

Kainga Music Board Meeting

545 Hillside Terrace

Vista CA 92084

(Julies House)

Monday December 4, 2017

6:00pm-7:30pm

Call meeting to Order 6:15

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

(10min) Approval of Minutes-Action Item

- August 7, 2017 Motion to accept minutes
 - Tonga motion to accept minutes, Garrett seconded motion passes unanimously

(50min) Kainga Music Committees/Programs – Information/Update & Committees Report

- Fundraising: Update FulaBula Event
 - ~\$1300 in merch sold
 - Beer profits pending
 - Fulabula beer as possible continuous income via royalty check
- Program/Education Committee
Fall School Programs Update VUSD/Casita Program & Facility Use and KM onsite OUSD
Foussat Onsite
 - Growing in helpers (interns and volunteers) for School programs
- Community Event Committee: Vista Chamber Involvement Meetings -need volunteer(s) to attend events on behalf of KM and promote Spring Concert
Encinitas Art, Bar Leucadian Mural Installation, FulaBula, Palm Springs CAMFEST
- Show Event Committee: Winter Concert December 18 and Spring Concert April 29
- Budget Committee: Budget PR/Marketing
- PR/Marketing Committee: Working with Amy Dunn(KM Student) on Action Plan

(15 min) Kainga Music Other Business/Information/Action Item on BOD Membership

- Facilities Update/Community Outreach:
 - Casita Elementary used as both school program and community lesson site
- Board Members
- Strategic Plan Review

(15 min) Treasurer's Report/Information

- Budget information/review 2016/2017
- Projected budget review/feedback for 2018

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

- Vote New Board for 2018
- Evaluation Executive Director 2018
- January 29th BOD Meeting/Workshop
 - March 12th BOD Meeting
 - April 16th BOD Meeting
 - June 11th BOD Meeting
 - August 13th BOD Meeting
 - October 15th BOD Meeting
 - December 3rd BOD Meeting
- April 29th Spring Concert/Moonlight
- Evaluation of Executive Director's job description and performance before Spring Show 2018

Adjourn

Adjourned at 7:31