

Alumni & Community Foundation

Minutes of the Saturday, March 21, 2015 Meeting  
James Campbell Company Executive Offices

**ATTENDANCE:**

**Board Members:**

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

Tesha Malama  
Mitchell Tynanes

**Members:**

Frelynn Kahalehili

**Board Members Absent:**

Tom Clements-Excused  
Roxanne Costa  
Nani Gaui

Kurt Fevella-Excused  
Alan Kodama-Excused  
Dale Newcomb  
Liz Santa Ana-Excused  
Principal Henry Lee Jones\*

**RECORDER:** Jo Ann Kaneshiro

**CALL TO ORDER:** The meeting was called to order at 8:08 a.m.

**INTRODUCTIONS AND ALMA MATER:** Introductions were made around the table of those present (see above).  
Tesha asked everyone to recite something in the By-Laws or Articles of Incorporation.

**MINUTES:** Meeting Date: February 21, 2015  
Motioned for approval: Mitchell Tynanes  
Seconded: Teresa Gonsalves

**FINANCIAL REPORT:** Melvon Ahlo-Pinera reported the following as of 3/21/2015:  
FHB Checking: \$13,458.90  
PayPal Account: \$299.93  
Motioned for approval: Mitchell Tynanes  
Seconded: Sugar Alfafara-Pires

Melvon received deposit envelope from Tesha of \$30 for last month's membership dues.

For Accounting purposes: Donation of \$300 = Tesha \$150 and Teresa \$150 on behalf of the Foundation for payment of full-page, color advertisement cost in the JCHS 2015 Yearbook.

**OLD BUSINESS:**

Selected Football Sled: Tesha reported that the sled was delivered to the school on Thursday, March 12 and accepted by AD Delos Reyes. The sled is currently being stored in a secured container and will need to be assembled. A media/photo-op event will be scheduled for formal acceptance of the sled from the Foundation to the football program.

**ACTION: 1) Tesha will follow up with David Alcos and Coach Amosa for assembly of the sled; 2) Frelynn to follow up with the school for photo class/club to take pictures at media event; and 3) Tom Clements to coordinate media/photo-op event with the media and school.**

Foundation Shirts: Tesha reported that Nani received revised proposal from MKB Sports for the Foundation dry-fit and 50/50 polos. The new proposal suggested a “patch” vs. embroidered colored logo because of logo complexity and fabric weight.

**ACTION: 1) Nani to follow up with MKB Sports, need sample of logo patch; 2) due to time constraints, need to take vote via email to approve patch.**

Promotional/Memorabilia Items: **ACTION: 1) All members – please email feedback to Rocky/Sugar on suggested memorabilia/promotional items for upcoming events, i.e., Pride for Ewa, Membership Drive events, golf tournament, homecoming. Items such as pens, etc. to sell and/or give-aways; 2) set up next meeting date/time. Email blast for participation by other members; 3) need to provide proposed budget at next general meeting.**

Football balance: From the 2014 golf tournament, after the purchase of the football sled, there is a balance of approximately \$1,364.11. Coach Amosa proposed that the balance be used to pay off a previous obligation of approximately \$1,000 for last year’s spirit packs that were purchased.

After in depth discussion around the table about the obligation, Teresa motioned that the balance of the 2014 golf tournament funds be used to pay off the obligation; Melvon seconded the motion. The group voted all in favor of the motion.

**ACTION: Tesha to follow up with Amosa on the payment; Melvon requested an invoice for the balance and a breakdown of the cost of the spirit pack per kid.**

**MEMBERSHIP:**

<u>New Membership:</u>	New Members:	0
	Renewal Members:	0
	Total Members to Date:	45

Reported by: Jo Ann Kaneshiro  
Meeting Date: Thursday, March 11  
Attended: Jo Ann, Teresa, Tesha

The membership committee discussed and proposed that the Foundation attend the 2015 Pride for Ewa event on Saturday, April 25 for membership drive purposes in addition to the already approved membership drive events. After discussion, the group unanimously agreed that the Foundation attend the Pride for Ewa event.

Changes to the membership brochure were made by Tom and submitted for approval. Further discussion and suggestions to add the Alma Mater via Quick Response "QR" Code were made. Teresa motioned to have updated/revised membership brochure professionally printed; Melvon seconded – by donation only.

**ACTION: 1) Jo Ann to submit application to participate in Pride for Ewa event to Ewa by Gentry Community Association and \$50 deposit; 2) Email blast all members to participate in Pride for Ewa event; and 3) Kerry to follow up on QR code for Alma Mater; 4) after final revisions to the membership brochure, print for '83 reunion for distribution in Las Vegas by April 7.**

**SCHOLARSHIP:**

Teresa announced that there will be no April 2 membership and scholarship committee meetings due to the scholarship review process.

**SPORTS COMPLEX:**

Tesha reported that the \$5 million CIP request is still in McDermott's packet and made the cross over to the Senate; hoping to survive the budget and will have an update at the next meeting.

**2015 GOLF  
TOURNAMENT:**

Reported by: Melvon Ahlo-Pinera  
Meeting date: Sunday, March 8, 2015  
Attended: Melvon, Teresa, Tesha and Alan

Melvon reported that the GT committee decided Friday, July 31 will be the date for the 2015 golf tournament at \$150 per golfer which includes a 18-hole round of golf and dinner buffet (\$78 cost; \$72 profit). Assignments were made; the flyer, donation letters and mailing list is being updated with a proposed mailout by March 27.

The group discussed the beneficiary/recipient of the golf tournament with possible recipients such as the band, golf team, etc. After lengthy discussion of possibly not having a recipient whereby the Foundation would take in all of the proceeds with a 50/40/10 profit, a motion was made for further discussion into establishing a policy in regards to distribution in the event of a non-recipient for the annual golf tournament.

The GT committee also discussed the following:

- Goal to net \$15,000
- Director's commitment was suggested, to do one better than last year, i.e., make a donation, sponsor a team, bring in +1 teams than last year.

Melvon proposed and motioned that due to time constraints with the planning, the GT committee be given authority to make decisions at committee level, at upcoming published committee meetings; with the exception of the non-recipient policy. Teresa seconded. A vote of 7 in favor, 1 oppose and 1 abstain.

The next GT committee meeting is scheduled for Sunday, March 29 at 12 noon at 11:30 a.m. at Coral Creek Clubhouse.

**ACTION: 1) Jo Ann to follow up with Daniel Alvarez/Alvarez Graphics on creating a new flier; 2) Tesha to follow up with the school's golf coach on beneficiary of the golf tournament; 3) Frelynn to email coach to contact Tesha; 4) Tesha also to follow up with band teacher for the same.**

**NEW BUSINESS:**

Directors & Officers:

Tesha received an email from Leslie Griffin resigning from the Board of Directors. Leslie will continue to be a member of the Foundation. Tesha expressed her gratitude to Leslie for her contribution during her tenure as Director and wished her well.

With Leslie's resignation, Tesha discussed that there is now a total of 17 Directors, including the new Principal, Jon Henry Lee, with 2 vacancies. **If there is anyone who would like to become a Director, please submit your resumes via email to [admin@jchsalumni.org](mailto:admin@jchsalumni.org).**

**REMINDERS:**

**ACTION: Please sign up for "Remind" text messaging:**

"Remind" text:

Enter this number: (571) 248-3303  
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.

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, April 18, 2015, 8:00 a.m. at JC Executive Offices.

**PLEASE NOTE: The Saturday, May 19 is rescheduled to May 9 due to Jo Ann will be out of town. Please mark your calendar**

**ADJOURNED:**

The meeting adjourned at 10:01 a.m.