

JCHS Alumni & Community Foundation

Minutes of the Saturday, October 19, 2013 Meeting  
James Campbell Company Executive Offices

**ATTENDANCE:**

**Board/Officers:**

Tesha Malama, President  
Sugar Alfafara-Pires, Vice  
President  
Taetuli Tafai, Vice President  
Melvon Ahlo-Pinera, Treasurer  
Jo Ann Kaneshiro, Secretary  
Tami Carlos  
Teresa Gonsalves  
Kurt Fevella

Leslie Griffin  
Roxanne Costa  
Nani Gai  
Mitchell Tynanes

**Absent:**

Dale Newcomb  
Frances Rivero  
Elizabeth Santa Ana  
Naomi Takamori, Principal

**General Membership:**

Kerry Bise  
Irene Lewellen  
Rocky Tupuola

**Guest:**

David Alcos, JCHS Coaching staff

**RECORDER:** Jo Ann Kaneshiro

**CALL TO ORDER:**

The meeting was called to order at 8:02 a.m.

**INTRODUCTIONS AND ALMA MATER:**

Introductions were made around the room.

The Alma Mater was sung in its entirety by all.

**MINUTES:**

The minutes of the July 20 and September 14 meetings were approved as written. Tuli Tafai motioned; Tami Carlos seconded.

**FINANCIAL REPORT:**

Melvon Ahlo-Pinera, Treasurer, reported as of October 13, 2013, the balance is \$4,290.65 in our checking account; \$980.18 in PayPal. Melvon mentioned that when the PayPal account reaches \$1,010, then \$1,000 will be moved to our checking account, leaving a \$10 balance in PayPal.

**COMMITTEE REPORTS**

**MEMBERSHIP:**

Jo Ann Kaneshiro reported as of September 30, 2013 a total of 95 paid members with 11 new members and of which 10 were recruited at the Homecoming event. New members: Thomas Clements 1976 \$100 Lifetime member; Anita Gonsalves, Saber Fan \$10, Kelly Yoshida 1984 \$20, Lucy Wong 1984 \$20, Rogan Kahalehili 1984 \$20, Elmer Esteban 1990 \$10, Shari Tavares 1982 \$10, Laura Harada 1982 \$10, Kevin Huddy 1988 \$10, Jerry Naholowaa 1982 \$10, and Lorra Naholowaa 1983 \$10 = total \$230.

Follow Up Discussion: Foundation uniform shirts.

ACTION:

1. Dale Newcomb had not reported back to the membership committee on proposed shirts.
2. Teresa Gonsalves researched a few local t-shirt/printing companies. American T-shirt Company, Honolulu Shirt Shop and ?. American T-shirt Company was the most feasible with collar polo shirts for \$9.90 for sizes small to extra-large.
3. Teresa will follow up with American T-shirt Company on shirt color preference, black/orange/white. Teresa will report back her findings.
4. For the embroidery, Tuli Tafai volunteered to follow up with Rory, JCHS baseball coach.

Alumni Vendor Listing/Directory:

To grow our membership, Teresa proposed an Alumni vendor listing/directory where paid Foundation members could list their businesses on our website. As it is a listing/directory and not advertisement, this service would be free and advertising would be charged.

ACTION: Members asked to obtain information from Alumni community to help grow vendor list/directory. If not a member of the Foundation, then ask for them to join and become a member.

**SCHOLARSHIP & SPORTS:**

Scholarship:

Teresa reported as of September 30, 2103, \$560 has been raised for scholarship.

Teresa visited websites, i.e., Hawaii Community Foundation, for samples of scholarship application forms. Questioned whether our website is capable of doing fillable applications? Jo Ann to follow up.

ACTION: Teresa to set committee meeting to discuss application forms, budget and parameters and guidelines to set for scholarship amount, GPA requirements, question vs. essay, etc.

Sports & Fitness Complex:

Tesha reported one of the questions on Chris Smith's questionnaire was the ownership of property between OLPH and Kaimiloa Elementary School. Answer: The DOE owns the property.

Follow Up: Current JCHS spending \$1 million. Tesha called the school and requested the punch list on money spending – to date, no response from AD or Principal. If no answer by Monday, Tesha will go thru Sen. Espero to get info from DOE.

At Homecoming, AD Delos Reyes mentioned to Tesha that the field would be renovated after this year's football season; the soccer season will have no home games.

The Sports & Fitness Complex committee will be meeting directly after our general meeting.

**FUNDRAISING:**

Roxanne Tupuola thanked everyone for their hard work at the very successful Homecoming event.

Roxanne reported breakdown = VIP Parking 16 = \$160, paid parking \$45, Profit \$115; Sold 123 Bundles, 123 entry @ \$7 each = total \$861 collected, paid only 108 entry @ \$756, Profit \$105; Food = purchased 2 pans each of kalua pig, chili and rice = total \$169, @ 123 bundles @ \$3 each plate = \$369, Profit \$200; T-shirts @ \$20 each; total 165 shirts = \$3,300, Get Nutz \$1,650, Profit \$1,650.

In-Kind donations = printing, water, prizes, parking - EB Lions Club and Makaua O Kea Kua, and Security - KOA Puna.

TOTAL PROFIT = \$2,070.00

Plus/Delta Meeting:

Plus/Delta is a simple, formative evaluation process that is quick, easy to use, and provides ideas for improvements.

On Sunday, October 19, at Kapolei Golf Course, the FUNdraising committee had a Plus/Delta review meeting to evaluate the homecoming event from start to finish.

Rocky reported that there were many "plus" comments and a few "Deltas" where a lack of communication was the greatest negative.

The group was asked if they would do the homecoming event again. It was a unanimous "Yes", but with better communication, VIP seating, security and the vendor selection process.

Also a proposal to do a kick-off event at Ilima cafeteria was suggested - prior to homecoming for check-in, mix and mingle, have fun and food and also to highlight Foundation activities. The goal for next year = double the Alumni attendance!

January Kick Off Event

Rocky proposed New Year's kickoff event = Sunday, January 19. There was a vote on the date and all in favor = unanimous vote.

There was a discussion on the venue for Ige's, The Villas (Aloha Tower), and Rumours Night Club and UH West Oahu. There was vote on Ige's Restaurant; \$750 deposit by October 30. A motion was made and Tuli seconded.

TBD: The FUNdraising committee to announce their first New Year's Blast committee meeting.

**PUBLIC RELATIONS:**

Nothing to report.

**POLICY:**

Teresa asked for a deferment. Action: Deferred.

**NEW BUSINESS:**

Congratulations to the Varsity football team vs. McKinley last night for the win 40-13.

Coach Alcos asked for support for the team's next game in the championship tournament next week at the Aloha Stadium.

**NEXT MEETING:**

Saturday, November 16, 2013 at 8:00 a.m.

**ADJOURNED:**

The meeting adjourned at 9:20 a.m.