



Alumni & Community **FOUNDATION**

Minutes of the Saturday, October 21, 2017 Meeting Ewa Beach Boys & Girls Club

ATTENDANCE:

Board Members:

Tesha Malama-President
Melvon Ahlo-Pinera-Treas
Sugar Alfafara-Pires-VP
Jo Ann Kaneshiro-Sec
Kerry Bise
Roxanne Costa
Kurt Fevella
Teresa Gonsalves
Frelynn Kahalehili

Rogan Kahalehili
Rochelle Lorezco
Liz Santa Ana

Members:

Roxanne Malama-Tupuola
Diana Baker
Mark James

Guests:

Gellyn Flores

Board Members Absent:

Tami Carlos-Excused
Tom Clements-Excused
Nani Gaui-Excused
Alan Kodama-Excused
Brandon Lorezco-Excused
Mitchell Tynanes-Excused
Principal Jon Henry Lee

RECORDER: Jo Ann Kaneshiro

CALL TO ORDER: The meeting was called to order at 8:03 a.m.

MINUTES: Meeting Date: September 16, 2017
Motioned for approval: Teresa Gonsalves
Seconded: Melvon Ahlo-Pinera
Approved as corrected: Diana Baker corrected that the minutes should reflect in "Announcements", the 2018 Project Grad group not the PTSA is selling kalua pig tickets.

FINANCIAL REPORT: Melvon, Treasurer, reported the following as of 10/21/2017:
FHB Checking: \$44,973.64
PayPal Account: \$3,610.65
Motioned for approval subject to audit: Frelynn Kahalehili
Seconded: Roxanne Malama-Tupuola

ACTION: Jo Ann to move \$3,345.29 (balance >\$100) from PayPal to FHB account.

NEW BUSINESS:

Status of Meeting Space: Jo Ann received from the EB Boys & Girls Club a receipt for the \$150 facility use fee for the September, October and November monthly meetings.

ACTION: 1) Tesha to talk with Director regarding access to open building for meeting; 2) Need to confirm for 2018 monthly meetings.

JCHS Senior Fair Booth Participation: Frelynn received the banners, membership brochures and scholarship flyers for the Senior Fair to be held on Wednesday, October 25 from 11a to 1p. Diana stated that employers like Safeway as well as military recruiters will be attending the Senior Fair to accept employment applications from prospective Seniors.

JCHS G & J Building AC Campaign: Tesha reported that the DOE added J building to the school's construction project cost to complete the installation of the remainder of the AC units. Students have confirmed that the AC units were installed. G building's electrical equipment needs to be updated for the new AC units, so at this time, the AC unit campaign is completed, and VP Greenland has withdrawn his request for support until G building is ready for AC units.

COMMITTEE REPORTS

MEMBERSHIP:

Reported by: Jo Ann Kaneshiro
Meeting Date: Tuesday, October 3 at 5:30 p.m. at Teresa's house
Attended: Teresa, Jo Ann, Tami, Mike

Jo Ann reported one new member(s) Kiara Alcaide, Senior (2018 PG #011) - \$10 cash.

Status of 2018 PG Membership Fundraiser:

Diana turned in 8 more new memberships for 2018 PG membership fundraiser with a total of \$80 cash/checks.

SCHOLARSHIP:

Reported by: Teresa Gonsalves
Meeting Date: Tuesday, October 3 at 5:30 p.m. at Teresa's house
Attended: Teresa, Jo Ann, Tami, Mike

Jo Ann contacted Nadine Lagaso that her family's participation in the 2018 scholarship program and their \$1,000 Lagaso legacy scholarship is confirmed. Frelynn and Rogan also confirmed their \$1,000 Kahalehili scholarship. The 2018 scholarship fund totals \$5,000 (\$3,500 [budgeted], \$1,500 [2017 GT benefit] along with the 2 family scholarships of \$2,000 [\$1,000 each]).

Jo Ann also reported that the link to the updated scholarship application has been emailed to the committee members for testing. After testing, we are on target for the November 1 launch.

ACTION: Don't forget to test scholarship application.

Savers Fundraiser:

Teresa reported that she will reserve January 20, 2018 with Savers for our fundraiser and also ask about the tax deduction procedures. Teresa asked Kurt on the use of the Ilima parking lot and he confirmed that he will include the Foundation on the Lions Club facility use permit for the parking lot in conjunction with their huli-huli chicken sale.

ACTION: 1) Teresa to follow up with Savers on the tax deduction; 2) Kurt to follow up with Ilima to include Foundation use of parking lot for Savers fundraiser in conjunction with the Lions Club huli-huli chicken sale.

College Career Center:

Roxanne Costa called Mrs. Fia regarding her volunteering in the College Career Center. They need the most help during school hours which Roxanne is unable to provide due to work. Gellyn will help when she can, but is also limited due to her class schedule. Mrs. Fia did ask if the Foundation can send volunteers for Senior Night to help with check-in on Wednesday, October 25 at 6:30 p.m. The Foundation will work to send 2 members to help.

2017 HOMECOMING: Rocky distributed the 2017 Homecoming breakdown and reported the revenue and expenses. The committee sold 18 bundles (\$360), 4 shirts only (\$48) and 29 entry tickets (\$232) totaling \$640 in revenue; expenses totaled \$769.35 with a shortage or negative balance of \$129.35. Most of the expenses were paid by Tesha. The following is the Committee's Plus/Delta:

- The committee wants to plan and execute the homecoming event every year and strongly recommends the Foundation participate for the event to grow and perpetuate; same plans.
- Would not need to use the \$500 budget; the event should pay for itself.
- Did not have sectioned seating area; had to ask Kahuku to move to make room for our group of 30; the AD forgot to section off area.
- Need to start conversation with Principal and AD early so not to happen again.
- A suggestion was made for the section at 50-yard line on Home side in the middle of school and community; Foundation disliked suggestion.
- Greenland suggested folding chairs at old section at field goal; can also accommodate wheel chairs.

Rocky proposed that the homecoming committee accept the shortage of \$129.35 as an In-Kind donation from Tesha; set homecoming as an annual event for perpetual Alumni participation and to also allow for consistent seating. Rogan motioned; Liz Santa Ana seconded. All were in favor; none opposed.

OTHER BUSINESS: Tesha and Mitch are researching and gathering information on an EK Fernandez Carnival as a major fundraiser to be reported. Pearl City Community Association and Kapolei High School are groups who have an upcoming carnival.

NEWS & ANNOUNCEMENTS: Diana Baker, 2018 Project Grad: Reminder, if you purchased kalua pig tickets, pick up is Saturday, November 4 from 9am to 1pm in front of JCHS Admin building.

Kurt mentioned the Lions Club Christmas Parade on Saturday, December 16. Sugar will follow up on transportation for the Foundation to participate.

REMINDERS:

Shop for Education: When shopping at Foodland "Shop for Higher Education" or Times Supermarket "Shop & Score", please designate your shopping to: "James Campbell High School"

"Remind" Text Messages: Text this message: "@jchsalumni" to: 81010

The "REMIND" text messaging service is a ONE-WAY SMS/text service. No one in the group can reply to the message.

ACTION: Please sign up for "Remind" text messaging.

Facebook Page "Like": **ACTION: Please "Like" us on Facebook at "JCHS Alumni & Community Foundation".**

Also, please "Share" our posts on your own personal Facebook pages so that we can spread the Foundation's mission.

NEXT MEETING: Saturday, November 18, 2017, 8:00 a.m.
Meeting Place: Ewa Beach Boys & Girls Club

ADJOURNED: The meeting adjourned at 8:58 a.m.