

JCHS Alumni & Community Foundation

Minutes of the Saturday, November 16, 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

Roxanne Costa

Nani Gaui

Dale Newcomb

Absent:

Leslie Griffin

Elizabeth Santa Ana

Mitchell Tynanes

Naomi Takamori, Principal

General Membership:

Kerry Bise

John Leae

Rocky Tupuola

RECORDER: Jo Ann Kaneshiro

CALL TO ORDER:

The meeting was called to order at 8:00 a.m.

INTRODUCTIONS AND ALMA MATER:

No introductions were made.

MINUTES:

The minutes of the October 19 meeting was approved with revisions to be made after further review of Homecoming final report of profits. Melvon Ahlo-Pinera motioned for approval; Teresa Gonsalves seconded.

FINANCIAL REPORT:

Melvon Ahlo-Pinera, Treasurer, reported as of October 31, 2013, the balance is \$4,320.65 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

January 2014 New Year's Blast

Melvon reported that Ige's Restaurant, our originally proposed venue for the New Year's Blast, will be shutting down at the end of the year.

There was short discussion on other previously proposed venues. Melvon on behalf of the FUNdraising committee proposed Hawaiian Brian's as the venue slated for Sunday, January 19. There was a vote on the date and the vote was a unanimous vote.

The FUNdraising committee to determine their next committee meeting.

MEMBERSHIP:

Sugar Alfafara-Pires reported as of October 31, 2013 a total of 99 paid members with 4 new members in October.

Follow up: Teresa discussed the Foundation uniform shirts.

ACTION: Dale Newcomb to follow up with Teresa to give sister-in-law's contact info who works at American T-shirt company.

Jo Ann and Teresa will be attending a Super Social Media Session today to master social media content for our website and Facebook page.

Tesha discussed with the Membership Committee, ways to grow our membership. One of the venues the Membership committee would be able to achieve this would be through the Foundation's "Annual Gala". This would be a major fundraiser. Our first proposed Annual Gala's theme would be, "Honoring our Military".

- Big ticket event, i.e., \$150 per person; tables at \$\$\$ - Sponsors
- Not an even that the Foundation could do in 2014 – out of our scope.
- We would need outside help to help plan and coordinate, i.e., Theresia McMurdo, Mele Pochereva, etc.
- Tesha to solicit Theresia McMurdo for guidance

ACTION: Discuss at our next Board meeting.

Dale mentioned that he will encourage "SabersTrue96706" followers to register as members of the Foundation. He asked for registration forms for their Las Vegas event in April 2014.

John Leae mentioned inviting the athletic staff, faculty, and students to become members. Tesha mentioned that Coach Amosa will become more active with the Foundation after football season.

Alumni Vendor Listing/Directory:

Teresa reported that to date no one sent contact information of other Alumni members and their business information to include in our member/vendor directory.

ACTION: Members were urged again 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:

Tami Carlos received a call from Mrs. Fia the school's scholarship coordinator calling in regards to the Foundation's scholarship, i.e., scholarship amount, application, receipt of scholarship package. The school's deadline is January 31.

Discussion was held at our last meeting that the budget for the 2014 scholarships is \$1,500.

Tesha discussed the proposed Scholarship Policy and Process. We will need 3 people on interview panel and 3 people for application review/essay panel. There is no application fee, need to be member to apply, senior and if already graduated. 2.5 GPA requirement. Scholarship need to be renewed every year.

ACTION:

1. The scholarship committee will meet on Thursday, December 5 after the Membership Committee meeting to discuss Mrs. Fia's request and timetable.
2. Please let Teresa know if you will like to participate on panels.

Sports & Fitness Complex:

Architect Chris Smith called for drive through for prospective parking structure.

Tesha was able to by-pass school to get specs/punch list.

ACTION:

1. Email to members for participation of walk through.
2. S&F Committee to meet in two weeks.

FUNDRAISING:

Correction: TOTAL PROFIT = \$1,689.63, NOT \$2,070.00; and the Total In-Kind donations total \$1,870.00

NEW BUSINESS:

Tesha thanked those for their participation in contributing to the football team/coaches for the playoffs on the Big Island. It was a success.

Tesha also thanked everyone on behalf of Coach Amosa.

Also thank you to Tuli Tafai, the team "Mom" for all his hard work in helping to coordinate the Big Island Alumni participation. He also purchased orange towels for everyone.

Booster Club

Tesha brought up the discussion to form/establish a Booster Club for all JCHS team sports. This Booster Club will need to define policies, support all team sports, and need to commit.

Kurt Fevella motioned; Dale seconded to form/establish Booster Club. Tuli Tafai nominated for chair of Booster Club – unanimous vote.

Also, the Foundation would like to see Lexi Gau, Kurt Fevella, Mitchell Tynanes and Dale Newcomb on committee.

ACTION:

1. Send Tuli membership roster.
2. Tesha/Tuli to discuss structure and meet with football staff and not to include AD.

NEXT MEETING:

Saturday, December 21 at Ewa Beach Chine restaurant in Ocean Point at 6:00 p.m. – open to all members. RSVP by December 14.

Jo Ann Kaneshiro requested to change date to Saturday, December 14; Tesha approved.

ADJOURNED:

The meeting adjourned at 9:00 a.m.