



Alumni & Community
FOUNDATION

Minutes of the Saturday, April 18, 2015 Meeting
James Campbell Company Executive Offices

ATTENDANCE:

Board Members:

Tesha Malama
Sugar Alfafara-Pires
Melvon Ahlo-Pinera
Jo Ann Kaneshiro
Kerry Bise
Tom Clements
Roxanne Costa
Mitchell Tynanes

Members:

Frelynn Kahalehili

Board Members Absent:

Nani Gaui-Excused
Tami Carlos-Excused
Teresa Gonsalves-Excused
Rogan Kahalehili-Excused
Kurt Fevella-Excused
Alan Kodama-Excused

Dale Newcomb
Liz Santa Ana
Principal Jon Henry Lee*

Guests:

Tiffany Quezada
Eunica Escalante

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 introduced our guests from Fahrenheit 73, Tiffany Quezada and Eunica Escalante (see more below).

MINUTES:

Meeting Date: March 21, 2015
Motioned for approval: Frelynn Kahalehili
Seconded: Melvon Ahlo-Pinera

Board Member Henry Lee Jones, corrected to Jon Henry Lee by Frelynn Kahalehili.

FINANCIAL REPORT:

Melvon Ahlo-Pinera reported the following as of 4/18/2015:

FHB Checking: \$13,518.90
PayPal Account: \$318.89
Motioned for approval: Mitchell Tynanes
Seconded: Tom Clements

ACTION: Still pending invoice from football program for the balance of the spirit packs.

NEW BUSINESS:

Tesha introduced our guests today from Fahrenheit 73, Tiffany Quezada and Eunica Escalante. A short video of who is Fahrenheit 73 was shown.

Fahrenheit 73 is a campaign run by students who are recent graduates of the Center for Tomorrow’s Leaders Fellows Program. The campaign focuses on increasing awareness of the issue of hot classroom temperatures while also raising funds to install hybrid solar air conditioning in portable classrooms. James Campbell High School is Fahrenheit 73’s target school for hybrid solar air conditioning.

Fahrenheit 73 is raising \$19,000 to install two hybrid air conditioning units in classroom P-1 at Campbell High School and is here today to ask the Foundation to partner with them and make a donation.

At their April 2 meeting, the golf tournament committee discussed this request in detail and today, proposes that Fahrenheit 73 be one of the beneficiaries of the golf tournament for a portion of the estimated net proceeds of \$3,000.

The Foundation members today discussed in further detail the proposal and had questions to Tiffany and Eunica. After the discussion, Melvon motioned that the Foundation support Fahrenheit 73 and donate \$3,000 of its net proceeds from the upcoming golf tournament and participate in Fahrenheit 73’s April 22 media event to present the donation check of \$3,000; Mitchell seconded the motion. All voted and were unanimously in favor of the motion.

ACTION: Tesha to work with MN Printing to make donation check and take banner to event; 2) Jo Ann to email logo to Tiffany for media material; 3) email blast to all to attend media event.

OLD BUSINESS:

Foundation Shirts:

ACTION: 1) Nani to follow up with MKB Sports, need sample of logo patch.

Memorabilia and Logo Items:

Nothing to report.

Selected Football Sled:

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.

Football balance:

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; 3) need final balance of football fund from Treasurer.

MEMBERSHIP:

New Membership:

New Members:	0
Renewal Members:	0
Total Members to Date:	45

No April membership meeting.

Tesha forwarded new/renewal membership registrations with donations to Jo Ann for recording from received from Class of 1983's 50th birthday celebration in Las Vegas. Jo Ann to report at next meeting.

SCHOLARSHIP:

Reported by: Jo Ann Kaneshiro

Meeting Date: Thursday, April 2, 5:30 p.m., Teresa's house

Attended: Jo Ann and Teresa

Jo Ann and Teresa reviewed the scholarship applications for completeness and to forward the qualified applications for the next process, essay review and interviews.

Follow up meeting on Monday, April 27 at 6:30 p.m. at Frelynn's office to discuss scholarship distribution to scholarship recipients.

ACTION: 1) Jo Ann to forward essay information to Essay reviewers; 2) Jo Ann to forward information to Interviewers for the personal interview of applicants; 3) set up interview dates with qualified applicants; 4) Tesha to follow up with Mrs. Fia on Scholarship Award Night.

SPORTS COMPLEX:

No update. The last day of legislation is in May and we are hoping that our request for funding survives.

**2015 GOLF
TOURNAMENT:**

Reported by: Melvon Ahlo-Pinera

Meeting date: Saturday, April 4, 2015

Attended: Melvon, Teresa, Tesha and Alan

Melvon reported that the fliers, letters and registration forms were finalized and mailed out. Frelynn donated stamps for mailing.

The golf committee discussed and selected the beneficiaries of this year's golf tournament, JCHS golf team and Fahrenheit 73. See details above re Fahrenheit 73.

ACTION: Email packet to Tom for media distribution.

NEW BUSINESS:

Directors & Officers:

ACTION: Tesha to draft email to all Directors for their continued support and re-commitment for the 2015-2016 year to the Foundation as re-election is coming up.

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, May 9, 2015, 8:00 a.m. at JC Executive Offices.

ADJOURNED:

The meeting adjourned at 9:25 a.m.