agenda Items & Proposed Meeting Dates**

March 29 @ 6:00

April 19 @ 3:00

May 16 @ 10:00

**Adjourn 5:01pm**

