

**Kainga Music Annual Workshop & Board Meeting 5-6:30 pm
9/9/2018**

**996 Sugarbush Drive (Keli, Julie, Semisi & MaryAnn's New House :-)
Vista Ca 92084**

Call meeting to Order

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 9/9/2018

(20 min) Executive Director Updates

- Proposed Lessons (Thursday/Wednesday) Starting in June/July 2019 at House - Then resume Casita and possible other school site in September.
- December/Winter Show 2018 (Avo)
- Spring Show 2019 (Moonlight)
- School Programs 2019

(20 min) Committee Update

- Fundraising
- Program/Education Committee
- Community Event Committee
- Show Event Committee
- Budget Committee
- PR/Marketing Committee (Amy Dunn)

(15 min) Kainga Music Membership (Bruce & Rochelle)

(10 min) Evaluation/Job Description of Executive Director Review/Process

(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 Time & Location TBD
December 10, February 11, April 22, June 10, August 12

Adjourn