

**Kainga Music Board Meeting 7:15pm  
Monday June 10, 2019  
996 Sugarbush Drive  
Vista Ca 92084**

**Call meeting to Order:**

**Attendance**

\_\_\_\_ Janeanne Jack  
\_\_\_\_ \*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

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\*Phone In and/or Google Hangout

**(2 min) Approval of Minutes-Action Item**

- Minutes 5/6/2019

**(20min) Executive Director Updates**

- Community Partnership w/Museum of Making Music & San Pasqual Academy -Tonga
- Strategic and Operating plans - Keli
- Update/Information Lessons for Summer - Keli
- Staffing Update: Teacher Training/Internship - Keli

**(10 min) Committee Update**

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

**(10 min) Treasurer's Report**

- Current Balance

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

- Proposed dates for 2018-2019 Board Meeting  
**August 12**  
Projected Budget  
Actual  
Strategic Plan

**Adjourn**