



Alumni & Community **FOUNDATION**

Minutes of the Saturday, March 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

Absent:

Tom Clements-Excused
Roxanne Costa-Excused
Nani Gaui-Excused
Alan Kodama-Excused
Rochelle Lorezco-Excused

Liz Santa Ana-Excused
Mitchell Tynanes-Excused
Principal Jon Henry Lee

RECORDER: Jo Ann Kaneshiro

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

MINUTES: Meeting Date: February 17, 2017
Motioned for approval: Frelynn Kahalehili
Seconded: Rogan Kahalehili

FINANCIAL REPORT: Melvon Ahlo-Pinera, Treasurer, reported the following as of 3/17/2018:
FHB Checking: \$46,217.81
PayPal Account: \$185.62
Motioned for approval subject to audit:
Seconded:

On 2/27/2018 Tesha submitted \$250 check from Network for Good for deposit; Jo Ann submitted \$75 check from Savers for transportation reimbursement for the 2018 Savers Fundrive.

To determine future budgeting for each of the 5/4/1 "buckets". Teresa recommended that going forward the financial report include the dollar amounts in each of the Scholarship/Projects/Admin buckets to be able to determine spending based on those amounts. The Finance committee (Tesha, Melvon and Jo Ann) met to determine the different individual accounts/sub-accounts for each of the "buckets", i.e., Projects – Sports & Fitness, CIP, bathrooms, girls' locker room, etc.).

ACTION: Jo Ann to provide the detailed buckets at the next general meeting.

OLD BUSINESS:

Status of 2018
Project Grad:

ACTION: Need to follow with Diana Baker on the April 1 expiration and the date of distribution of our monetary support for Project Grad.

Campbell Complex Sports and Fitness Project
Appropriation:

Tesha reminded everyone to send area legislators/representatives letter of support asking for their support of the specific legislation bills below for monies for capital improvements for Campbell High School and the Ewa Beach Community.

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 members reminder to send letter of support this month; email Diana Baker PTSA for their support to send letters.

NEW BUSINESS:

AmazonSmile Foundation and Network for Good/Facebook

The Foundation received \$250 from Network for Good, a fundraising software tool within Facebook. The check was deposited and will be distributed among the 5/4/1 accounts.

The Foundation also received a letter from AmazonSmile donating \$42.97 in proceeds from customers who shopped and designated the Foundation as their charitable organization. AmazonSmile Foundation donates 0.5% of the purchase price of eligible products to a charitable organization of your choice. To receive these funds, the Foundation needs to complete the registration process. We postponed completing the registration because it requires our checking account information. The group discussed the legitimacy of AmazonSmile and our hesitation providing outside organizations our checking account information. Melvon proposed opening a secondary checking account with a \$500 maximum balance for electronic/direct deposit contributions to not compromise our primary checking account. Teresa motioned; Liz seconded. All voted in favor of opening a secondary checking out.

ACTION: Jo Ann and Melvon to open secondary checking account with First Hawaiian Bank.

Directors and Officers Discussion

Tesha discussed renewal of the Foundation's Directors and Officers for the 2018-2019 year and the need for additional directors with the few vacancies that we have. She asked members to seek nominations for new directors for the May agenda.

ACTION: Tesha to draft email to all Directors for their continued support and re-commitment for the 2018-2019 year.

COMMITTEE REPORTS:

MEMBERSHIP: Nothing to report – no meeting.

SCHOLARSHIP:

Reported by: Teresa Gonsalves
Meeting Date: Tuesday, March 7 at 5:30 p.m. at Teresa's house
Attended: Teresa and Jo Ann

Teresa and Jo Ann reviewed 13 scholarship applications, 11 qualified and will move forward to the interview/essay review processes; 2 were disqualified due to incomplete applications. Of the 11 applicants, 10 qualified for the Foundation Scholarship, 5 qualified for the Kahalehili Scholarship, and 1 applicant qualified for the Lagaso Scholarship. Essay packets will be delivered to 6 essay reviewers and interviews begin on March 17 through April 3 after which Teresa and Jo Ann will meet again to compile all scores for the Scholarship committee to determine the recipients and award amounts for approval by the Board at its April meeting.

McDonald's Fundraiser: Flyers were created and electronically distributed for Facebook and our website. Tesha will have printed for distribution to McDonald's (1/4 and full sheets) and Frelynn will mail to members. We were able to confirm with Kurt his providing the PA system.

ACTION: 1) Jo Ann to provide Frelynn mailing list of members for mailers; 2) Kurt to follow up with Leos to volunteer.

2018 Golf Tournament: Melvon reported GT committee's decision to hold the 5th annual golf tournament on Friday, September 21, 2018 at Leilehua Golf Course in Mililani and recommended the Admin bucket as the tournament's benefactor. All expenses other than scholarship awards and CIP projects are paid out of the Admin budget, thus needs replenishing/growth. The group discussed the committee's recommendations 1) approve the September 21 date, 2) moving the tournament to Leilehua Golf Course, and 3) the Admin buckets as the 2018 benefactor. Tami motioned; Brandon moved. 9 were in favor; 1 opposed.

2018 Homecoming: Nothing to report.

**OTHER BUSINESS AND ANNOUNCEMENTS:
REMINDERS:**

smile.amazon.com Do you shop on Amazon? Shop and 0.5% of the purchase price will go to your favorite charitable organization... the JCHS ALUMNI & COMMUNITY FOUNDATION! All of your favorite items on Amazon.com is available for purchase **SMILE.AMAZON.COM** at the same price! Eligible products are marked "Eligible for AmazonSmile donation".

ACTION: Go to www.smile.amazon.com

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)