



Alumni & Community **FOUNDATION**

Minutes of the Saturday, May 21, 2016 Meeting
Kapolei Golf Course

ATTENDANCE:
Board Members:

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

Nani Gaui
Teresa Gonsalves
Rogan Kahalehili
Liz Santa Ana

Members:
Frelynn Kahalehili

Board Members Absent:

Roxanne Costa-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 8:00 a.m.

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

MINUTES: Meeting Date: April 16, 2016
Motioned for approval: Nani Gaui
Seconded: Sugar Alfafara-Pires

FINANCIAL REPORT: Tesha Malama reported the following as of 5/21/2016:
FHB Checking: \$24,614.55
PayPal Account: \$1,198.07
Motioned for approval subject to audit: Nani Gaui
Seconded: Rogan Kahalehili

ACTION: Jo Ann to move \$1,000 from PayPal to FHB checking.

OLD BUSINESS:

Foundation Shirts: Nani reported that with Antiqua the set up cost to sample one shirt/logo is \$175-\$200. There is a 24 shirt minimum with \$3 per shirt for shipping. Melvon will inquire with Bank of Hawaii with their logo shirts.

ACTION: Nani to follow up with Antiqua for per shirt pricing from the website to report at next meeting; Melvon to inquire with Bank of Hawaii with their logo shirts.

Foundation Insurance: Tesha reported that the Foundation received its Liability and Directors' & Officers' insurance policy. A Certificate of Insurance has been requested by James Campbell Company for the use of its conference for the Foundation's June meeting.

ACTION: Jo Ann to follow up with Business Insurance Services (Agent) for submitting COI for June meeting.

2016 Legislative Update: The 2016 Legislative Session closed on May 8. The \$36 million for the new science building did not make the crossover. \$12 million of the \$36 million could be appropriated in which JCHS will need to prioritize spending; Administration and DOE to make decision on spending. There has been discussion for a new high school at Kalaeloa but no developer to build.

2016 Grant Goals: Tesha drafted a grant proposal to submit for the James & Abigail Campbell Family Foundation Grant for review. Jo Ann and Teresa to review and provide feedback. Also need to inquire with JACFF about "matching" program.

ACTION: Jo Ann and Teresa to review draft grant proposal and provide feedback to Tesha; Jo Ann to follow up with JACFF re matching.

NEW BUSINESS:

Parade of Champions: In partnership with the Ewa Beach Lion's Club, the Foundation planned and executed the Parade of Champions for Saturday, May 28 at 2:00 p.m. The parade flyer was distributed via email blast and social media. The 2016 girl's softball team, wrestlers (2) and track (4) members as champions of their respective sport will be recognized in the parade along with Grand Marshals, Loke Huddy and Uncle Joe Kupukaa, both former Campbell girl's softball coaches. Janelle Kupukaa will ride in her father's place as Uncle Joe will be out of town. They were selected as Grand Marshals in recognition of their work with past teams.

Staging will begin at 1:00 p.m. at Ewa Mahiko Park and will traverse through Ewa/Ewa Beach ending at the Boys & Girls Club. Foundation visors will be given out to participants.

ACTION: 1) Volunteers needed to help put together goodie bags for the participants and volunteers on Friday, May 27 at 6:00 p.m. at Teresa's house. 2) Need to do Parade of Champions plan for next year, need plan to get businesses engaged; 3) Also need to do Charts of Account for accounting reporting purposes.

COMMITTEE REPORTS

MEMBERSHIP:

New Membership:	New Members:	0	
	Renewal Members:	0	
	Total Members to Date:	67	As of May 21, 2016

No membership meeting, nothing to report.

SCHOLARSHIP:

Reported by: Teresa Gonsalves
Meeting Date: No Scholarship Committee meeting; Awards Night, Tuesday, May 10, 6:00 p.m. at the JCHS Cafeteria
Attended: Teresa, Jo Ann, Mike, Frelynn, Rogan, Liz, Lagaso family

Teresa reported that at Awards Night; the Lagaso family presented their scholarship award to Casandra Ancheta, \$1,000; Frelynn and Rogan presented their scholarship award to Brandon Lorezco of \$1,000; and the Foundation presented its scholarship awards of \$1,000 to Brandon Lorezco and \$500 to Zayne Kaniho and mentioned the \$1,500 scholarship award to Alumna Kawehi Dodge, Class of 2014. We took pictures after the presentation. Teresa also reported that the Class of 1996 awarded 2, \$250 scholarships. Would like to make contact to start conversation to partner with Foundation.

The award (money) checks will be presented to the recipients at our June meeting.

Frelynn mentioned that at her SCC meeting, Brandon Lorezco mentioned that he would like to someday create his own scholarship for community service/outreach.

ACTION: Need to email recipients to remind of our June meeting; Need to review social media, brochure etc. to update with new information; need to follow up for contact with Class of 1996.

2016 GOLF TOURNAMENT:

Melvon reported the Golf Committee met on Tuesday, May 24. This year’s goal is to secure 100 golfers. The Committee has begun receiving registrations for golfers and donations.

ACTION: Need to email, FB blast GT packet to members. Melvon to follow up with Barry Eisen (Cutter Ford) for car/hole-in-one.

Other Business:

Project Grad: Liz thanked the Foundation for supporting Project Grad. It was a success! The Foundation was able to include registration brochures into grad’s swag bags. Teresa attended the closing ceremony and promoted the Foundation. Teresa suggested possible membership drive tool for future Project Grad funding.

Music Building Dedication:

Tom Clements inquired as to the music/band building dedicated in honor of Mr. Lagaso.

ACTION: Need to start discussion.

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, June 18, 2016, 8:00 a.m.
James Campbell Company LLC Executive Offices
2nd Floor Main Conference Room

ADJOURNED:

The meeting adjourned at 9:16 a.m.