



# *Alumni & Community* **FOUNDATION**

## Minutes of the Saturday, July 15, 2017 Meeting Ewa Beach Boys & Girls Club

**ATTENDANCE:**

**Board Members:**

Tesha Malama-President  
Sugar Alfafara-Pires -VP  
Melvon Ahlo-Pinera-Treas  
Jo Ann Kaneshiro-Sec  
Kerry Bise  
Teresa Gonsalves  
Brandon Lorezco

Rochelle Lorezco  
Liz Santa Ana

**Members:**

Roxanne Malama-Tupuola

**Board Members Absent:**

Tami Carlos-Excused  
Tom Clements-Excused

Roxanne Costa-Excused  
Kurt Fevella-Excused  
Nani Gaui-Excused  
Frelynn Kahalehili  
Rogan Kahalehili-Excused  
Alan Kodama-Excused  
Mitchell Tynanes-Excused  
Principal Jon Henry Lee

**RECORDER:** Jo Ann Kaneshiro

**CALL TO ORDER:** The meeting was called to order at 8:05 a.m.

**MINUTES:** Meeting Date: June 17, 2017  
Motioned for approval: Teresa Gonsalves  
Seconded: Melvon Ahlo-Pinera

**FINANCIAL REPORT:** Melvon, Treasurer, reported the following as of 6/30/2017:  
FHB Checking: \$33,203.65  
PayPal Account: \$239.27  
Motioned for approval subject to audit: Rochelle Lorezco  
Seconded: Sugar Alfafara-Pires

Deposits: On 7/11/2017 Melvon deposited \$7,050 for 2017 GT. Jo Ann gave Melvon \$20 cash for membership.

**COMMITTEE REPORTS**

**MEMBERSHIP:** Meeting: Tuesday, July 11, at Teresa's house, 5:30 p.m.  
Attended: Jo Ann, Teresa, Tesha, Sugar, Frelynn, Tami, Nani, Roxanne Costa, Brandon Lorezco and Gellyn Flores.

Jo Ann reported that there was 1 new member in June: Mila Caparas (David Tupper's grandmother) - \$20 cash (gave to Melvon for deposit). JoAnn sent Welcome Letters to Michael Lee and Mila Caparas for new membership.

**SCHOLARSHIP:**

Meeting: Tuesday, July 11, at Teresa’s house, 5:30 p.m.

Attended: Jo Ann, Teresa, Tesha, Sugar, Frelynn, Tami, Nani, Roxanne Costa, Brandon Lorezco and Gellyn Flores.

The Scholarship committee met with Brandon Lorezco and Gellyn Flores (both 2016 graduates) to facilitate a working relationship with the College & Career Center (CCC) at the school for smoother process of the Foundation scholarship. Gellyn volunteered to be the Foundation’s liason and work with Mrs. Fia and the CCC. A meeting will be set up in the Fall prior to our 2018 scholarship launch.

Roxanne Costa also spoke with Mrs. Fia and volunteered to assist the CCC with the students scholarship requirements, as needed. Roxanne to contact Mrs. Fia at the beginning of the 2017-2018 school year to arrange volunteer time.

Teresa will follow up with Salvation Army and Savers for their clothing collection fundraiser programs.

**ACTION: 1) Need to set up meeting with Gellyn and CCC regarding 2018 Foundation scholarship program; 2) Roxanne to call Mrs. Fia to set up volunteer time; 3) Teresa will follow up with Salvation Army and Savers for their clothing collection fundraiser programs.**

**2017 GOLF TOURNAMENT:**

Melvon reported bentos for golfers’ snack has been secured for \$2.75 each with minimum 100 orders to include rice, chicken, and ½ hot dog. To date, 20 teams confirmed. The GT Committee decided that volunteers will pay for own dinner at \$35 each. Need to confirm volunteer count. Paradise Beverages to donate 25 cases of beer and 10 cases of water.

Swag bag production will be on Thursday, July 27 at 6:30 p.m. at Mel’s house in Ewa. *(Since meeting, production has been rescheduled to Wednesday, July 26 instead.)*

**OTHER BUSINESS:**

2018 Project Grad:

The Foundation received a formal request from the 2018 Project Grad (PG) Committee for financial support (no specific amount was requested). A formal presentation will be given at our August meeting. The Foundation discussed support of PG in detail in conjunction with Membership in accordance with Membership fundraising. Teresa motioned that the Foundation propose to the 2018 PG that their group submit 10 membership registrations at \$10 each for a total of \$100 and the Foundation will guarantee support of \$500 minimum. In addition, any membership registrations received over the required 10, PG will receive \$2.50 for each membership with no limit; Sugar seconded the motion. All we in favor.

**ACTION: Need to confirm 2018 PG to attend August meeting; Teresa to explain Foundation support.**

News & Announcements:

- Jo Ann gave Liz Santa Ana membership brochures for class reunion being held on Friday, August 25.
- Director Brandon Lorezco will be leaving on August 20 for his Study Abroad program in Korea for Fall semester. Bon voyage and safe travels!

**REMINDERS:**

Shop for Education: When shopping at Foodland “Shop for Higher Education” or Times Supermarket “Shop & Score”, please designate your shopping to: “James Campbell High School”

“Remind” Text Messages: Text this message: “@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 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, August 19, 2017, 8:00 a.m.

Meeting Place: EB Boys & Girls Club

(since the meeting, meeting place has been changed to Kapolei Golf Course)

**ADJOURNED:**

The meeting adjourned at 8:53 a.m.