

**Kainga Music Board Meeting 6:30 pm**  
**Monday, June 8th, 2020**  
**Zoom call**

**Call to Order: 6:37pm**

**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  
 Kristin Prade  
 Felicia Ayala

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\*All attendees via Zoom

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

- Minutes 12/16/2019 - Shelle motioned and Eric seconded - passed unanimous

**(20 min) Executive Director Updates**

- Foussat Elementary School Program (Felicia Ayala) - program participants grew from 18 to 24 in January. Two 45 minute lessons of 12 each. Forwarded KM School Program youtube videos during quarantine and got good feedback.
- Digital School Program lessons (Kristin Prade) - created new youtube channel Kainga Music School Programs to substitute Casita steel drum in person lessons during quarantine. Kirstin is the teacher in the video where students use a steel drum app to learn. Currently lesson links are unlisted vs public. Could possibly get more followers if links are made public. Video lessons range from 5-14 minutes.
- Digital Workshop (Phillip Carmack and Tonga Ross-Ma'u) - Held virtual workshop in May for Improvisation on Steel Pan. 4 sessions total. Evaluations shared showed great feedback including 100% rate of participants would suggest it to others. 13 total students with 7 of them not in southern CA. New York, Boston, Denver included. Jackie Powers helped recruit students that she met at workshops in other parts of the country. Workshop was donation based.
- Weekly Digital lessons (Keli) - update - loaned students drums to have during quarantine. Donation based vs Fee based - currently have received a little more than \$5,000 in donations for lessons/workshops since April. More prep time is needed for lessons.
  - Process and Timeline to start in-person lessons - follow local government protocols - design a protocol/process of how to conduct in-person lessons - timeline will be conservative and TBD

**(20 min) Committee Update**

- Fundraising Committee
  - Donation based lessons
- Program/Education Committee:
  - 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 postponed to Tuesday, November 10th, 2020
- Budget Committee
  - PPP Loan Update - funded on 6/4/2020 - \$5,387.00
  - 2019 Taxes - will hire tax preparer - Rose suggested her friend Harriet
- PR/Marketing Committee

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

- Current Balance - \$8,508.79 as of 5/31/2020

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

**Attendance**

Board Meeting Tentative Dates 2020 Mondays @ 6:30 - 2nd Monday of even months

**Adjourn: 7:47pm**