

Kainga Music Board Meeting

545 Hillside Terrace

Vista CA 92084

(Julies House)

Monday August 7, 2017

5:30pm-7:00pm

Call meeting to Order

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

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

(10min) Approval of Minutes-Action Item

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

- Fundraising
- PR/Marketing Committee
- Program/Education Committee
- Community Event Committee
 - Summer Panyards/Workshops
 - Kids for Peace/Kenya
 - Summer community outreach events/performances
- Show Event Committee: A Community In Rhythm
- Budget Committee

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

- Facilities Update/Community Outreach
 - Carlsbad Beginner Site
- Board Members
 - Accept Kathleen Corona resignation
 - Nominate New Board Members
- Strategic Plan Review

(15 min) Treasurer's Report/Information

- Budget information 2016/2017

Future Agenda Items & Proposed Meeting Dates

Adjourn