



Alumni & Community
FOUNDATION

Minutes of the Saturday, June 20, 2015 Meeting
James Campbell Company Executive Offices

ATTENDANCE:

Board Members:

Tesha Malama
Melvon Ahlo-Pinera
Jo Ann Kaneshiro
Kerry Bise
Tami Carlos
Roxanne Costa
Teresa Gonsalves
Rogan Kahalehili
Liz Santa Ana

Members:

Frelynn Kahalehili
Kawehi Dodge
Kiinani Dodge
Christopher Paulsen

Alan Kodama-Excused
Jon Henry Lee, Principal-
Excused
Dale Newcomb
Mitchell Tynanes-Excused

Board Members Absent:

Sugar Alfafara-Pires-Excused
Tom Clements-Excused
Kurt Favella-Excused
Nani Gaui-Excused

Guests:

Hanns Paulsen

RECORDER: Jo Ann Kaneshiro

CALL TO ORDER:

The meeting was called to order at 8:01 a.m.

**INTRODUCTIONS AND
ALMA MATER:**

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

Our 2015 Scholarship Recipients were introduced and their parents (see below)

MINUTES:

Meeting Date: May 9, 2015
Motioned for approval: Teresa Gonsalves
Seconded: Roxanne Costa

FINANCIAL REPORT:

Melvon Ahlo-Pinera reported the following as of 6/20/2015:

FHB Checking: \$14,013.90
PayPal Account: \$342.74
Motioned for approval: Teresa Gonsalves
Seconded: Roxanne Costa

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

NEW BUSINESS:

2015 Scholarship Recipients

Tesha introduced our 2015 Scholarship Recipients Christopher Paulsen, with his dad, Hanns Paulsen; and Alumni Kawehi Dodge with her mom, member Kiinani Dodge.

Christopher Paulsen:

Tesha thanked them for joining us and also thanked the scholarship committee for their hard work and expressed her excitement of a successful 2nd year of our scholarship program and process.

Christopher expressed his gratitude to the Foundation for his scholarship award and detailed what he will be doing in the upcoming school year. He will be attending the University of New Hampshire majoring in Civil Engineering and plans to join their ROTC. He also plans to join the military to help defray college costs. Christopher's dad, Hanns Paulsen, also thanked the Foundation.

Kawehi Dodge:

Kawehi expressed her gratitude to the Foundation for her scholarship award and is especially grateful as this is her second award. Kawehi shared how she spent her first year away from home and her activities and accomplishments. With her very busy schedule, she managed to maintain a 3.8 GPA and making the Dean's List every quarter. With her first year college experiences down, she is ready to put her leadership skills to use as she did in high school and will be challenging herself as she was elected for SPU Hawaii Club Publicist, Arnett Hall Council Secretary for 2015-2016 and was invited to play SPU intramural soccer all while maintaining her GPA. She also decided to double major in Psychology and Sociology and will be looking to a Masters in Counseling in Secondary Education. Kiinani Dodge, Kawehi's mom, spoke a few words and expressed her gratitude.

The Foundation presented the real/cashable checks to both Christopher and Kawehi, pictures were taken with them, their parents and the group.

2015-2016 Election of Officers:

Tesha motioned to re-instate the current 2014-2015 officers for the 2015-2016 year; Tami Carlos seconded the motion. After discussed around the room, in a unanimous vote, all were in favor of the motion; none opposed.

The current officers present at today's meeting humbly accepted the responsibility of their respective officer duties, Tesha, Melvon, and Jo Ann; Alan and Sugar verbally accepted prior to the meeting.

The 2015-2016 Foundation Officers:

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

Parade of Champions: Tesha reported on the Parade of Champions that was held on Saturday, May 30 in Ewa Beach. The parade was planned and executed in less than 8 days in honor of the school's 2015 Boy's baseball state champions, Girl's softball state champions; and members of the wrestling, swimming, 4x1 track and Class of 1978 baseball teams.

Area legislators and members of the community called on Tesha and the Foundation to help execute the parade in which Tesha called an Executive meeting of the Officers where 3/5 officers were in agreement to plan, support and execute the parade.

Tesha held a meeting with the parents of the students participating in the parade to discuss the parade, in-kind donations for water and snacks, and purchasing of championship rings for their student. Following the meeting, In-kind donations of approximately \$1,000 for water and snacks were received and monetary donations for championship rings by parents for their students; donation letters will be issued accordingly. Purchase of the rings is pending until enough funds are raised to purchase them.

Tesha discussed the Foundation's participation, supporting and planning of future parades; to pre-plan annually for the Saturday after graduation, if needed, and approval for budgeting \$1,000 in in-kind donations.

Melvon motioned to approve in-kind donations to be written off with receipts; Teresa seconded the motion.

A discussion went around the room for support. It was decided that we need to have further discussions in regards to impact on the budget.

ACTION: Discussion of impact on next year's budget needs to be discussed at the next general meeting.

OLD BUSINESS:

Hawaii 3Rs/
Fahrenheit 73: Tesha reported that we should be receiving the promo items that was pledged to the Foundation for supporting the PV/AC project for Campbell High's Portables 1 & 2.

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

New Football
Sled: Nothing to report.

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: Nothing to report. Everyone to give sizing of shirts for speedy ordering.
ACTION: 1) Nani to follow up with MKB Sports, need sample of logo patch;

Memorabilia and Logo Items: Nothing to report.

Football balance: Tesha reported that she followed up with the vendor where the spirit packs were purchased and he is unable to find the invoice; doesn't know if the balance was paid. The vendor will follow up with Tesha.

After the meeting, Jo Ann reported to Tesha and Melvon that the football balance is \$1,364.11. The football program was awarded \$8,950.48 in which \$7,586.37 was paid for the purchase of the sled received in March.

ACTION: The vendor will follow up with Tesha on the outstanding football balance for the spirit packs.

MEMBERSHIP:

<u>New Membership:</u>	New Members:	0	See below.
	Renewal Members:	0	See below.
	Total Members to Date:	93	As of June 1, 2015

No new members as of June 1.

Reported by: Jo Ann Kaneshiro
Meeting Date: Thursday, June 4, 5:30 p.m., Teresa's house
Attended: Jo Ann, Teresa, Tesha, Roxanne, Sugar, Tami and Frelynn

Jo Ann reported that the Membership committee will reinstate the Alma Mater in the Membership brochure. The Quick Reference code will remain in the brochure.

The Membership committee discussed in detail ways to build membership and proposes the following to promote awareness of the Foundation, its scholarship program, and to increase membership:

- Modify membership committee calendar to include AVID, ROTC, Band and the Jr. class.
- To remove the Freshman orientation; send promotional insert to incorporate in Freshman orientation program
- Modify Power Point presentation

Frelynn suggested a class contest among the 4 classes, Freshmen, Sophomores, Juniors and Seniors to promote awareness and membership enrollment. The class with the most members will receive a small cash donation for their class to spend, i.e, graduation, etc. The winner will be announced at the homecoming assembly.

ACTION: 1) Jo Ann to email Flossy and Deiai to request promotional insert into their Freshman orientation program; 2) Frelynn to follow up with Sarah Kimura and the SCC for their review and approval of the class competition.

*Received at today's meeting from Melvon, deposit slip of \$30 for LuAnn Lankford – renewal, check #539 for \$50 from Edward Micua '83 (check will be returned to Melvon at the July meeting for deposit.

SCHOLARSHIP:

Reported by: Teresa Gonsalves

Meeting Date: Thursday, June 4, 6:30 p.m., Teresa's house

Attended: Jo Ann, Teresa, Tesha, Roxanne, Sugar, Tami and Frelynn

Teresa reported that the Scholarship committee had its Plus/Delta meeting for the 2015 scholarship program. Below are the findings:

Plus

- + Launch deadline met, timelines
- + Pre "process", thumbs up
- + Interview process – enjoyable, comfortable
- + Process – screening, essay, interview allows for a lot of people to be involved
- + Nice to have "repeat" applicant – able to evaluate process
- + flexibility in allowing Facetime interview
- + Easy process to be a part of, good set up

Deltas

- Opportunity to improve
- Be more clear about interviewer/essay instructions for the evaluators
- Work on making scholarship announcement in early Fall
- Communication with school – need a committee member to meet with Mrs. Fia
- Getting the word out – advertisement

Recommendations

- Expand scholarship page; offer more information, be redundant in our message to get scholarship out
- Create "triggers" on scholarship page to prompt question to lead to apply for all eligible scholarships
- Information page – include picture of recipients

Overall the 2015 scholarship program was a success!

SPORTS COMPLEX:

Nothing to report.

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:

Nothing to report, no June meeting.

Next meeting is scheduled for Sunday, June 28 at 3:00 p.m. at Kapolei Golf Course.

ACTION: Jo Ann to email blast for upcoming meeting.

2015 HOMECOMING

Nothing to report.

ACTION: Liz to email Jo Ann football schedule for homecoming date.

OTHER BUSINESS:

Liz announced that she will be the coordinator for the 2016 Project Grad.

REMINDERS:

"remind.com" text: Text "@jchsalumni" to 81010

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, July 18, 2015, 8:00 a.m. at JC Executive Offices.

ADJOURNED:

The meeting adjourned at 9:01 a.m.