

Kainga Music Board Meeting Agenda

ViaSat @ 11:00am
6155 El Camino Real
Carlsbad CA 92011
Monday, July 6th
11:00-1:00pm

Call meeting to Order 11:32 7/6/2015

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

Rose C motioned to approve/Mary N seconded motion – passes unanimously

Treasurers Report-Information

Operating in the red monthly

Kainga Music Committees –Information

Update & Committees Report

- Fundraising Committee
Questions where we are with SVP application and process/Discussion about timing of submission
September 19th fundraising /happy hour event at Rose's house
Review Strategic Plan- Denise presented draft strategic plan from committee highlighting ViaSat event summary, Bella Vista Café Event, North County Ford, development of packets, continued online fundraising support programs
- PR/Marketing Committee
Website/Brochure update- Garret/Tonga/Keli will be reviewing/editing/revising in the next few months will update board as progress is made.
Twitter/Facebook/Instagram Information
T-shirts- order will be placed ASAP
- Program/Education Committee
Review Survey of Students/annual review and show review- Survey will go out to all who participated in KM programs and May show to ask about experience and their feedback on KM and its first year.
Review results survey for school programs, schools participating- tabled for next agenda
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
Up Coming 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- probably focusing on just one church this year
Connection with graphic artist to do invitations to Sept Event

All events will be sent out in email from Keli and will also be available on KM website calendar – check for confirmed dates and times.

- 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
 - Follow up to show energy and enthusiasm being worked on- how to keep it going
- Budget Committee
 - Keeping records of Keli time/Tonga will be co MD for May show

Board Action Plan 2015-Information/Review

Kainga Music Program Update/Report: Information

- Numbers students in classes 55 Students
- Community Support Shows
- Feeding the Soul Event –March 21
- Kainga Music Produced Shows
 - Update May 31 Show Vista (Avo Theatre)
- Spring School Program 2015
- 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 1:08 7/6/2015

