

JCHS Alumni & Community Foundation

Minutes of the Saturday, December 14, 2013 Meeting  
Holiday Celebration  
Ewa Pointe Chinese Restaurant

**Attended:**

Tesha Malama  
Jo Ann Kaneshiro  
Sugar Alfafara-Pires  
Tami Carlos  
Nani Gaui  
Teresa Gonsalves  
Kurt Fevella

**Members:**

Epe Manu

**Guest:**

Donna Fevella

**Absent:**

Melvon Ahlo-Pinera  
Roxanne Costa  
Dale Newcomb  
Mitchell Tynanes  
Liz Santa Ana  
Leslie Griffin  
Principal Naomi Takamori

**RECORDER:** Jo Ann Kaneshiro

**CALL TO ORDER:**

The meeting was called to order at 6:20 p.m.

**INTRODUCTIONS AND ALMA MATER:**

Introductions were made around the table.

**MINUTES:**

The minutes of the November 16 meeting was approved as written. Tami Carlos motioned for approval; Sugar Alfafara-Pires seconded.

**FINANCIAL REPORT:**

Tesha Malama reported for Melvon Ahlo-Pinera, Treasurer,  
\$4,290.65 checking account  
\$1,128.24 PayPal account

**COMMITTEE REPORTS**

**MEMBERSHIP:**

Sugar Alfafara-Pires reported as of November 30, 1 new member for a total of 100 members. New lifetime member Alan Kodama.

Nani Gaui wins prize for predicting 100 members by year end.

Kurt Fevella requested membership directory on website. We told him that we are working on membership directory with job categories. Project is pending.

**ACTION:** Teresa still waiting for Dale to give info of contact at American T-shirt Company. She will work on shirts after the New Year.

Alumni Vendor Listing/Directory:

Still pending.

**SCHOLARSHIP & SPORTS:**

Scholarship:

At last meeting Tami reported:

- Reviewed policy/process and application; made changes; i.e., eliminated GPA, apply online only; need letter of confirmation of membership and letters of recommendation
- 3 person panel for Essay process and Interview process
- Tami to contact Mrs. Fia to set December 23 meeting
- Need to finalized policy/process and application
- \$1500 budget – no specific number of scholarships and/or \$ amount

**ACTION:** Teresa to work on scoring sheets for essay/interview panel; need timeline from 12/23 meeting with Mrs. Fia; Jo Ann to post working application on website.

Sports & Fitness Complex:

On Saturday, November 30, Tesha and Chris Smith, the architect, met and did a site tour of the proposed parking lot and other possible areas of expansion for the sports complex. They looked at all of the fields; the property line/fencing from Kaimiloa to OLPH; main office building, O building, gym, Ilima Intermediate to baseball field; industrial building. Ran into Ilima Inter Principal Jon Henry Lee – spoke with him and he is totally supportive of the Foundation and the sports complex. Also ran into JCHS Principal Naomi Takamori and mentioned the architect’s review of the \$5 million punch list.

The property has enough parking capacity without a parking structure which is targeted for the Ilima basketball courts site.

The current football field renovations have been postponed until after soccer season. The R&M budget of \$½ million is slighted for:

- drainage system
- recrown of field
- targeting money for ADA bathroom/comfort station, existing fencing, north and south end zone bleachers; removal of containers
- synthetic track not in discussion
- funding for track alone is \$2.5 million

**ACTION:** Tuli Tafai to set up a meeting with the football coaching staff after the holidays to discuss sports complex.

**FUNDRAISING:**

New Year’s Blast

New Year’s Blast:

- Membership in charge of raffle

- Tesha to call all members re ticket sales/purchase
- Annette Alcos Oasay – program; booked entertainment; 3 bands; prizes; Tony Honda
- Frelynn Kahalehili has committed to door prizes
- The Fundraising committee believes will push ticket sales after the holidays
- Annette to work with radio contacts
- Teresa to contact Flossy and Alisa to pass NYB info to teachers/staff

Tesha and Teresa met with Alan Kodama and he is committed to the Foundation and to donating funds.

**NEW BUSINESS:**

Tesha had a discussion with Christiane Bolosan-Yee of the Ewa Beach Community Based Development Organization (EBCBDO) contacted Tesha in regards to the JCHS 50<sup>th</sup> Anniversary in which grant monies from the EBCBDO could be reimbursed to the Foundation for items spent on such as:

Lua      \$500  
 Sound System    \$500  
 T-shirt    \$300

Approximately \$1,200 is pending the EBCBDO approval process at this time. We are waiting to hear from the EBCBDO.

**NEXT MEETING:**

Saturday, January 25, 2014, 8:00 a.m. at JC Executive Offices

**ADJOURNED:**

The meeting adjourned at 7:05 p.m. Merry Christmas!