



# *Alumni & Community* **FOUNDATION**

Minutes of the Saturday, June 18, 2016 Meeting  
James Campbell Company Executive Offices  
2<sup>nd</sup> Floor Main Conference Room

**ATTENDANCE:**

**Board Members:**

Tesha Malama-President  
Melvon Ahlo-Pinera-Treasurer  
Jo Ann Kaneshiro-Secretary  
Kerry Bise  
Tami Carlos  
Tom Clements  
Roxanne Costa  
Nani Gau  
Teresa Gonsalves  
Rogan Kahalehili  
Liz Santa Ana

**Members:**

Frelynn Kahalehili  
Kawehi Dodge  
Kiinani Dodge  
Jr. Tupuola  
Rocky Tupuola  
Kawena Kaniho  
Zayne Kaniho  
Brandon Lorezco

**Board Members Absent:**

Sugar Alfafara-Pires  
-Excused  
-Excused  
Kurt Fevella-Excused  
Alan Kodama-Excused  
Dale Newcomb  
Mitchell Tynanes-Excused  
Principal Jon Henry Lee

**Guests:**

Rachelle Lorezco

**RECORDER:** Jo Ann Kaneshiro

**CALL TO ORDER:** The meeting was called to order at 8:02 a.m.

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

**MINUTES:** Meeting Date: May 21, 2016  
Moted for approval: Teresa Gonsalves  
Seconded: Nani Gau

**FINANCIAL REPORT:** Tesha Malama reported the following as of 6/18/2016:  
FHB Checking: \$24,724.55  
PayPal Account: \$198.07  
Moted for approval subject to audit: Rocky Eseti  
Seconded: Teresa Gonsalves

Jo Ann confirmed \$1,000 was transferred from PayPal to FHB checking.

**NEW BUSINESS:**

Presentation of Scholarships: Teresa distributed Foundation shirts to the scholarship recipients in attendance.

Melvon presented the scholarship awards to the 2016 Foundation scholarship recipients, Kawehi Dodge \$1,500; Brandon Lorezco \$1,000; and Zayne Kaniho \$500. Frelynn

presented Brandon with the Kahalehili scholarship award of \$1,000. Casandra Ancheta, recipient of the Lagaso scholarship, was not present.

Review of 2015 Accomplishment and 2016 Grant Goals:

Tesha recapped the Foundations 2015 accomplishments and 2016 goals (as our 2016 scholarship recipients and their families/guests were present):

2015 & 2016 Accomplishments (to date):

- Purchased new football sled (proceeds from 2014 1<sup>st</sup> Annual Golf Tournament)
- 2015 Scholarship Awards-Total \$2,000
- 2015 1<sup>st</sup> Parade of Champions (Partner-Ewa Beach Lion's Club)
- 2015 2<sup>nd</sup> Annual Golf Tournament-net \$23,000+; Benefactors—JCHS Boys & Girls Golf Teams (\$4,000) & Hawaii 3Rs/Fahrenheit 73 for PV AC for P1 & P2 (\$3,000)
- 2016 Scholarship Awards-Total \$5,000: Foundation Scholarship-\$3,000; Alfredo D. Lagaso Scholarship-\$1,000; Kahalehili Scholarship-\$1,000
- 2016 JCHS Graduation
- 2016 Parade of Champions (Partner-Ewa Beach Lion's Club)
- Secured D&O/Liability Insurance
- Completed State Farm Grant application

Remaining 2016 Goals:

- 3rd Annual Golf Tournament (July 29, 2016)
- Annual Alumni Homecoming/Fair (TBD)
- Complete JACFF grant proposal
- Continue Time/Talent/Treasure (increase by 1%)

**ACTION: Tesha to follow up with JCHS Admin in regards to the football field being ready for the upcoming football season and homecoming.**

Election of Officers:

Liz motioned to nominate the current officers to continue for 2016/2017; Nani seconded the motion; all voted in favor, none opposed. The 2016/2017 Officers of the Foundation are:

Tesha Malama, President  
Sugar Alfafara-Pires, Vice President  
Alan Kodama, Vice President  
Melvon Ahlo-Pinera, Treasurer  
Jo Ann Kaneshiro, Secretary

**OLD BUSINESS:**

Foundation Shirts:

Melvon reported that Bank of Hawaii's logo shirt vendor is costly and not recommended. Tesha recommended member Mike Kaneshiro pursue his suggestion of J&M Embroidery, vendor for the Hawaii Fire Fighters Association.

**ACTION: Mike to follow up with J&M Embroidery for cost, set up and shirts.**

Memorabilia:

Rocky discussed memorabilia for the upcoming golf tournament. She proposed a golf ball marker/tee packet with the Foundation logo (a sample was provided by Mike Kaneshiro). The custom made golf tee packs would be ordered from

customgolfevents.com. Tom proposed to donate half the cost and Liz will donate \$50. Cost = 250 packets @ \$1.02 = \$255 + set up, +shipping

Teresa motioned to approve ordering the custom made golf tee packs with the cost supplemented by Tom (1/2 the cost) and Liz (\$50) and the Foundation paying the balance not to exceed \$300 including shipping. Nani seconded the motioned; all were in favor.

**ACTION: Rocky to follow up with Custom Golf Events on details of cost and shipping.**

## COMMITTEE REPORTS

**MEMBERSHIP:** New Members: 0  
Renewal Members: 0  
Total Members to Date: 67 As of June 18, 2016

Reported by: Jo Ann Kaneshiro  
Meeting Date: Thursday, June 2, 5:30 p.m., Teresa's House  
Attended: Tesha, Jo Ann, Sugar, Rocky

The Membership Committee discussed possible membership drive tool for building Foundation membership. As an incentive for this fundraiser, prospective organizations would be compensated for their efforts. Teresa proposed \$2.50 (\$1 from each funding group: Scholarship = \$1; Projects = \$1; Admin = \$0.50). For PayPal transactions, the Foundation is charged a small fee, so the \$2.50 incentive proposal was modified to \$2 to offset the fee. The Committee also discussed payment control. Control numbers would be included on the membership brochures with a receipt. With control numbers, the fundraising organizations would be accountable for brochures distributed and monies collected. The Foundation would provide training in regards to the Foundation mission, our goals and achievements; emphasize control of sale of membership/payment; encourage use of PayPal for control.

Teresa motioned for approval of a fundraising membership drive and the \$2 incentive for each membership and to write up a process. All were in favor; unanimous vote.

**ACTION: Membership committee to draft a fundraising membership drive process to implement.**

**SCHOLARSHIP:** No Scholarship Committee meeting, nothing to report.

**2016 GOLF TOURNAMENT:** The golf committee continues to receive registrations and donations.

**ACTION: Need to email, FB blast GT packet to members.**

**2016 HOMECOMING:** **ACTION: Tesha to follow up with JCHS Admin in regards to the football field being ready for the upcoming football season and homecoming.**

**OTHER BUSINESS:**

Project Grad: Liz passed around a Thank You note and chocolates for everyone from the Project Grad committee. She reported that the committee had a surplus of \$1,000 and will pass it on for next year's committee.

**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, July 16, 2016, 8:00 a.m.  
Kapolei Golf Course

**ADJOURNED:** The meeting adjourned at 9:32 a.m.