



Alumni & Community **FOUNDATION**

Minutes of the Saturday, September 17, 2016 Meeting
DHHL/HCDA Kapolei

ATTENDANCE:

Board Members:

Tesha Malama-President
Sugar Alfafara-Pires-VP
Melvon Ahlo-Pinera-Treas
Jo Ann Kaneshiro-Sec
Tami Carlos
Tom Clements
Roxanne Costa
Kurt Fevella
Nani Gaui
Teresa Gonsalves

Rogan Kahalehili

Members:

Frelynn Kahalehili
Brandon Lorezco
Roxanne Tupuola

Guests:

Rochelle Lorezco
Noel Remigio – TransAmerica
Financial

Board Members Absent:

Kerry Bise-Excused
Alan Kodama-Excused
Liz Santa Ana-Excused
Mitchell Tynanes-Excused
Dale Newcomb
Principal Jon Henry Lee

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: August 20, 2016
Moted for approval: Nani Gaui
Seconded: Sugar Alfafara-Pires

Correction to vendor donor list for the golf tournament, ADA Bakers is Ada Bakers who provided the wine.

FINANCIAL REPORT: Tesha Malama reported the following as of 9/17/2016:
FHB Checking: \$30,617.53
PayPal Account: \$2,864.74
Moted for approval subject to audit: Roxanne Costa
Seconded: Brandon Lorezco

Jo Ann to move >\$100 from PayPal to FHB checking account.

NEW BUSINESS: Foundation member Brandon Lorezco ('16) introduced himself, sister Rochelle Lorezco and guest Noel Remigio, a financial professional with TransAmerica Financial who provides them guidance with their financial workshop and other financial pursuits. Brandon presented their prospective Financial Literacy Workshop to the Group. The

purpose of the workshop is to provide families in the Ewa Beach community financial literacy through non-solicitous classes. The basis of the workshop includes 3 financial concepts: 1) taking control of your finances; 2) understanding how money works; and 3) the "X-Curve" factor where the law of decreasing responsibility leads to the law of building wealth. These financial concepts lead to family benefits such as being able to manage your money to live the lifestyle you want and deserve by having the basic knowledge of saving and investing money.

As Sabers, Brandon and Rochelle would like to support their community and fellow Sabers. He mentioned that at Campbell High School there is no personal financial class, there are only 4 states on the mainland that require such a class. They want to be able to provide an environment where families and students can learn in a classroom setting by presenting their 5-class series, with the Foundation, to other Foundation members and their families and hopefully in turn, reach out to more families so to educate the greater Ewa Beach community.

Brandon is asking the Foundation to host these workshops in conjunction with membership in lieu of purchasing the workbooks. The 5-class series is free, no obligation, and is non-solicitous. They also want to further reach out to the West side and eventually be able to work with the area Legislators and schools to add to the curriculum.

ACTION: Brandon to follow up on setting up workshop; distributing information to members.

OLD BUSINESS:

Foundation
Shirts:

With the Foundation's new logo polo shirts, the group discussed a use policy for the shirts of who can wear and purchase the shirts. Teresa volunteered to draft a Branding Policy for guidance to include use of logo, ordering and use of shirts. Further discussion deferred to next meeting.

ACTION: Teresa to draft a Branding Policy for guidance to include use of logo, ordering and use of shirts.

COMMITTEE REPORTS

MEMBERSHIP: Nothing to report. The committee met for homecoming only. The draft fundraising membership drive process was deferred to next meeting.

SCHOLARSHIP: Nothing to report. The committee met for homecoming only. Teresa did mention as a side note that the Scholarship committee will meet in October and plans to launch the 2017 scholarship program in October.

**2016 GOLF
TOURNAMENT:**

Still pending additional donation of \$1,000 via wire from DR Horton.

2016

HOME COMING:

Meeting Date: Tuesday, September 6, 2016

Meeting Place: Ewa Beach Burger King

Attended: Tesha, Jo Ann, Roxanne Costa, Nani, Tami, Sugar, Roxanne Tupuola, Frelynn Kahalehili, Kurt Fevella and Mike

At our meeting, Rocky distributed the homecoming tickets for sale to the Board members. We discussed and approved, and later Tesha ordered through CustomInk, an online t-shirt design company, the 120 shirts which was delivered on September 16. A post card was received by CustomInk thanking us for our order. The following shirts were ordered: 10 M, 20 L, 30 XL, 30 2XL, 20 3XL, 5 4XL, and 5 5XL. Last day to turn in monies is Friday, September 23 and t-shirt distribution/pick up on Tuesday, September 27 at 5:30 p.m. at Ewa Mahiko Park.

Since the meeting, Rocky reported that 100 sale tickets were distributed, 13 not distributed, pending final count. Tesha reported that Principal Lee approved our request to purchase 100 entry tickets and to reserve VIP seating section for Alumni.

ACTION: 1) Email blast tickets still on sale, turn in monies by Friday, September 23 and T-shirt distribution/pick up on Tuesday, September 27 at 5:30 p.m. at Ewa Mahiko Park; 2) Tesha to follow up with AD Delos Reyes to finalize VIP seating section.

OTHER BUSINESS:

Request for
Funding:

We received the following requests for funding:

1. Keoke Behic of Momentum Softball and also assistant coach for Campbell's girls softball team

Lady Sabers/Momentum Softball is asking for \$850 for the registration fee for the Lady Sabers softball team to play in a Las Vegas softball tournament. The team is made up of girls from Campbell's girls softball team with 7 senior girls playing. This tournament has in the past gotten the girls recruited by colleges and universities in Hawaii and on the mainland to play softball for their schools with scholarship money.

Teresa motioned to vote in favor of supporting the Lady Sabers to attend the Las Vegas softball tournament and pay the \$850 registration fee. Melvon seconded the motion; with a 6 to 4 vote in favor of the motion.

2. 2017 Project Grad

Lourdes Tupper submitted by proxy a letter from the 2017 Project Grad committee requesting support. Request is too vague, not specific. The request was deferred and assigned to Membership for discussion.

3. 2016 Football program

Coach Amosa emailed the Foundation requesting support for funding for the HUDL analysis program of \$900. No specific amount was requested, any support is greatly appreciated. Tesha replied to Amosa that at the time of the email, the 2016 football season was almost completed, support was not requested in time for our 2016

budget, and suggested he request support for 2017 budget. Support for funding is deferred until 2017.

With the detailed and passionate discussion among the members for the above requests for funding and limited time, it was suggested that a draft policy be written for Request for Funding. Rogan volunteered to draft the policy and will report at next meeting.

ACTION: 1) Melvon to cut check for \$850 and hand deliver to Keoke Behic/Momentum Softball; 2) Membership Committee to discuss 2017 Project Grad request; 3) Rogan to draft policy for Request for Funding.

Other: Kurt announced that Ilima Intermediate is looking for support for individual voting through Facebook and website with Hawaii’s Coolest School Contest with a chance to win an A/C unit through Fujitsu.

Kurt also announced the upcoming Lions Club Christmas Parade on Saturday, December 17. If the Foundation would like to participate, please see website.

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: Date: Saturday, October 15, 2016, 8:00 a.m.
Meeting place: DHHL/HCDA office in Kapolei (Tasha’s office)

ADJOURNED: The meeting adjourned at 9:51 a.m.