

**Kainga Music Board Meeting 6:30 pm
Monday May 6, 2019
996 Sugarbush Drive
Vista Ca 92084**

Call meeting to Order: 6:40pm

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
 Janeanne Jack

*Phone In and/or Google Hangout

(5 min) Approval of Minutes-Action Item

- Minutes 2/25/2019 Rochelle Motioned to Approve/Rose Seconded- motion passes

(5 min) Board Membership/Action Item

- Accept Martha's Resignation Letter: Keli motions to accept Martha's resignation Mary seconds-motion passed unanimously.
- Vote Janeanne Jack in as new board member/Treasurer Julie motions to accept her as a new board member Mary seconds-motion passed unanimously.
Janeanne Jack has authority of board to sign on behalf of the board for all bank and financial operations/needs of Kainga Music and Executive Director.

(30 min) Executive Director Updates

- Spring Concert 2019 Review
- Community Partnership w/Museum of Making Music & San Pasqual Academy -Tonga
- Strategic and Operating plans: Keli & Rochelle defined/reviewed organization goals and structure as well as objectives.
- Update/Information Sugarbush Lesson Location/Insurance Update
- Staffing Update: Teacher Training/Internship

(20 min) Committee Update

- Fundraising Committee- June 11th Tuesday evening @6:00pm / Las Proveedoras Rose House Fundraiser
- Program/Education Committee: Foussat Elementary Program
- Community Event Committee: "Party Side"
- Show Event Committee
- Budget Committee
- PR/Marketing Committee (Amy Dunn)

(10 min) Treasurer's Report

- Spring concert donation update - Keli
Text to donate \$3285 (59 people)
Evite donations \$4465.29
Pay-Pal \$1090.00

Checks to KM \$3475

Total \$12,419.29

- Founder's Loan Payment and Payment Plan (Action Item)
Balance Due to Keli Payments \$500 a month with a larger pay- Mary moves to start payment of \$500.00 a month until balance is paid. Motion passes unanimously

Future Agenda Items & Proposed Meeting Dates & Important Dates for BOD Members Attendance

- Proposed dates for 2018-2019 Board Meeting
June 10, August 12
Projected Budget
Actual
Strategic Plan

Adjourn 7:42pm