

**Kainga Music Board Meeting 6:30 pm  
Monday December 16, 2019  
996 Sugarbush Drive  
Vista Ca 92084**

**Call to Order:**

**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  
\_\_\_\_ Jackie Powers  
\_\_\_\_ Denice Pateros  
\_\_\_\_ Amy Dunn

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\*Phone In and/or Google Hangout

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

- Minutes 10/28/2019

**(30 min) Executive Director Updates**

- Winter Concert on December 6th @MVHS
- Update/Information Community Lessons @ Sugarbush and Casita
- Staffing Update: Teacher Training/Internship.
- 2019-2020 goals update - operational plan update. (Membership software update)

**(20 min) Committee Update**

- Fundraising Committee
- Program/Education Committee:
  - Ongoing Community Partnership w/Museum of Making Music & San Pasqual Academy
  - MVHS Steel Drum Program Consulting
  - Foussat Elementary School Program
  - Casita Elementary School Program
- Community Event Committee:
- Show Event Committee:
  - Spring Concert on April 19th at Moonlight/Collaboration with Kids For Peace
- Budget Committee
- PR/Marketing Committee

**(10 min) Treasurer's Report-Action Item**

- Current Balance
- Projected Budget 2019-2020

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

Board Meeting Tentative Dates 2020 Mondays @ 6:30 February 3, March 2, April 6, June 8, August 10, October 5, December 7

Proposed dates Agenda Items for 2020 Board Meeting

Survey of Certification Course/Cost of Certification in the for future course.

**Adjourn:**