

Kainga Music Board Meeting
17163 Reflections Circle
San Diego CA 92127
August 6th, 2016 4:00-6:00pm

Call meeting to Order 4:33pm_____

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
 Nicole Berglund-Foster
 Makenna Sellers
 Mary Sellers
 Jacqueline Powers

(10min) Approval of Minutes-Action Item

Rose Motion
Martha second, passed unanimously

(40min) Kainga Music Committees/Programs – Information/Update & Committees Report

- Fundraising: October 7th, Friday @ Viasat
 - Raffle, Intern event, Stageside, Interactive experience - Testimonies throughout the fundraiser. FLYER NEEDED ASAP for event to fundraising committee
 - Committee meeting needed ASAP
- PR/Marketing Committee: Need PR Plan (TV and/or Social Media) /Members/Advice/SVP
 - More PR needed, Contact newspaper writers themselves (Jackie to follow up on Rose's suggestion), KM show Information release in Hotels in the future
 - Louarn Sorkan (SVP-PR contact)
 - PR within KM - correct information (Internal Newsletter of governance, finances, and current state of KM)
 - Possible Advisory Committee as a current student outlet - Julie K, Garrett P, Mary N
- Program/Education Committee
 - OUSD Update for 2016-2017 Superintendent likes the program, we are waiting for details. Garrison is a possible site.
 - School Programs/Update 2016-2017
 - College Intern program. 4 interns now, added Mary Sellers this year.
 - Collaboration Projects w/Non-Profits and or other organizations
 - MO-Rhythm, Charity Wings, Oceanside Unified School District, Epiphany Prep Charter School - Full access @ Epiphany Prep (Free storage & teaching space)
- Community Event Committee. Space and drum availability limitations complicate venue selection with the current teaching style/numbers.

Epiphany Prep Charter/Escondido 6/5, 7/24, Future events planned
Kids for Peace Event August 27

- Links Elementary School students to lead events that give back

Charity Wings/Cal State San Marcos 8/28

KM Beach Pan Party End of September

La Jolla Shores, Moonlight Beach

Rose Camacho

- Show Event Committee: A Community In Rhythm/Winter Show/December 20th, Tuesday
- Budget Committee

(20 min) Kainga Music Other Business/Information

- Facilities Update/Community Outreach
 - Carlsbad Facility too expensive
 - New possible facilities at: Redeemer by The Sea, San Luis Rey Mission, Salvation Army
- KM 2016 Survey results/summary

(10 min) Treasurer's Report/Information

- Budget Report 2016/2017

Future Agenda Items & Proposed Meeting Dates

- Possible new Board Members (PR specific)
 - November 14th
 - January Board Workshop TBS

Adjourn 6:53pm