



# *Alumni & Community* **FOUNDATION**

## Minutes of the Saturday, April 16, 2016 Meeting Kapolei Golf Course

**ATTENDANCE:**

**Board Members:**

Tesha Malama  
Sugar Alfafara-Pires  
Jo Ann Kaneshiro  
Kerry Bise  
Tom Clements  
Roxanne Costa

Nani Gaui  
Teresa Gonsalves  
Rogan Kahalehili  
Liz Santa Ana

**Members:**

Frelynn Kahalehili  
Michael Kaneshiro

**Board Members Absent:**

Melvon Ahlo-Pinera-Excused  
Tami Carlos-Excused  
Kurt Fevella-Excused  
Alan Kodama-Excused  
Dale Newcomb  
Mitchell Tynanes-Excused  
Principal Jon Henry Lee

**RECORDER:** Jo Ann Kaneshiro

**CALL TO ORDER:** The meeting was called to order at 8:05 a.m.

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

**MINUTES:** Meeting Date: March 19, 2016  
Motioned for approval: Rogan Kahalehili  
Seconded: Roxanne Costa

**FINANCIAL REPORT:** Tesha Malama reported the following as of 4/16/2016:  
FHB Checking: \$22,614.65  
PayPal Account: \$1,198.07  
Motioned for approval subject to audit: Teresa Gonsalves  
Seconded: Nani Gaui

**OLD BUSINESS:**

Foundation Shirts: Foundation shirts were distributed to the Board members. Nani will follow up with Antiqua to have additional shirts made on dri-fit shirts.

**ACTION: Nani to follow up with Antiqua for cost information and to report at next meeting.**

Foundation Insurance: Payment of \$1,303 was made for the Foundation Liability and Directors' & Officers' insurance policy. We are awaiting receipt of the insurance binder for proof of insurance.

2016 Legislative Update: The proposal for a new building at JCHS was referred to the Senate Committee on Education. The DOE will be focusing on the next new high school to build. Area Complex Superintendent Heidi Armstrong's focus is to push for a solution of the current situation at JCHS.

Rep. Bob McDermott will continue with the Grants task force.

2016 Grant Goals: The James and Abigail Campbell Foundation grant deadline is February and July 1. Tesha and Teresa are working to complete the application to meet the July deadline. With the application, the Foundation will need to submit proof of insurance and a Certificate of Good Standing (COGS) from the which can be obtained from the State DCCA Business Registration office. The cost is \$7.50 each. Tesha proposed that she will donate the cost of the COGS. A motion to approve Tesha's proposal was moved by Roxanne and seconded by Nani.

**NEW BUSINESS:**

2016/2017 JCHS Student Planner Advertisement: As there was limited time, Tesha emailed the Board members for a vote to approve the Foundation to advertise in the 2016/2017 school student planner for a 1-page color advertisement at \$300. Tesha will donate the \$300. Teresa motioned to approve the unanimous vote and was seconded by Roxanne.

Request for Funding Support – 2016 Project Grad: Liz Santa Ana, member of the Project Grad committee, asked the Foundation for its support for a donation for the Project Grad's transportation cost as their funding from HPD fell through. A copy of the invoice from Polynesian Hospitality of \$2,365.05 was submitted for support. The group discussed the issue, Teresa motioned to approve the Foundation's support to funding the 2016 Project Grad's transportation needs, Tom seconded. All were in favor, none opposed. Next, the group discussed the amount of support the Foundation would donate and all were in favor of \$500.

Teresa suggested that the Foundation participate in the closing ceremony and have the Project Grad committee put our membership brochures in the student's goody bags.

**ACTION: Forward to Liz Foundation materials for student's goody bags.**

Request for Funding Support – Ewa Weed and Seed Program: Tesha presented, on behalf of Mitchell and Kurt (representing the Ewa Weed and Seed), a request for funding support of the Ewa Weed and Seed Program. Teresa stated that since the Foundation's 2016 budget was approved at our January 2016 meeting, that the request be put on the Agenda at a later date prior to the 2017 budget approval. It was also suggested that all requests for funding have a deadline to be placed on the agenda for approval, and the process be updated in our Policy and Procedures. All were in favor of Teresa's suggestion.

**COMMITTEE REPORTS**

**MEMBERSHIP:**

New Membership:	New Members:	15	
	Renewal Members:	4	
	Total Members to Date:	67	As of April 11, 2016

Jo Ann submitted to Tesha \$110 for deposit for the following memberships/renewals:

Senior Night                      9 new members (\$80 cash/\$10 PayPal)

March 26, 2016                  3 renewals (\$30 cash)

Frelynn reported on Senior Night on April 11 there were over 500 students/parents in attendance. Also attended were Foundation, Josten's, Lifetouch, and Project Grad committee. Teresa gave a presentation and spoke on the Foundation's scholarship program and membership. Afterwards there were 9 new members signed up. Thank you to Teresa, Rocky, Sugar, Melvon, Tami, Jo Ann and Mike for coming out and representing the Foundation.

**SCHOLARSHIP:**

Meeting date: Thursday, March 30, 2016

Attended: Jo Ann and Teresa

Teresa reported that she and Jo Ann met and totaled the scholarship applicant scores of the interviews and essays. After scoring was complete, the scores were presented to the scholarship committee met in which they discussed the process and award money. Based on scores, the following was recommended to the Board and its members at the General Meeting:

Kawehi Dodge \$1500

Brandon Lorezco \$1000

Zayne Kaniho \$00

Casandra Ancheta – Lagaso Scholarship - \$1000

Brandon Lorezco – Kahalehili Scholarship - \$1000

Teresa congratulated everyone who participated in the scholarship process for their hard work.

**ACTION: 1) Frelynn to follow up with Principal Lee on Award Night on Tuesday, May 10; 2) Tesha to follow up with MN Printing for the presentation checks for Awards Night.**

**2016 GOLF  
TOURNAMENT:**

Tesha reported that 102 packets of the fliers, letters and registration forms have been mailed out. Thank you Frelynn for your support of the mailing.

Tesha asked the group for volunteers for the golf tournament day. Nani, Roxanne, Sugar, Rogan, Frelynn, Kerry and Jo Ann will volunteer.

**ACTION: Jo Ann to send Tesha contact info for Mark Ichihira-Kawashima; need to post on website and FB; also email blast GT packet to members.**

**REMINDERS:**

Shop for  
Education:

When shopping at Foodland or Times Supermarket to designate your shopping to:  
"James Campbell High School"

**Foodland's "Shop for Higher Education"  
Times Supermarket's Shop & Score**

*“Remind”* Text  
Messages:

Send to: 81010  
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.

**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:**

Saturday, May 21, 2016, 8:00 a.m.  
Kapolei Golf Course

**ADJOURNED:**

The meeting adjourned at 9:21 a.m.