



Alumni & Community **FOUNDATION**

Minutes of the Saturday, February 17, 2018 Meeting
8:00 a.m.
Ewa Beach Boys & Girls Club

ATTENDANCE:

Board Members:

Tesha Malama-Pres
Sugar Alfafara-Pires-VP
Melvon Ahlo-Pinera-Treas
Jo Ann Kaneshiro-Sec
Kerry Bise

Tami Carlos
Kurt Fevella
Teresa Gonsalves
Frelynn Kahalehili
Rogan Kahalehili
Brandon Lorezco

Rochelle Lorezco
M. Tynanes

Nani Gaui-Excused
Alan Kodama-Excused
Liz Santa Ana-Excused
Principal Jon Henry Lee

Absent:

Tom Clements-Excused
Roxanne Costa-Excused

RECORDER: Jo Ann Kaneshiro

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

INTRODUCTIONS: Tesha introduced guest speakers, Guy Leopard and John Clark. As leaders of the Ewa Beach community, they are also members of a task force working towards obtaining a new sports complex for Campbell High School and the Ewa Beach community.

MINUTES: Meeting Date: February 17, 2017
Motioned for approval: Teresa Gonsalves
Seconded: Tami Carlos

FINANCIAL REPORT: Melvon Ahlo-Pinera, Treasurer, reported the following as of 2/17/2018:
FHB Checking: \$46,200.00
PayPal Account: \$
Motioned for approval subject to audit: Frelynn Kahalehili
Seconded: Rogan Kahalehili

Jo Ann submitted \$10 for deposit.

NEW BUSINESS:

Campbell Complex
Sports and Fitness
Project
Appropriation:

Guy Leopard and John Clark are passionate members of the community and parents of Sabers who are strong advocates for a new sports complex for Campbell High School and the Ewa Beach community. Guy showed a short slide presentation on the enormous disparity of the CIP funding between Campbell High School and other DOE high schools who were awarded millions of dollars to achieve their new sports complex and/or the like. Guy went on to detail the poor conditions of the football, softball and baseball fields, fitness room and bathrooms that are all in disrepair. Campbell High School has the highest student enrollment in all of the State of Hawaii and our CIP funding (or lack of) does not equate. Guy and John asked the Foundation to help reach out to our area representatives and spread the word to our community.

Please visit our website www.jchsalumni.org to view the slideshow presentation and to download and send the letter template to our area representatives asking to support:

HB 2439: Relating to capital improvement projects for the benefit of the fortieth representative district.

HB 2695: Relating to capital improvement projects for the benefit of the forty-first representative district.

SB 2954: Relating to capital improvement projects for the benefit of the nineteenth senatorial district.

ACTION: Jo Ann to email template to members asking for support.

OLD BUSINESS:

Status of 2018
Project Grad:

Total to date, received 16 membership registrations. The 2018 Project Grad membership drive has till April 1 to submit completed membership registrations with donations. Thus far, with their minimum of 10 members, the 2018 PG will receive \$500 and for every member over the first 10, PG will receive an additional \$2 per member (or \$12).

ACTION: Need to follow with Diana Baker on the April 1 expiration.

COMMITTEE REPORTS:

MEMBERSHIP:

Reported by: Jo Ann Kaneshiro

Meeting Date: Tuesday, February 6 at 5:30 p.m. at Teresa's house

Attended: Teresa, Sugar, Frelynn and Jo Ann

The committee discussed the success of the 2018 Project Grad membership drive and using it as the as the standard model or guidelines for all future fundraisers. Teresa motioned that moving forward with all future requests for monetary support from outside organizations, the Foundation will implement the membership drive requiring a minimum of 10 members for a minimum of \$500 of support. Any and all memberships over the minimum 10 members, the requesting organization will receive \$2 per member. Frelynn seconded the motion; all were in favor, none opposed.

SCHOLARSHIP:

Reported by: Jo Ann Kaneshiro

Meeting Date: Tuesday, February 6 at 5:30 p.m. at Teresa's house

Attended: Teresa, Sugar, Frelynn and Jo Ann

Teresa reported on the success of our Savers FUNDrive held on Saturday, January 20. We collected a total of 3,240 lbs of hard and soft goods and received a check for \$440.80. Mike Kaneshiro picked up the U-Haul truck for \$105.73 and paid \$30 for gas. Savers agreed that they would reimburse the Foundation \$100 for transportation. The Foundation agreed to reimburse Mike the \$135.73.

Kurt announced next year's huli huli chicken sale is on Saturday, January 19, 2019. Our goal for the next Savers FUNDrive will be 10,000 lbs.

ACTION: Jo Ann to follow up with Wendy Garetson of Savers regarding the transportation reimbursement which was not included with the FUNDrive check.

This FUNDrive was in conjunction with the Lion's Club's annual Huli Huli Chicken sale which brought more traffic and awareness to the Foundation and our cause. Teresa suggested to Kurt Fevella, as President of the Lion's Club, that we partner and hold future fundraisers with their annual Huli Huli Chicken. Kurt on behalf of the Lion's Club agreed. Teresa motioned that future fundraisers are held in conjunction with the Lion's Club's annual Huli Huli chicken sale. Frelynn seconded; all were in favor; none opposed.

McDonald's
Fundraiser:

Frelynn reported that she met with Richard Quanzon of McDonald's to discuss the Foundation's interest in a McDonald's fundraiser. The following were key points to the McDonald's fundraiser:

- Recommended Friday, April 13 or Friday, April 27
- Recommended from 4p to 8p – best time
- Receive 15% of gross proceeds (est. \$500-\$1,000)

We will need volunteers to help with the servers behind the counter and to have music or some kind of entertainment (in the side parking lot) to attract customers. We asked Kurt if he could provide music and the PA system and he agreed. We will need to provide flyers for advertisement prior to the event so McDonald's can pass out to customers.

ACTION: 1) Jo Ann to follow up with Daniel Alvarez to help with flyer; Email past scholarship recipients to help volunteer. Remind Kurt about PA system. Provide Frelynn list of members and mailing address to mail flyers; 2) Kurt to follow up with Leos to volunteer.

2018 Scholarship
Program:

We will need volunteers for the upcoming interviews and essay reviews. Interviews will be held Saturday, March 17 and Saturday, March 24 at Frelynn's State Farm office in Ewa Beach. During the week of 3/17 interviews will be held at Tesha's office in Kapolei.

Volunteers so far:

Interviews: Roxanne Costa, Kurt, Kerry, Mitchell, Tesha Frelynn

Essay Reviewers: Rocky, Tami, Sugar, Liz

ACTION: Jo Ann and Teresa to follow up with others for volunteers via email.

State Farm Grant:

Tesha successfully logged in to the site and completed the grant request. We received a check from State Farm for \$500.

Scholarship Awards:

As a side, a question was asked "what is the maximum number of scholarship awards can one recipient receive?" As the subject matter was not originally on the agenda, a motion and vote needed to be presented in order to continue the matter. Tesha motioned to add the scholarship award discussion to the agenda; Teresa seconded. The discussion on the table went around the room to amend the scholarship policy to include that the maximum number of scholarship awards one recipient can receive is four (4) awards total. Melvon motioned; Sugar seconded; all voted; 10 in favor with 2 opposed.

2018 Golf
Tournament:

Nothing to report.

2018 Homecoming:

Nothing to report.

**OTHER BUSINESS
AND
ANNOUNCEMENTS:**

The Foundation received a letter from Amazon Smile that we earned \$42.97 in proceeds from customers who shop and designate the Foundation as their charitable organization. To receive the funds, the Foundation will need to complete the registration by March 31. We will table this discussion and place on the agenda for the March 17 meeting.

ACTION: Jo Ann to follow up on Amazon Smile on the legitimacy of the organization.

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.

ADJOURNED:

The meeting adjourned at 9:50 a.m.

NEXT MEETING:

Date: Saturday, March 17, 2018, 8:00 a.m.

Meeting Place: Ewa Beach Boys & Girls Club (Ilima Parking Lot)