



Alumni & Community **FOUNDATION**

Minutes of the Saturday, January 28, 2017 Meeting
Ewa Beach Golf Club
Fort Weaver Road, Ewa Beach

ATTENDANCE:

Board Members:

Tesha Malama-President
Sugar Alfafara-Pires-VP
Melvon Ahlo-Pinera-Treas
Jo Ann Kaneshiro-Sec
Tami Carlos
Tom Clements
Kurt Fevella
Teresa Gonsalves

Rogan Kahalehili
Liz Santa Ana

Members:

Frelynn Kahalehili
Michael Kaneshiro
Mrs. Gonsalves
Irene Lewellen
Doris Sagucio

Board Members Absent:

Kerry Bise-Excused
Roxanne Costa-Excused
Nani Gaui-Excused
Alan Kodama-Excused
Mitchell Tynanes-Excused
Principal Jon Henry Lee

RECORDER: Jo Ann Kaneshiro

CALL TO ORDER: The meeting was called to order at 8:01 a.m.

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

MINUTES: Meeting Date: November 19, 2016
Motioned for approval: Liz Santa Ana
Seconded: Melvon Ahlo-Pinera

FINANCIAL REPORT: Tesha Malama reported the following as of 1/28/2017:
FHB Checking: \$35,174.11
PayPal Account: \$182.69
Motioned for approval subject to audit: Teresa Gonsalves
Seconded: Tami Carlos

Melvon deposited \$750 for 2016 Golf Tournament; \$40 for Membership.

NEW BUSINESS:

Directors –
Reaffirm, Remove,
and Replace

Tesha discussed the formal process of removing a director and went over the Foundation Bylaws, 'Removal of Directors/Resignation' for non-activity, unexcused absences. A letter was sent to one of our directors asking his/her intention of continuing as a Director. Tesha spoke with the director and their intent to resign with a formal letter of resignation. At this time, we had not received a letter of resignation, hence there was no formal vote of removal.

With the director vacancies, Teresa motioned to invite Brandon Lorezco, Rochelle Lorezco, Frelynn Kahalehili and Michael Kaneshiro to become board members. All were in favor.

ACTION: Jo Ann to follow up with the director for his/her letter of resignation.

2016 Annual Report Review The 2016 Annual Report was distributed for review and approval. Need to change year graduated for the following: Elizabeth Santa Ana '77; Thomas Clements '76. Melvon motioned to accept the Annual Report with changes; Teresa seconded.

ACTION: Jo Ann to post annual report on website.

Potential 2017 Goals The following 2017 budget/goals were discussed:

1. Scholarship Budget - \$3,500

Sugar motioned for approval; Rogan seconded; all were in favor.

2. Homecoming Budget - \$500

Liz motioned for approval; Rogan seconded; all were in favor.

3. Fundraiser Golf Tournament Budget - \$3,000

Teresa motioned for approval; Sugar seconded; all were in favor.

4. Apply for 2 Grants

Frelynn applied for the State Farm Grant again for 2017; all were in favor.

5. Parade of Champions

Liz motioned to have some kind of recognition of our sport champions in lieu of parade; Melvon seconded; all were in favor.

6. The Lion's Club Christmas Parade will replace the Parade of Champions. Sugar motioned for approval; Rogan seconded; all were in favor.

7. Project Graduation Support - \$750

Melvon motioned for approval of \$750 plus Membership drive (according to Membership drive policy); Teresa seconded; all were in favor.

8. Securing Foundation Clubhouse

All were in favor of beginning the process of securing a Foundation Clubhouse.

ACTION: Need to look for a second grant to apply to.

OLD BUSINESS:

2017 Project Grad Presentation – Lourdes Tupper

Lourdes Tupper was not able to attend and present the 2017 Project Graduation request for funding. Prior to our meeting, she emailed Teresa the cost estimates for bus transportation ranging in price of \$1,194 to \$1,695 for 3 to 4 buses for approximately 250 students. Melvon motioned for approval of \$750 plus Membership drive (according to Membership drive policy); Teresa seconded; all were in favor (see above).

COMMITTEE REPORTS

Due to time constraints, all Committee reports were deferred to the February meeting.

OTHER BUSINESS: Liz shared that Band Director Mr. Keanu Hayashi passed away recently. The band booster is looking for a venue for their Spring concert and sponsors.

ACTION: This item will be discussed at our February meeting.

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: Date: Saturday, February 15, 2017, 8:00 a.m.
Meeting place: TBD

[It was undecided where our February meeting would be held. Since then and with the distribution of the agenda on Sunday, February 12, the February meeting will be held at the Waialeale Golf Course.]

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