

**Kainga Music
Board Meeting Agenda**

ViaSat

6155 El Camino Real

Carlsbad CA 92011

Monday, July 6th

11:00-1:00pm

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

Approval of Minutes-Action Item

Treasurer's Report-Information

Kainga Music Committees –Information

Update & Committees Report

Fundraising Committee

September 19th fundraiser/happy hour event at Rose's House

Review Fundraising action plan

PR/Marketing Committee

Website/Brochure update

Twitter/Facebook/Instagram information

T-shirts

Survey of Students/annual review and show review

Program/Education Committee

Review results surveys for school programs, schools participating

College Internships for 2015-2016/Nicole Foster & Phillip Carmack

Community Event Committee

College Internship for 2015-2016/Nicole Foster

Review Coffee shop event June 28th

Upcoming Event "Christmas in July" Oceanside July 11th

First Thursdays Encinitas August 6th

Oceanside Film Festival August 16th-stage side

ViaSat Event October 1st -stage side

Belle Vista October 17th

- Possible Christmas concert series with stage side at local churches in December
- Show Event Committee
 - Review May 31st show
 - Belly Up September 4th opening for One Drop
 - Upcoming MJ show possible date October 24th
 - December show update
 - Possible spring show date May 22nd, 2016 at Moonlight
- Budget Committee
 - Review meeting 6.24.2015 School budget/Keli hourly tracking/real budget for the non-profit

Board Action Plan 2015

Kainga Music Program /Administrative Update/Report: Information

- Numbers students in classes____
- o Growth from school programs, “families” involved with KM
- o Kainga Music Produced Shows/Working on “Community Building” Theme
- o Spring School Program 2015-2015 Targeting 12 schools
- o Working on Time Management/Efficiency of your/time spent for volunteers, interns, Instructors at KM
- o Collaboration Projects w/Non-Profits and or other organizations
 - MO-Rhythm, Kids College, Feed the Soul, Goat Hill

Future Agenda Items & Proposed Meeting Dates

- August 30th
- October 18th
- November 8th

Adjourn