



Alumni & Community
FOUNDATION

Minutes of the Saturday, May 9, 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
Kurt Fevella
Nani Gaui

Teresa Gonsalves
Jon Henry Lee, Principal
Liz Santa Ana
Mitchell Tynanes

Members:

Frelynn Kahalehili
Mike Kaneshiro

Board Members Absent:

Roxanne Costa-Excused
Tami Carlos-Excused
Rogan Kahalehili-Excused
Alan Kodama-Excused
Dale Newcomb

Guests:

Kevin Rathbun

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 of those present (see above).

Tesha introduced Board Member, Jon Henry Lee, new Principal of Campbell High School and Kevin Rathbun (see below).

MINUTES:

Meeting Date: April 18, 2015
Moted for approval: Mitchell Tynanes
Seconded: Teresa Gonsalves

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

FINANCIAL REPORT:

Melvon Ahlo-Pinera reported the following as of 5/9/2015:
FHB Checking: \$13,518.90
PayPal Account: \$342.74
Moted for approval: Mitchell Tynanes
Seconded: Nani Gaui

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

NEW BUSINESS:

Principal Jon Henry Lee:

Everyone around the table introduced themselves. Tesha introduced our guest, Kevin Rathbun, Chair of the Ewa Beach Neighborhood board member, Ewa Beach small business owner and community member and has a daughter on the JCHS golf team. Mr. Rathbun joins us today to provide help and support with the golf tournament in whatever way he can.

Tesha introduced Jon Henry Lee, new Principal of James Campbell High School, who replaced retired Principal Naomi Takamori. Principal Lee started as a SPED teacher at Makakilo Elementary School, was Vice Principal at Kapolei High School and most recently Principal at Ilima Intermediate School for 3-1/2 years. He prides himself in that he has an open-door style of leadership and welcomes all to their suggestions and comments. He discussed his goals and commitments for Campbell High School in greater detail and looks forward to working closely with the Foundation to help build a stronger relationship with the school, its students and the community at large.

2014-2015 Annual Report Presentation & Board of Directors:

Tesha presented the Annual Report which highlighted the Foundation's 2014-2015 goals and achievements. Some minor revisions were suggested.

Tesha asked for re-commitment from the Directors who were present today: Jo Ann Kaneshiro, Teresa Gonsalves, Melvon Ahlo-Pinera, Rogan Kahalehili (via Frelynn), Liz Santa Ana, Mitchell Tynanes, Nani Gau, Sugar Alfafara-Pires, Jon Henry Lee, Kerry Bise, Tom Clements, and Tesha Malama. Tesha received direct verbal commitments from Tami Carlos, Roxanne Costa and Alan Kodama. We are pending a commitment from Dale Newcomb.

With the commitments received to date, Tesha proposed that these re-committed Board of Directors be accepted as the 2015-2016 Board of Directors. Liz Santa Ana motioned to accept; Mitchell Tynanes seconded.

OLD BUSINESS:

Hawaii 3Rs/
Fahrenheit 73:

Melvon cut check for \$3,000 to Fahrenheit 73 (F73) as our commitment to the group for the PV air conditioning system at Campbell High School.

Tesha spoke with Tiffany Quezada and reported that F73 met their goal of \$17,000 and surpassed by \$2,000 for a total \$19,000. The Golf Tournament committee will possibly donate more if funds allow. F73 met their commitment to the Foundation as they did mention the Foundation on the radio in their ads.

ACTION: Tesha to follow up with Tiffany on the promo items promised as donations for the Golf Tournament as prizes/giveaways.

New Football Sled: Tesha reported and Jon Lee confirmed that the football field will not be ready for the 2015 football season as they renovations are underway with new grass, installing sprinklers, modified bleachers. With this said, assembly of the sled is pending. We cannot move forward with presentation/media until field is complete.

ACTION: 1) Homecoming Committee need to follow up on homecoming game, i.e, where?; 2) Tesha to follow up with Coach Amosa for assembly of the sled, Principal Lee will also follow up; 3) Frelynn to follow up with the school for photo class/club to take pictures at media event; and 4) Tom Clements to coordinate media/photo-op event with the media and school.

Foundation Shirts: Tesha stressed that we need to go forward and move swiftly on the Foundation shirts.

ACTION: 1) Jo Ann to email Vector file of logo to Nani; 2) Nani to follow up with MKB Sports, need sample of logo patch.

Memorabilia and Logo Items: Nothing to report.

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:

<u>New Membership:</u>	New Members:	14	See below.
	Renewal Members:	6	See below.
	Total Members to Date:	93	As of April 1, 2015

There was no April membership meeting due to scholarship application processing by Teresa and Jo Ann.

Jo Ann reported that there were 14 new memberships and 3 renewals received from Tesha at the last April meeting from the Class of 1983 50th birthday celebration in Las Vegas as follows:

Kenneth Dunford, Wendy Soma, Mark Kawashima, Annabelle Sotelo, Andrew Piimauna, Sherry and Johnnie Dodge, Jason Chang, Anna Kay, George Pascua, Tracy Price, Mary Woolridge, Marilyn Longo, Cynthia Kurata, Sheree Fong Tagonan, Colet Bennet, Casey Kahikina (Texiera).

We discussed ideas to ramp up membership. Principal Lee suggested we advertise our membership to the students in the yearbook (which we did), "Saber Paws", a newsletter distributed to the students to take home.

Other areas to expand were AVID program and the student planner. Perhaps the Foundation could discuss this and place in next year's budget.

ACTION: 1) Principal Lee to follow up on student planner if went to print; 2) Follow up with Principal Lee or Frelynn regarding insert in Saber Paws; same advertising from yearbook.

*Received today from members, Mitchell Tynanes of \$10 (for 2015, check #387), Frelynn Kahalehili of \$30 (for 2015, 2016, 2017 and \$20 to scholarship fund), and Liz Santa Ana of \$20 (for 2015 & 2016), for renewal.

SCHOLARSHIP:

Reported by: Teresa Gonsalves
Meeting Date: Thursday, April 2, 5:30 p.m., Teresa's house
Attended: Jo Ann and Teresa.

The applications received by the March 30 deadline were reviewed and according to the process were scored appropriately. The qualified applications were passed to the interview and essay process for further scoring.

Reported by: Teresa Gonsalves
Meeting Date: Monday, April 27, 6:30 p.m., Frelynn's office
Attended: Teresa, Jo Ann, Roxanne, Sugar, Frelynn and Tesha

Teresa reported that the scholarship committee reviewed and discussed the scholarship interview and essay processes and tallied final scores of the qualified scholarship applicants. Both applicants received exact same score and the scholarship committee unanimously agreed that both applicants would receive equal amounts of the \$2,000 award at \$1,000 each.

Teresa proposed to the Board that the two qualified applicants, Christopher Paulsen and Kawehi Dodge be awarded \$1,000 each of the budgeted \$2,000. A vote for approval was made; all were in favor; the vote was unanimous.

Tesha thanked the scholarship committee for their participation in the 2015 Foundation Scholarship program. Tesha, Frelynn and Liz Santa Ana will be attending the JCHS Scholarship Award Night on Wednesday, May 13, 2016 to present Senior, Christopher Paulsen with his \$1,000 scholarship award.

The scholarship committee at their next meeting will follow up on the Plus/Delta meeting at the next General Meeting.

ACTION: Jo Ann to follow up with Mrs. Fia on the Foundation's attending scholarship award night; 2) Need to email scholarship recipients to attend summer meeting for the group to meet them and distribute their scholarship awards.

SPORTS COMPLEX:

Legislature closed on May 8, 2015.

ACTION: Tesha to follow up on appropriation with Rep Bob McDermott on his \$15 million and the survival of the funding for A/C, sports and fitness complex, and the balance of projects.

2015 GOLF TOURNAMENT:

Melvon reported that 100 golf packets were mailed. So far 1 positive response. We need to get the word out and utilize all contacts. If you have a potential contact, please send contact info to Melvon. Kevin Rathbun offered his help on this.

ACTION: Melvon to follow up on next meeting date? Tom to do press release, Mid-Week, Star-Advertiser, 808 golf, etc., with golf packet

OTHER BUSINESS:

Mitchell Tynanes inquired with Principal Lee on the sports programs' funding/budget for post-season tournaments and transportation, i.e., championship games, etc.

ACTION: Tesha to follow up on setting meeting with Principal Lee, AD Delos Reyes, and possibly SCC to discuss strategic planning on Foundation/School partnership, post-season funding/budget of fall/winter programs; philosophy/direction, equity within sports program - girls programs, etc.

REMINDERS:

"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.

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

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, June 20, 2015, 8:00 a.m. at JC Executive Offices.

ADJOURNED:

The meeting adjourned at 9:10 a.m.