

**Kainga Music Annual Workshop & Board Meeting 1:00-5:00pm**  
**9/9/2018**  
**17163 Reflections Circle (Rose's House)**  
**San Diego CA 92127**

**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

**Others present at meeting**

\_\_\_ Phillip Carmack  
\_\_\_ Mary Ann Ross-Ma'u  
\_\_\_ Jackie Powers  
\_\_\_ Denice Pateros  
\_\_\_ Amy Dunn  
\_\_\_ Eric Liu  
\_\_\_ \*Rochelle Ross

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**(10 min) Approval of Minutes-Action Item**

- December 4, 2017

**(15 min) Action Item on BOD Membership**

- Vote Board Members for 2018-2019 (Eric Liu, Rochelle Ross and all current members)

**(90 min) Strategic Plan Review/Updates Facilitated by Rochelle Ross & Keli**

- Review Past, Present and Future for Kainga Music
- Strategic plan for the next 3-5 years
- Collaborations with other nonprofits
- Review current committees and assign chairperson for each committee
  - Fundraising
  - Program/Education Committee
  - Community Event Committee
  - Show Event Committee
  - Budget Committee
  - PR/Marketing Committee

**(15 min) Treasurer's Report/Action Item**

- Projected Budget 2018 for remainder of year
- Projected Budget for 2019

**(10 min) Future Agenda Items & Proposed Meeting Dates & Important Dates for BOD Members Attendance**

- Evaluation Executive Director 2018 To be done in June 2018 and reported out in our August Meeting and also a possible survey of current students as well to be included in information for director and board
- Proposed dates for 2018-2019 Board Meeting Time & Location TBD
  - **September 9, October 15, December 10, February 11, April 22, June 10, August 12**

**Adjourn**