



*Alumni & Community*  
**FOUNDATION**

Minutes of the Saturday, January 19, 2016 Meeting  
James Campbell High School, Saber Hall, 1<sup>st</sup> Floor

**ATTENDANCE:**

**Board Members:**

Tesha Malama  
Sugar Alfafara-Pires  
Melvon Ahlo-Pinera  
Jo Ann Kaneshiro  
Kerry Bise  
Tami Carlos  
Kurt Fevella  
Teresa Gonsalves  
Rogan Kahalehili

Liz Santa Ana  
Mitchell Tynanes  
Principal Jon Lee

**Members:**

Frelynn Kahalehili  
Rocky Tupuola

**Guests:**

Shane Greenland, Vice  
Principal

**Board Members Absent:**

Tom Clements-Excused  
Roxanne Costa -Excused  
Nani Gaui-Excused  
Alan Kodama-Excused  
Dale Newcomb

**RECORDER:** Jo Ann Kaneshiro

**CALL TO ORDER:**

The meeting was called to order at 8:05 a.m.

**INTRODUCTIONS  
AND ALMA MATER:**

Introductions were made around the table of those present (see above).

**MINUTES:**

Meeting Date: November 21, 2015 and  
December 27, 2015  
Motioned for approval: Mitchell Tynanes  
Seconded: Teresa Gonsalves

**FINANCIAL REPORT:**

Melvon Ahlo-Pinera reported the following as of 1/16/2016:  
FHB Checking: \$25,271.17  
PayPal Account: \$1,169.38  
Motioned for approval subject to audit: Tammy Carlos  
Seconded: Teresa Gonsalves

**OLD BUSINESS:**

**Foundation Shirts:**

Tesha ordered the logo patches from Robert Ruff/Promotions in Paradise and will be delivered for \$309. Patches will need to be distributed to the golf team for their team shirts.

**ACTION: Frelynn to follow up with Coach Laurie regarding the golf team shirts/logos; 2) Kurt Fevella will follow up to provide a quote of the polo shirts.**

**Foundation Insurance:**

Tesha discussed the option of the Foundation acquiring Directors & Officers (D&O) liability insurance or to partner with the Lion's Club. As the Foundation moves toward partnering with corporate sponsors and applying/receiving State, Federal and/or private grants, D&O liability insurance with limits of \$1 million coverage will be required from sponsors and grant donors. The discussion went around the room and Melvon proposed that we not partner with the Lion's Club and get our own insurance. Teresa reiterated the need for insurance as a requirement from Grant donors.

After the discussion, a motion was made that the President execute obtaining D&O insurance between \$800 to \$1,100. If the purchase amount is more than \$1,100 than the President will need to bring the matter back to the table. Also as policy, the President will need to acquire 3 quotes and the insurance company should have an Alumni relationship. A vote was made to move ahead with D&O insurance; all were in favor.

Mitchell Tynanes motioned to approve the President executing D&O liability insurance for the Foundation. Kurt seconded the motion.

**ACTION: Tesha to execute D&O liability insurance for the Foundation with limits of \$1 million coverage.**

**2016 Goals Review and Prioritize:**

At the December 27 meeting, the Foundation discussed its 2016 Goals and Priorities. A discussion went around the room on the events previously suggested. The group agreed to the following events with comments:

1. Homecoming/ Homecoming Fair – need to follow up with Principal Lee on the football schedule and homecoming.
2. Golf Tournament – Friday, July 29, 2016 – set.
3. Graduation ceremony – Saturday, May 14; currently the Foundation participates as 2 invited guests; has provided bottled water at the Seniors' graduation ceremony practice. Teresa proposed to Principal Lee the possibility of all five Foundation officers participate as invited guests. Principal Lee will follow up with the graduation committee.
4. Personal challenge – Tesha asked the group and will follow up with all Directors, members, etc. to increase their time and talent by 1% for 2016.
5. Parade of Champions.
6. Lion's Club Christmas parade – Saturday, December 17, 2016

There were a few concerns about the Parade of Champions and the Lion's Club Christmas parade, i.e., budget, and time frame. And after further discussion, a vote was called to the 6 goals above and the Foundation making these goals its priority for 2016; all were in favor with none opposed.

**Haseko Rezoning Request Update:**

Tesha reported as an update that in November 2015 the City Planning Commission held a public hearing for the Haseko rezoning of 8 acres to add business uses along

the shoreline. There was strong opposition from community members on Haseko's proposal and Committee Chair Ikaika Anderson deferred the Bill.

**NEW BUSINESS:**

**2016 Board Presentations:**

Tesha discussed future presentations to the Board and General Membership at its monthly meetings. She suggested The Honolulu Authority for Rapid Transit (HART) present to the group. A discussion went around the table and it was decided that HART will not be presenting.

**2016 Grant Goals:**

Tesha discussed that the Foundation begin applying for grants to fulfill the Foundation's mission. As a goal for 2016, Tesha suggested that the Foundation apply for 2 grants. To do so, the Foundation will need to be in fiscal shape. The discussion has been deferred to future meetings.

**COMMITTEE REPORTS**

**MEMBERSHIP:**

**New Membership:**

Balance from last month:	58	
New Members:	1	
Renewal Members:		
Total Members to Date:	<hr style="width: 100px; margin-left: auto; margin-right: 0;"/>	As of January 19, 2016
	59	

Meeting date: Thursday, January 4, 2016

Attended: Sugar Alfafara-Pires, Jo Ann Kaneshiro, Tesha Malama and Teresa Gonsavles

Jo Ann reported that there was 1 new member for the month of January, Nieves Tacadena Perdido '86.

The following are the membership goals for 2016:

1. All Directors current with their membership status.
2. Need to reach out to Alumni via social media, i.e., FB, email, etc.
3. Need to reach out to the high school students and their families
4. Organize community service event to include high school volunteers, i.e., golf tournament, alumni thank you outreach.

**SCHOLARSHIP:**

Meeting date: Thursday, January 4, 2016

Attended: Sugar Alfafara-Pires, Jo Ann Kaneshiro, Tesha Malama and Teresa Gonsavles

Teresa thanked Liz Santa Ana for getting information out on the Foundation scholarships at the recent Senior Parent meeting.

Teresa asked Principal Lee in helping to announce the Foundation scholarships in the daily bulletin and also through Naviance – grade reporting system.

Teresa reported that after the closing of the scholarship application on February 28, Jo Ann and Teresa will meet on March 8 to review and process the scholarship applications for the interview phase.

**ACTION: 1) Email Principal Lee to follow up on scholarship announcement.**

**2015 GOLF TOURNAMENT:** Tesha reported that for the golf tournament 2 TVs were donated; 1 from Teresa. Planning meetings will begin in February.

**ACTION: Melvon to set February meeting; Jo Ann to email blast planning meeting.**

**REMINDERS:**

**Shop for Education:** When shopping at Foodland or Times Supermarket to designate your shopping to: "James Campbell High School"

**Foodland's "Shop for Higher Education"  
Times Supermarket's Shop & Score**

**"Remind" text:** Send to: 81010  
Text this message: "@jchsalumni"

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 "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, February 20, 2016, 8:00 a.m.  
James Campbell High School, Saber Hall, 1<sup>st</sup> Floor

**ADJOURNED:** The meeting adjourned at 10:02 a.m.