

**Kainga Music Board Meeting 6:00pm  
Monday, August 9th, 2021  
Zoom call Meeting ID: 833 7273 4903**

**Call to Order:6:07pm**

**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
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\*All attendees via Zoom

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

- Minutes 6/21/2021 Julie motions to approve Eric seconds- motion passes unanimous.

**(35 min) Executive Director Updates**

- Weekly Digital lessons - going well, still attending
- Timeline resuming in-person lessons- Thursday evenings **Sep 9, 2021** to start back in-person with virtual lessons.
- Interns. Allura new KM Intern
- Online software - ED App example/demo
- New Payment structure: Basically an increase of \$5.00/\$10.00/\$15.00 [Link to draft payment structure](#) Keli will review and propose increase to participants
- Folders/Docs in Google Drive: Postponed to next board meeting
- Strategic Goals: Keli Presented [LINK to Presentation](#)

**(10 min) Committee Update**

- Fundraising Committee
- Program/Education Committee
  - MVHS Steel Drum Program Consulting -
  - Foussat Elementary School Program -
  - Casita Elementary School Program
  - Alta Vista/Vista Visions/Murray High
- Community Event Committee:
  - Workshop in-person at Aztec Sunday, July 18th
  - Performance in-person Aztec Saturday, August 14th
  - Mission San Luis Rey - August 27th
- Show Event Committee: Possible collaboration with MVHS for December Concert
- PR/Marketing Committee: Work on newsletter update and ask letters for possible new donors, also work on possible grants, possible service club presentations.
- Budget Committee

**(10 min) Treasurer's Report** [Link to Treasurer's Report 1-](#) and [Report 2](#) Janeanne presented the budget.

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

- Strategic Goals/Evaluation Measurables
- Fundraiser Update
- Spend Plan/Founders Loan \$2300.00 payment plan resuming?
- **Oct 18, 2021** Next Board Meeting

**Adjourn: 7:30pm**