



JCHS Alumni & Community Foundation

Minutes of the Saturday, March 22, 2014 Meeting
James Campbell Company Executive Offices

ATTENDANCE:

Board Members:

Tesha Malama
Sugar Alfafara-Pires
Melvon Ahlo-Pinera
Jo Ann Kaneshiro
Nani Gaui
Teresa Gonsalves
Dale Newcomb

Members:

Frelynn Kahalehili
Rogan Kahalehili

Absent:

Tami Carlos-Excused
Roxanne Costa-Excused
Kurt Fevella-Excused

Mitchell Tynanes-Excused
Liz Santa Ana
Leslie Griffin
Tuli Tafai
Principal Naomi Takamori

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. Today's Business Partnership Guest(s): Frelynn ('83) and Rogan ('84) Kahalehili.

MINUTES:

The minutes of the February 22, 2014 meeting was approved as written. Melvon Ahlo-Pinera motioned for approval; Nani Gaui seconded.

FINANCIAL REPORT:

Melvon Ahlo-Pinera gave the financial report:

As of 2/28/14 \$4,746.65 FHB checking

As of 2/28/14 \$1,192.69 PayPal

Teresa Gonsalves motioned to accept the financial report as reported;
Sugar Alfafara-Pires seconded the motion.

NEW BUSINESS:

**Business Partnership
Presentation – Frelynn
Kahalehili**

Tesha Malama introduced Frelynn Kahalehili (and Rogan Kahalehili), Agent, State Farm Insurance Ewa Beach.

(Material that was passed out can be found as an attachment. Also you may listen to Frelynn's presentation on the website.)

As a state farm insurance agent, Frelynn's job is to help people manage the risks of everyday life. She helps people assess any risks that they are vulnerable to, as a Risk Manager.

Everyday Risks and Exposures = Liability:

1. Auto – Having to pay for the other persons damages and injuries in

- a car accident.
- 2. Fire –fire damages to neighbor’s property; liable for damages.
- 3. Death – death as risk; mortgage or financial loss; family is responsible for financial responsibilities you leave behind.
- 4. Loss of earned income – sued for money

As an agent, Frelynn educates her customers and provide options to manage these everyday risks – auto accident, homeowners – fire, earned income. Insurance helps to manage the liability that you are liable for.

The policy that can best help to cover these risks over a homeowners policy is an Umbrella policy - a separate liability policy for \$1 million min. that can extend \$1 million of liability to your property, home, and autos above your current homeowner’s liability policy for as little as \$20 a month. It is an asset protection tool. Everyone should have an umbrella policy especially homeowners. You would have to be eligible for an umbrella policy; free of auto accidents for x amount of years. Having homeowners and auto policies with State Farm, you can get a bigger discount for an umbrella policy.

So why should you change to State Farm?

- 1) State Farm is a mutual company; our customers are policyholders; owning the company; not beholdng to Wall Street where other companies have stockholders. Our policyholders are the owners.
- 2) In the Fortune 500, State Farm is ranked #43. AM Best = A++ in financial strength.
- 3) I am a Campbell graduate.

Frelynn has been employed with State Farm since 1988 and before becoming an agent, Frelynn insisted that she have offices in Ewa Beach to better serve her home community where she grew up and went to school.

If you are interested in having Frelynn review your insurance policies to see that you are adequately covered, please call (808) 689-7700 or email her at frelynn@sfewabeach.com. You visit her website at www.sfewabeach.com.

COMMITTEE REPORTS:

MEMBERSHIP:

The following was reported from the March 6 Membership Committee meeting:

New Membership:

As of February 28, there were three (3) new members, Kawehi Dodge, Kymberly Pine (\$100 Lifetime) and Mary Esther Correa. To date, we have a total of 104 members.

Foundation shirts:

No status.

ACTION ITEM: Kurt to report the status at the next General/Board

meeting.

Accounting Software/Computer Equipment:

Jo Ann reported that she would purchase the laptop computer and accounting software by next meeting.

Update – Jo Ann purchased a HP laptop from Best Buy and accounting software from Amazon for a total of \$645.42. Sugar Alfafara-Pires donated \$350 towards the purchase of the laptop.

ACTION: Need to submit receipts for reimbursement; send Sugar donation letter.

Foundation Brochures:

ACTION: Send brochures to Frelynn for distribution in her office; Dale Newcomb for distribution at Las Vegas reunion.

Upcoming Membership Event:

Membership discussed the upcoming Pride for Ewa event on Saturday, April 26 from 11:00 a.m. to 5:00 p.m. Membership proposed the Foundation attend the event to accept new membership. Dale proposed we sell bottled water for \$1. Need to follow up if can.

Membership proposes participation in Pride for Ewa; motion for approval; seconded.

ACTION: 1) Jo Ann to send application with \$50 deposit; 2) blast email for volunteers.

Membership Renewals:

Membership discussed membership renewal letter to membership; Jo Ann drafted a letter for review and comments. The draft letter was presented and changes need to be made and re-send draft for approval. Need to draft like a newsletter to mention highlights of the year.

ACTION:

- 1. Redraft letter and send for review**
- 2. Propose to next Board meeting raising the lifetime fee from \$100 to \$500.**

Business Partnership Program:

Tesha to contact Alan Kodama; Frelynn to contact Shannon ? (Barbara Shibuya's son-Real Estate).

Jo Ann to send thank you letter to Christiane Bolosan-Yee of EBCBDO.

SCHOLARSHIP:

The following was reported from the March 6 Scholarship Committee meeting:

Teresa reported that there were 3 applicants that met the March 14 deadline. Teresa discussed the scoring sheet that was used to determine the applicants' eligibility that was fair and equitable. The criteria and

requirements of the scholarship application were listed on the scoring sheet. The applicant had to meet those requirements before being passed on to the interview phase. The must pass criteria was as follows:

1. Had to be a Foundation member
2. Had to have received application before the deadline
3. Application had to be completed
4. Graduate of JCHS or prospect
5. Letter of acceptance or letter of registration of current college
6. Service information
7. Essay
8. 3 letters of recommendation
9. Foundation membership letter

After reviewing the applicants/applications with these criteria, only 1 was eligible for the interview phase.

Tesha questioned if there is a Plan B. Teresa discussed that we should not deviate from the process. Tesha asked the group their opinion on the process and it was agreed by the group that we should not deviate from the process.

It was evident that the school's involvement in the scholarship process was interpreted incorrectly, and therefore should not be part of the process in the future.

TESHA DO WE WANT TO INCLUDE THE INFORMATION ABOVE.

Special Scholarships:

Tesha was approached by the family of the late Alfredo Dominic Lagaso, a former teacher of JCHS, and Nolan and Liz Santa Ana to establish a specific scholarship in his honor and calling it the Alfredo D. Lagaso music scholarship. This specific scholarship will set the precedence for future scholarships.

The group questioned where would monies come from? Do we as the Foundation use Foundation monies? Raise funds for these specific scholarships? With these questions, Tesha questioned the groups acceptance of partner scholarships: 1) to establish specific scholarship; 2) requirements to funding mechanism; 3) adhere to Foundation scholarship process and criteria; 4) Foundation membership. With detailed criteria and requirements set by the Scholarship Committee.

Tesha proposed Foundation agreement to partner with outside entities to establish specific scholarships to be administered by the Foundation. Teresa motioned for approval; Nani seconded.

ACTION: Tesha to meet with Lagaso family on their scholarship criteria to see that their criteria meets with our requirements. Following that meeting, the Scholarship committee to meet to set criteria and requirements on specific scholarship.

SPORTS & FITNESS

COMPLEX:

Ewa Neighborhood Board:

Tesha and Melvon drafted a letter to Senator Wil Espero and the ENB responding to Senator Wil Espero's letter to the Foundation stating that he had not included with budget proposal our \$5 million CIP request for the Sports & Fitness Complex.

Melvon read our letter to the Ewa Neighborhood Board at their March 13 meeting, which basically stated that our area legislator had not fulfilled his obligation to the Foundation as promised, and we asked the ENB and the community to help keep our area legislators in check when such obligations are not fulfilled as promised. The ENB asked for copies of the letter, which was distributed.

Representative Bob McDermott's office followed up with Tesha saying that since the Senator did not fulfill his obligation to the Foundation, they will take the lead after legislation and sit down with the Foundation and go through the process to do what it takes to get our CIP funded.

ACTION: Need to send copies of the letter to Senator Espero and Rep. McDermott's offices.

Coaches Meeting:

ACTION: Tesha to follow up with Tuli Tafai to set up meeting.

FUNDRAISING:

The group discussed possible fundraising events, i.e., carnival, concert, Hawaiian Brian's, Eat-the-Streets, etc.

ACTION: 1) Kurt Fevella to discuss with the Foundation a proposal for a carnival at Pride Field; 2) Follow up with Rich Miyano of Hawaii Speed and Fitness regarding the status of Hawaii Kai carnival; 3) Follow up with Dale Newcomb on possible events.

POLICY:

Need to document amendments to policy.

1) Scholarship - Specific

NEW BUSINESS:

Rogan Kahalehili asked who to contact for advertising on our website. Also if there was a fee. He mentioned that the Air National Guard recruiter from JCHS would possibly like to advertise on the Foundation website.

ACTION: Follow up Rogan on his question. Add to next Agenda.

NEXT MEETING:

Saturday, April 19, 2014, 8:00 a.m. at JC Executive Offices.

ADJOURNED:

The meeting adjourned at 9:30 a.m.