

**Kainga Music Board Meeting 6pm
Monday, December 14th, 2020
Zoom call**

Call to Order: 6:04pm

Attendance*

Janeanne Jack
 Garrett Phelps
 Mary Noble
 Rose Camacho
 Josef Tongatoutai Ross-Ma'u
 Koliniusi Ross-Ma'u
 Juliet Royer Ross-Ma'u
 Rochelle Ross
 Eric Liu

Others present at meeting

Phillip Carmack
 Mary Ann Ross-Ma'u

*All attendees via Zoom

(5 min) Approval of Minutes-Action Item

- Minutes 3/15/2020 - Rose motioned and Mary seconded - passed unanimously
- Minutes 6/8/2020 - Rose motioned and Tonga seconded - passed unanimously

(20 min) Executive Director Updates

- KM Workshops (Phillip Carmack and Tonga Ross-Ma'u) - 7 workshops (4 sessions each) offered from May-November - 3 levels - 40 students - 17 out of state - advertised by word of mouth
- Weekly Digital lessons (Keli) - have around 3-8 students attend live via zoom - including out of state - one international student zoomed in from Bahrain

(20 min) Committee Update

- Fundraising Committee
 - Donation based lessons - \$16,185.05 from April - Dec 13th
 - Facebook birthday donations - will encourage students to fundraise for KM via Facebook on their birthdays
- Program/Education Committee:
 - Partnership w/Museum of Making Music & San Pasqual Academy - program on pause due to COVID-19 and will move forward with composition focused lessons
 - MVHS Steel Drum Program Consulting - Keli guest teacher virtually around 5 times this semester - MVHS students participated in KM video projects
 - Foussat Elementary School Program - on pause due to COVID-19
 - Casita Elementary School Program - on pause due to COVID-19
 - Alta Vista/Vista Visions/Murray High - hired Kainga Music to run virtual music lessons (rock instruments/songs) - lead teacher is KM certificated teacher Doug Simon
- Community Event Committee:
 - Pan In Unity participation (Keli) - KM students participated in global project (600+ worldwide 23 countries) - KM offered simpler version of

sheet music and Pan In Unity gave credit/thanks to KM to the project.
Great networking through the project with other steel pan groups.

- KM Video projects (Garrett) - Two videos - 50 participants including 42 students and some musicians that have performed at KM concerts in the past. Tonga did the audio mix and Garrett did the video editing. Garrett informed due to family emergency the final version of one project is on delay.
- Show Event Committee:
- Budget Committee
 - Taxes filed
 - San Diego County Small Business Stimulus Grant - awarded \$4,853 and have applied for another round December 12th
- PR/Marketing Committee

(10 min) Treasurer's Report

- Balance as of December 13th - \$6,327
- Rochelle asked moving forward to look into continuing donation based or a sliding scale for fees for KM lessons. Discussed possible change of payment structure after COVID-19 restrictions

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

Meetings 2nd Monday every even month of the year

Keli and Julie introduced 'Ofa - their new Golden retriever 4 months old

Tonga recently got engaged to Mariela

Rochelle will start evaluation process of Executive Director

Adjourn: 7:03pm