

**Kainga Music  
Board Meeting Agenda  
17163 Reflections Circle  
San Diego, Ca 92127  
3/1/2015  
3:00pm-4:30pm**

**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**

\_\_\_\_ Denise Pateros

\_\_\_\_ Mary Ann Ross-Ma'u

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**Approval of Minutes-Action Item**

**Treasurers Report-Information**

- 2014 tax information
- Projected school programs costs
- 2015 Proposes Budget

**Kainga Music Committees –Information**

**Update & Committees Report**

- Fundraising/PR/Marketing Committee
- Program/Education Committee
- Community Event Committee
- Show Event Committee
- Budget Committee

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

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

Numbers students in classes \_\_\_\_\_

- Community Support Shows
- Feeding the Soul Event –March 21
- Kainga Music Produced Shows
  - Update May 31 Show Vista (Avo Theatre)
- Review School Program Proposal 2015
- Collaboration Projects w/Non-Profits
  - MO-Rhythm, Kids College, Feed the Soul

**Future Agenda Items & Proposed Meeting Dates**

March 29 @ 6:00pm

April 19 @ 3:00pm

May 16 @ 10:00am

**Adjourn**

